

04-13-2001



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TRADEMARK

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):

2432974

Please see attached Schedule A of 36 Marks.

- 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

U.S. Postal Express Mail air bill label number:
 EL 822130843 US. I HEREBY CERTIFY THAT THE
 FOREGOING DOCUMENTS ARE BEING DEPOSITED WITH
 THE UNITED STATES POSTAL SERVICE "EXPRESS MAIL,
 POST OFFICE TO ADDRESSEE" SERVICE IN AN
 ENVELOPE ADDRESSED TO: COMMISSIONER OF
 PATENTS AND TRADEMARKS, BOX ASSIGNMENT,
 WASHINGTON, D.C. 20231.

Cindy J. Humphreys
 Signature
 Cindy J. Humphreys
 Name
 March 27, 2001
 Date of Deposit

Portlnd2-4293519.1 0021391-00003

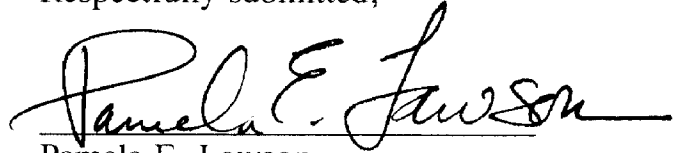
U.S. Postal Express Mail Label No. EL 822130843 US
 Dated: March 27, 2001

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REEL: 002269 FRAME: 0594

7. Total number of properties involved: 36
8. Total fee (37 CFR 3.41): \$915.00
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: 03/27/01

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

SCHEDULE A

36 TRADEMARKS OWNED BY ITI TECHNOLOGIES, INC.

and name change to

INTERLOGIX, INC.

Serial No.	Registration No.	Mark
75726465		FIBERDOME
75678446		FIREWATCH
	2432974	CYBERDOME
	2412073	DIGIPLEX
	2369356	SAFESHIELD
	2350136	PARAGON
	2232010	NICE-DUC
	2229330	CLEANME
	2179244	SHATTERPOINT
	2167399	SHATTERSWITCH
	2151796	DUAL OPTIC TECHNOLOGY
	2080046	HOTSPOT
	2044476	MAXI-GAP
	2042872	MINI-MAX
	2024320	S
	1933843	FAILSAFE GUARDSWITCH
	1831211	GUARDSWITCH
	1798560	DISCOVERY
	1767944	SURESHOT

	1763640	SHATTERPRO
	1548080	ESL
	1524323	SHATTERBOX
	1465297	SPECTRUM
	1438504	SIXPAK
	1372278	THE EQUALIZER
	1365397	PIRUS
	1349072	MEGAPAK
	1335320	MAGNAPULL
	1287687	SENTROL
	1266956	ATTENDER
	1205215	S
	1111240	ARITECH
	1098000	MOOSE
	1091336	SENTROL, INC.
	1061158	ARITECH
	0933851	ADVISOR

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 *Pamela E. Johnson*

Edward J. Freel

Edward J. Freel, Secretary of State



2287582 8100

001278655

AUTHENTICATION: 0472343

U.S. Postal Express ~~Flat Rate~~ ~~Box~~. EL 822130843 US
DATE: Dated: March 27, 2001

TRADEMARK
REEL: 002269 FRAME: 0598

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

U.S. Postal Express Mail Label No. EL 822130843 US
Dated: March 27, 2001