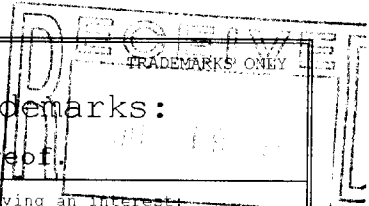


07-21-1999



To the Honorable
Please record t



101095632

ts and Trademarks:
or copy thereof.

1. Name of Party(ies) conveying an interest:

National Guardian Security Services Corp.

*MND
7-19-99*

Entity:

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State Delaware
- Other _____

Additional name(s) of conveying party(ies) attached:

yes no

3. Description of the interest conveyed:

- Assignment Change of Name Other _____
- Security Agreement Merger _____

Date of execution of attached document February 5, 1996

2. Name and Address of Party(ies) receiving an interest:

Name: SecurityLink from Ameritech, Inc.
 Internal Address: Suite 200
 Street Address: Two Mid America Plaza
 City: Oakbrook Terrace
 State/zip: Illinois, 60181

Entity:

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State Delaware
- Other _____

Citizenship _____

If not domiciled in the United States, a domestic representative designation is attached:

yes no

(The attached document must not be an assignment)
Additional name(s) and addresses attached:

yes no

4. Application number(s) or registration number(s). Additional sheet attached? yes no

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
817,996 1,967,111
1,956,441 1,955,805

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

Name: Doris Loew
Brinks Hofer Gilson & Lione
 P.O. Box: P.O. Box 10395
 City: Chicago
 State/zip: Illinois 60610

6. Number of applications and registrations involved: 4

7. The \$115.00 filing fee is enclosed.

8. Please charge the \$ _____ filing fee to Deposit Account No. 23-1925. (duplicate copy of this page attached)

9. Please charge any deficiencies in fees or credit any overpayment to Deposit Account No. 23-1925.

DO NOT USE THIS SPACE

10. 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.

Doris Loew
Name of Person Signing

Doris Loew
Signature

7-14-99
Date

Total number of pages comprising coversheet: 1

07/20/1999 DNGUYEN 00000381 817996

01 FC:481
02 FC:482

(40.00 DP
75.00 DP)

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 AMENDMENT OF "NATIONAL GUARDIAN SECURITY SERVICES CORP.", CHANGING ITS NAME FROM "NATIONAL GUARDIAN SECURITY SERVICES CORP." TO "SECURITYLINK FROM AMERITECH, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF FEBRUARY, A.D. 1996, AT 3:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0947171 8100

960253801

AUTHENTICATION:

8088332

DATE:

TRADEMARK

REEL: 1536 FRAME: 0413

TRADEMARK

REEL: 001931 FRAME: 0084

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

OF

NATIONAL GUARDIAN SECURITY SERVICES CORP.

National Guardian Security Services Corp., a close corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the sole member of the Board of Directors of the Corporation adopted a resolution amending Article One of the Certificate of Incorporation of the Corporation to read in its entirety as set follows (the "Amendment"):

ARTICLE ONE

The name of the Corporation is SecurityLink from Ameritech, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the holder of all of the outstanding stock entitled to vote on the Amendment has voted in favor of the Amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

TRADEMARK
REEL: 1536 FRAME: 0414

TRADEMARK
REEL: 001931 FRAME: 0085

IN WITNESS WHEREOF, National Guardian Security Services Corp.
has caused this certificate to be signed by its Vice President this
5th day of February, 1996.

NATIONAL GUARDIAN SECURITY
SERVICES CORP.

By: 

Marc P. Katz
Vice President

AMS-01.HLM

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RECORDED: 12/06/1996

TRADEMARK
REEL: 1536 FRAME: 0415

RECORDED: 07/19/1999

TRADEMARK
REEL: 001931 FRAME: 0086