

03-26-2001



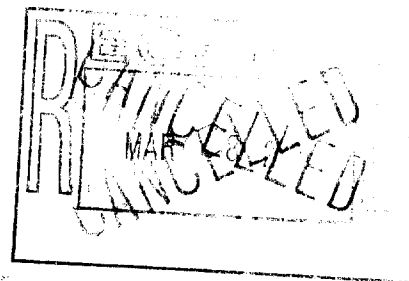
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

RECORDATION FORM COVER SHEET

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): 75/540,391

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) 294-9656

6. Total number of pages of the attached conveyance document including any attachments: 2

7. Total number of properties involved: 1

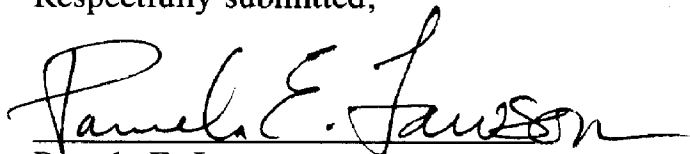
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U.S. Postal Express Mail No. EL 822130724 US  
Dated: March 6, 2001

TRADEMARK  
REEL: 002257 FRAME: 0078

8. Total fee (37 CFR 3.41): \$40.00
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,



Pamela E. Lawson  
Paralegal

Date: March 6, 2001

STOEL RIVES LLP  
900 SW Fifth Avenue, Suite 2600  
Portland, Oregon 97204-1268  
Telephone: (503) 294-9656

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  
STOELTJES LLP  
BY *Janele E. Larson*

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



2287582 8100

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AUTHENTICATION: 0472343

DATE: 06-01-00

TRADEMARK  
REEL: 002257 FRAME: 0080

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:01 AM 03/02/2000  
001222398 - 2287582

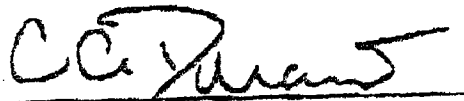
CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ITI TECHNOLOGIES, INC.

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 2<sup>nd</sup> day of May, 2000.



Charles A. Durant  
Vice President, General Counsel and  
Secretary