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09-21-2000

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

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 # _____
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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

Name ITI Technologies, Inc.

Execution Date
Month Day Year
05/02/2000

Formerly SLC Technologies, Inc.

75169957

- Individual General Partnership Limited Partnership Corporation Association
- Other _____

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Interlogix, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 12345 SW Leveton Drive

Address (line 2) _____

Address (line 3) Tualatin

Oregon

97062

- Individual General Partnership Limited Partnership Corporation Association

Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

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.)

FOR OFFICE USE ONLY

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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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)

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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" value="75169957"/>	<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"/>	<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.

Pamela E. Lawson

Pamela E. Lawson 8/23/00

Name of Person Signing

Signature

Date Signed

Office of the Secretary of State

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 "ITI TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "ITI TECHNOLOGIES, INC." TO "INTERLOGIX, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2000, AT 9:01 O'CLOCK A.M.

A TRUE COPY
STOEL RIVES LLP
BY *Janet C. Lawson*



Edward J. Freel

Edward J. Freel, Secretary of State

2287582 8100

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0472343

AUTHENTICATION:

DATE:

06-01-CO

TRADEMARK

REEL: 002142 FRAME: 0165

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:01 AM 05/02/2000
001222998 - 2287582

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ITI TECHNOLOGIES, INC.

The undersigned hereby certifies that at a meeting of the stockholders of ITI Technologies, Inc., a Delaware corporation ("ITI"), duly called and held on May 2, 2000, the amendment to the certificate of incorporation of ITI set forth below was duly adopted in accordance with the provisions of section 242 of the Delaware General Corporation Law, and that such amendment has not been subsequently modified or rescinded:

RESOLVED, that ITI's Amended and Restated Certificate of Incorporation is hereby amended in the following respects:

- A. Article First is amended to read: "FIRST: The name of the Corporation is Interlogix, Inc."
- B. Article Fifth is amended to read: "FIFTH: The total number of shares of stock which the Corporation shall have authority to issue is 60,000,000, and the par value of each such share is \$0.01, amounting in the aggregate to \$600,000."
- C. A new Article Tenth will be added to read as follows: "TENTH: The Corporation expressly elects not to be governed by Section 203 of the Delaware General Corporation Law, as amended from time to time."

IN WITNESS WHEREOF, the undersigned has executed this certificate this 2nd day of May, 2000.



Charles A. Durant
Vice President, General Counsel and
Secretary

STOEL RIVES L.L.P.

A T T O R N E Y S

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Internet: www.stoel.com

August 23, 2000

PAMELA E. LAWSON
Direct Dial
(503) 294-9609
email pelawson@stoel.com

Commissioner of Patents and Trademarks
Box Assignment
Washington, D.C. 20231

**Re: Corporate Name Change
Serial No. 75/169,957**


Dear Commissioner:

Enclosed for recording is a Corporate Name Change for the mark referenced above, together with our check in the amount of \$40 in payment of the recording fee.

Also enclosed is a self-addressed, postage paid postcard confirming receipt of the enclosed.

The Commissioner is hereby authorized (1) to charge any additional fees which may be required in connection with the recording of the document or (2) to credit any overpayment to Deposit Account No. 19-4455. Please address all communication regarding this matter to Gary W. Glisson at the above address or at (503) 294-9656.

Very truly yours,


Pamela E. Lawson
Paralegal

PEL:bes
Enclosures

cc: Mr. Douglas Marman
Mr. Gary W. Glisson

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