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IN THE UNITED STATES

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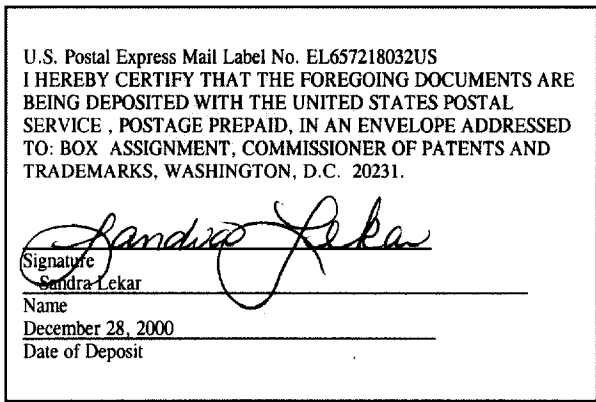
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TO THE ASSISTANT COMMISSIONER FOR TRADEMARKS:

Please record the attached original documents or copy thereof:

1. Name and address of conveying party:

ITI Technologies, Inc.
a Delaware Corporation
12345 SW Leveton Drive
Tualatin, Oregon 97062-9938



2. Name and address of receiving party:

Interlogix, Inc.
a Delaware Corporation
12345 SW Leveton Drive
Tualatin, Oregon 97062-9938

3. Nature of conveyance: Corporate Name Change

Execution Date: May 2, 2000

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

- A. Registration No. 1660598 - Mark: SHARPSHOOTER
- B. Serial No. 75559993 - Mark: SAFEAIR
- C. Serial No. 75752993 - Mark: DIALOG

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

Gary W. Glisson
Stoel Rives LLP
900 SW Fifth Avenue, Suite 2600
Portland, Oregon 97204

(503) 224-3380

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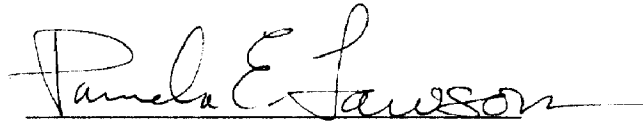
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6. Total number of pages of the attached conveyance document including any attachments: 2
7. Total number of properties involved: 3
8. Total fee (37 CFR 3.41): \$90.00
9. The Commissioner is hereby authorized to charge any additional fees which may be required in connection with the recording of this document or to credit any overpayment to Deposit Account No. 19-4455.
10. 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.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pamela E. Lawson". The signature is written in black ink and is positioned above a horizontal line.

Pamela E. Lawson

Date: December 28, 2000

STOEL RIVES LLP
900 SW Fifth Avenue, Suite 2600
Portland, Oregon 97204-1268
Telephone: (503) 224-3380

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 Samuel C. Lawson



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0472343

DATE:

06-01-00

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