

11/25/02

11-27-2002

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

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

1. Name of conveying party(ies): CONTINENTAL INSTRUMENTS SYSTEMS, LLC
Individual(s) Association General Partnership Limited Partnership Corporation-State NEW YORK Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: CONTINENTAL INSTRUMENTS LLC Internal Address: Street Address: 333 BAYVIEW AVENUE City: AMITYVILLE State: NY Zip: 11701
Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State NEW YORK 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: 11/06/2000

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,801,972 1,184,540 1,684,309 0,759,630
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 4

5. Name and address of party to whom correspondence concerning document should be mailed: Name: JOHN R. MUGNO Internal Address: Street Address: 350 BROADWAY 10TH FLOOR City: NEW YORK State: NY Zip: 10013

7. Total fee (37 CFR 3.41): \$ 115.00 Enclosed Authorized to be charged to deposit account
8. Deposit account number: 13-4893 (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. JOHN R. MUGNO Signature Date 11/19/02

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

11/26/2002 LAMUELLER 00000257 1801972

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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NAPCO SECURITY GROUP
FAX NO. 15184341521

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**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION
OF**

CONTINENTAL INSTRUMENTS SYSTEMS, LLC

pursuant to Section 211 of the Limited Liability Company Law

IT IS HEREBY CERTIFIED THAT:

FIRST: The name of the limited liability company is: **CONTINENTAL INSTRUMENTS SYSTEMS, LLC.**

SECOND: The date of filing of the articles of organization is: July 19, 2000.

THIRD: The amendments effected by this certificate of amendment are as follows:

Paragraph first of the Articles of Organization dealing with the name of the LLC is hereby amended to read as follows:

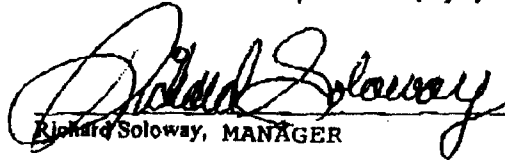
1. The name of the limited liability company is: **CONTINENTAL INSTRUMENTS LLC.**

Paragraph fourth of the Articles of Organization dealing with the address to which the NYS Secretary of State may designate service of process is hereby amended to read as follows:

4. The NYS Secretary of State is designated as the agent of the Limited Liability Company upon whom process against it may be served. The post office address to which the NYS Secretary of State shall mail a copy of any process against the Limited Liability Company served upon him or her is:

c/o Continental Instruments LLC
333 Bayview Avenue
Amityville, NY 11701

IN WITNESS WHEREOF, this certificate has been subscribed this day of November, 2000, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.


Richard Soloway, MANAGER

Intercounty - 18

DRAWDOWN

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CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION
OF

CONTINENTAL INSTRUMENTS SYSTEMS, LLC

pursuant to Section 211 of the Limited Liability Company Law

Filed by: Forchelli, Curto, Schwartz
330 Old Country Road
PO Box 31
Mineola, NY 11501

DRAWDOWN

Intercounty - 18

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STATE OF NEW YORK
DEPARTMENT OF STATE

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