

04-23-1999

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Patent and Trademark Office

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and the attached original documents or copy thereof.

To the Honorable Commissioner of



101020475

1. Name of Conveying party(ies):

Maxpro Systems Pty Ltd

4-1249



04-12-1999

U.S. Patent & TMO's/TM Mail Rcpt Dt. #61

- Individual(s)(Spain) Association
- General Partnership Limited Partnership
- Corporation-State
- Other (Australia limited liability company)

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: Ultrak (Asia Pacific) Pty Ltd

Street Address: Unit 1, 25 Irvine Dr.

City: Malaga Country: Australia ZIP: 6062

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Australia imited liability company

If assignee is not domiciled in the United States, a domestic representative is attached: Yes No

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: July 31, 1998

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
75/142,790; 75/142,789

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence should be mailed:

Name: Collard & Roe, P.C.

Internal Address: _____

Street Address: 1077 Northern Boulevard

City: Roslyn State: NY ZIP: 11576

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ \$65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 03-2468

DO NOT USE THIS SPACE

9. 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.

04/22/1999 DNGUYEN 00000303 032468 75142790

01 FC:481 Stewart JOHN CH
02 FC:482 Name of Person Signing

Stewart J. Sun
Signature

7/18/99
Date

Total number of pages comprising cover sheet: 3

Do not detach this portion

TRADEMARK
REEL: 1887 FRAME: 0615

ARD
4-23-99


POWER OF ATTORNEY

Applicant of the U.S. Trademark Registration referenced herein, hereby appoints COLLARD, & ROE, P.C., P.C., a firm composed of ALLISON C. COLLARD, Registration No. 22532, STEWART J. BELLUS, and EDWARD R. FREEDMAN, Registration No. 26048, attorneys at law, of 1077 Northern Boulevard, Roslyn, New York 11576, (516) 365-9802, to transact all business in the Patent and Trademark Office in connection with recordation of this name change, with full power of substitution and revocation, and to receive all documents and PTO communications relating to the application. Applicant already has appointed firm in connection with pending applications.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Registrant appoints ALLISON C. COLLARD, STEWART J. BELLUS and EDWARD R. FREEDMAN, whose postal address is 1077 Northern Boulevard, Roslyn, New York 11576, as its domestic representative, upon whom Notice of Proceedings or Process may be served.

ULTRAK (ASIA PACIFIC) PTY LTD


Name: CHRIS DAVIES
Title: MANAGING DIRECTOR

Date: 7 April 1999.
COLLARD & ROE, P.C.
1077 NORTHERN BLVD.
ROSLYN, NY 11576



G G BLEKKENHORST CPA
22/2/99

SELECT SHELF COMPANIES
ATTN: GRAEME MATCHAM
5TH FL
16 IRWIN ST
PERTH WA 6000

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Certificate of Registration on Change of Name

This is to certify that

MAXPRO SYSTEMS PTY LTD

Australian Company Number 009 081 467

did on the thirty-first day of July 1998 change its name to

ULTRAK (ASIA PACIFIC) PTY LTD

Australian Company Number 009 081 467

The company is a proprietary company.

The company is limited by shares.

The company is taken to be registered as a company
under the Corporations Law of Western Australia.



ASIC

Australian Securities &
Investments Commission

CERTIFICATE

Issued by the
Australian Securities and Investments Commission
on this thirty-first day of July, 1998.



Alan Cameron
Chairman