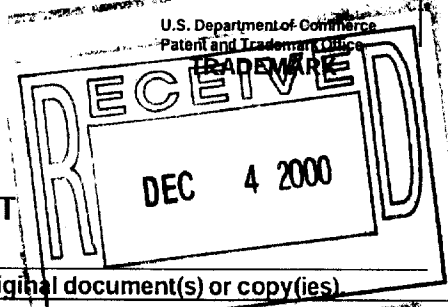


12-22-2000



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

Submission Type

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Reel # _____ Frame # _____

Conveyance Type

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

Conveying Party

Mark if additional names of conveying parties attached

Name ITI Technologies, Inc.

Execution Date
Month Day Year
05022000

Formerly _____

- 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
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 Delaware

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12/21/2000 6TOM11 00000270 75587907
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Domestic Representative Name and Address

Enter for the first Receiving Party only.

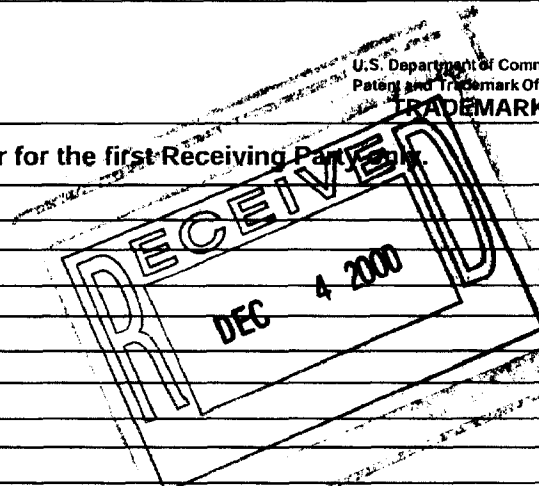
Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)



Correspondent Name and Address

Area Code and Telephone Number

(503) 294-9656

Name

Gary W. Glisson

Address (line 1)

Steel Rives LLP

Address (line 2)

900 SW Fifth Avenue, Suite 2600

Address (line 3)

Portland, OR 97204

Address (line 4)

Pages

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

2

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)

75587907

Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

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:

19-4455

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

Name of Person Signing

Signature

12/4/00

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 *Janele Lawson*



Edward J. Freel
Edward J. Freel, Secretary of State

2287582 8100

001278655

AUTHENTICATION: 0472343

DATE: 06-01-00

TRADEMARK
REEL: 002197 FRAME: 0585

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:01 AM 05/02/2000
001222398 - 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