

10-18-2002



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

102253445

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

1. Name of conveying party(ies): TESA Entry Systems, Inc. 10/15/02 Individual(s) Association General Partnership Limited Partnership Corporation-State -DEL Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Onity Inc. Internal Address: Street Address: 2100-A Nancy Hanks Drive City: Norcross State: GA Zip: 30071 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: September 3, 2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76/370224 75/537967 B. Trademark Registration No.(s) 1,836,586 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Harry Castleman, Esq. Internal Address: Gaffin & Krattenmaker, P.C. 2400 Prudential Tower Street Address: 800 Boylston Street City: Boston State: MA Zip: 02199

6. Total number of applications and registrations involved: 8 7. Total fee (37 CFR 3.41): \$ 215 Enclosed Authorized to be charged to deposit account 8. Deposit account number: (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. Harry Castleman, Esq. Signature Date: October 7, 2002

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

10/18/2002 6TON11 00000010 76370224 01 FC:8521 40.00 OP 02 FC:8522 175.00 OP

TRADEMARK REEL: 002600 FRAME: 0548

RECORDATION FORM COVER SHEET

PAGE 2

TRADEMARKS ONLY

CONTINUATION OF ITEM 4 (B)

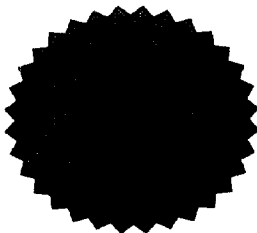
Additional trademark registration numbers: **1,924,532**
 1,940,207
 1,956,760
 2,057,693
 2,118,922

Delaware

PAGE 1

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 "TESA ENTRY SYSTEMS, INC.", CHANGING ITS NAME FROM "TESA ENTRY SYSTEMS, INC." TO "ONITY INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF SEPTEMBER, A.D. 2002, AT 9 O'CLOCK A.M.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2005608

DATE: 09-26-02

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**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
TESA ENTRY SYSTEMS, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is TESA Entry Systems, Inc.

2. Paragraph 1 of the Certificate of Incorporation of the Corporation is hereby amended by deleting said Article in its entirety and substituting in its place the following:

"1. The name of the corporation is Onity Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and acknowledged on September 3, 2002.



J. DE PLAWECKI, President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/04/2002
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