

8/29/02

09-05-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102212672

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

1. Name of conveying party(ies):

Security Tag Systems, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Sensormatic Electronics Corporation

Internal Address:

Street Address: 6600 Congress Avenue

City: Boca Raton State: FL Zip: 33487

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State 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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 06/29/95

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,251,010

Additional number(s) attached Yes No

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

Name: Paul T. Kashimba

Internal Address:

Sensormatic Electronics Corporation

Street Address: 6600 Congress Avenue

City: Boca Raton State: FL Zip: 33487

6. Total number of applications and registrations involved:

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

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

19-1346

(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.

Paul T. Kashimba Name of Person Signing

Paul T Kash Signature

8/22/02 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 Patent & Trademarks, Box Assignments Washington, D.C. 20231

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TRADEMARK REEL: 002575 FRAME: 0271

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 OWNERSHIP, WHICH MERGES:

"SECURITY TAG SYSTEMS, INC." A DELAWARE CORPORATION, WITH AND INTO "SENSORMATIC ELECTRONICS CORPORATION" UNDER THE NAME OF "SENSORMATIC ELECTRONICS CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 1995, AT 10:05 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7561520

06-30-95

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CERTIFICATE OF OWNERSHIP AND MERGER

OF

**SECURITY TAG SYSTEMS, INC.
(A DELAWARE CORPORATION)**

INTO

**SENSORMATIC ELECTRONICS CORPORATION
(A DELAWARE CORPORATION)**

PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW

It is hereby certified that:

- 1. Sensormatic Electronics Corporation (the "Corporation") is a business corporation of the State of Delaware.**
- 2. The Corporation is the owner of all the outstanding shares of stock of Security Tag Systems, Inc. ("Security Tag"), which is also a business corporation of the State of Delaware.**
- 3. On June 28, 1995, the Board of Directors of the Corporation adopted the following resolutions to merge Security Tag into the Corporation:**

RESOLVED, that the Merger of Security Tag Systems, Inc., a Delaware corporation and wholly-owned subsidiary of the Corporation, with and into the Corporation (the "Merger") be, and the same hereby is, approved in all respects; and further

RESOLVED, that the Chairman of the Board and President, any Vice President, the Treasurer and the Secretary of the Corporation be, and each of them hereby is, authorized and directed, in the name and on behalf of the Corporation, to execute and deliver a Certificate of Ownership and Merger with respect to the Merger and to file the same with the Secretary of State of the State of Delaware and to execute and deliver and, where necessary or desirable, to file with any appropriate governmental or regulatory offices, any such additional documents, deeds, instruments, certificates, documents, amendments, consents and waivers as may be required or as any such officer deems necessary or desirable to effect complete consummation of the transactions contemplated by the foregoing resolution (his signature on such document, instrument or certificate to be conclusive evidence of his approval thereof).

0033671.02

4. The merger herein certified shall be effective at
12:01 am on July 1, 1995.

Executed on June 29, 1995.

SENSORMATIC ELECTRONICS CORPORATION

By: 

Name: Raymond Bouteleone

Title: Vice President of Corporate
Development and Planning

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CHRISTY & VIENER

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RECORDED: 08/29/2002

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