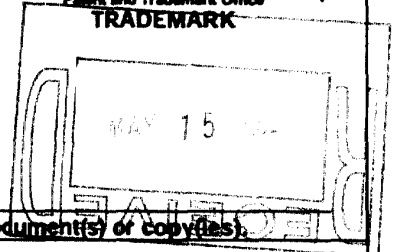


05-28-1998



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
- Merger
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City

State/Country

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

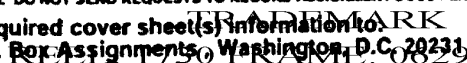
Citizenship/State of Incorporation/Organization

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05/26/1998 09:27:11
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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231



Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1,664,011"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Paul T. Kashimba

Name of Person Signing

Paul T. Kashimba

Signature

5/14/98

Date Signed

State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SECURITY TAG SYSTEMS, INC.", A DELAWARE CORPORATION, WITH AND INTO "SENSORMATIC ELECTRONICS CORPORATION" UNDER THE NAME OF "SENSORMATIC ELECTRONICS CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 1995, AT 10:05 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7561520

06-30-95
TRADEMARK

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CERTIFICATE OF OWNERSHIP AND MERGER

OF

SECURITY TAG SYSTEMS, INC.
(A DELAWARE CORPORATION)

INTO

SENSORMATIC ELECTRONICS CORPORATION
(A DELAWARE CORPORATION)

PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW

It is hereby certified that:

1. Sensormatic Electronics Corporation (the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all the outstanding shares of stock of Security Tag Systems, Inc. ("Security Tag"), which is also a business corporation of the State of Delaware.
3. On June 28, 1995, the Board of Directors of the Corporation adopted the following resolutions to merge Security Tag into the Corporation:

RESOLVED, that the merger of Security Tag Systems, Inc., a Delaware corporation and wholly-owned subsidiary of the Corporation, with and into the Corporation (the "Merger") be, and the same hereby is, approved in all respects; and further

RESOLVED, that the Chairman of the Board and President, any Vice President, the Treasurer and the Secretary of the Corporation be, and each of them hereby is, authorized and directed, in the name and on behalf of the Corporation, to execute and deliver a Certificate of Ownership and Merger with respect to the Merger and to file the same with the Secretary of State of the State of Delaware and to execute and deliver and, where necessary or desirable, to file with any appropriate governmental or regulatory offices, any such additional documents, deeds, instruments, certificates, documents, amendments, consents and waivers as may be required or as any such officer deems necessary or desirable to effect complete consummation of the transactions contemplated by the foregoing resolution (his signature on such document, instrument or certificate to be conclusive evidence of his approval thereof).

00536971.02

4. The merger herein certified shall be effective at
12:01 am on July 1, 1995.

Executed on June 29, 1995.

SENSORMATIC ELECTRONICS CORPORATION

By: 

Name: Raymond Bouteleone

Title: Vice President of Corporate
Development and Planning

0053691.02

TRADEMARK

RECORDED: 05/15/1998

CHRISTAVIENER

REEL: 1730

132456

FILED

05/15/98

03/08/98