



05-29-2001



101742128

U.S. Patent & TMOs/TM Mail Rpt Dt. #11 of Patent and Trademark Office records the attached original documents or copy thereof.

1. Name of conveying party(ies):

ITI TECHNOLOGIES, INC.

5-29-01

- Individual(s)
- General Partnership
- Corporation - Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 2, 2000

2. Name and address of receiving party(ies):

INTERLOGIX, INC.  
114 West 7th Street, Suite 1300  
Austin, Texas 78701

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designator is attached:  Yes  No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or patent number(s) listed below

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,429,310

Additional numbers attached?  Yes  No

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

Name: GLENN A. GUNDERSEN  
DECHERT  
4000 BELL ATLANTIC TOWER  
1717 ARCH STREET  
PHILADELPHIA, PA. 19103-2793  
TEL. NO. (215) 994-2183

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) .....\$40.00

- Enclosed
- Authorized to be charged to deposit account (Including any underpayment)

8. Deposit account number: 04-0475

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Glenn A. Gundersen  
Name of Person Signing

Signature

May 29, 2001  
Date

Total number of pages including cover sheet, attachments, and document: [3]

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

*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, 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.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

DATE: 05-10-01

TRADEMARK  
REEL: 002309 FRAME: 0701

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