

Form PTO 1584
(Rev. 6-83)
OMB No. 0651-0011 (exp. 4/94)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Essex Industries, Inc.

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

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: April 8, 2002

2. Name and address of receiving party(ies):
 Name: ASSA ABLOY Sales and Marketing Group, Inc.
 Internal Address:
 Street Address: 110 Sargent Drive
 City: State: Zip: New Haven, CT 06511

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

If assignee is not domiciled in the United States, a domestic Representative designation 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 registration number(s):
 A. Trademark Application No.(s)
78/112,337

Additional numbers attached? Yes No

B. Trademark registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Francis J. Duffin
 Internal Address: Wiggin & Dana LLP
 Street Address: One Century Tower
 City: New Haven, State: CT Zip: 06508-1832

CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that, on the date indicated below, this document was transmitted via telefacsimile to: Commissioner of Patent & Trademarks, Box Assignments, via telefacsimile to telefacsimile no. 703-306-5995.

Francis J. Duffin
 Name (Print) Signature

(Date of Signature) *August 8, 2002*

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

8. Deposit account number: 23-1665
 (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.

Francis J. Duffin
 Name of Person Signing *Francis J. Duffin* Signature 8/8/2002 Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
(Submitted Via Telefacsimile)

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Delaware

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The First State

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 "ESSEX INDUSTRIES, INC.", CHANGING ITS NAME FROM "ESSEX INDUSTRIES, INC." TO "ASSA ABLOY SALES AND MARKETING GROUP, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1717942

TRADEMARK

DATE: 04-11-02
REEL: 002524 FRAME: 0333

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 09:00 AM 04/11/2002
 020291908 - 2278299

**CERTIFICATE OF AMENDMENT
 OF
 CERTIFICATE OF INCORPORATION
 OF
 ESSEX INDUSTRIES, INC.**

Pursuant to Section 242

The undersigned officer of ESSEX INDUSTRIES, INC. (the "Corporation") does hereby certify:

FIRST: That the Board of Directors of the Corporation, acting pursuant to a unanimous written consent of Directors in lieu of a meeting, adopted resolutions proposing and approving, subject to the approval of the stockholders of the Corporation, an amendment of the Certificate of Incorporation of the Corporation deleting the first article thereof and substituting in the place of said article the following:


"The name of the corporation is ASSA ABLOY SALES AND MARKETING GROUP, INC."

SECOND. That in lieu of a meeting and vote of the Stockholders of the Corporation, a majority in interest of the stockholders gave written consent to that amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, and that notice was sent to all stockholders of the Corporation entitled to receive notice of the adoption of the amendment as provided herein.

THIRD. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of the 8th day of April, 2002.

ESSEX INDUSTRIES, INC.

By: 
 Jeffrey A. Merschtuk
 Secretary