

12-17-2002

FORM PTO-1595  
1-31-92



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

102313027

To the Director of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of Conveying Party(ies): 12-13-02  
Interlogix, Inc.

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

Additional name(s) of conveying party(ies) attached?  YES  NO

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

Name: GE Interlogix, Inc.

Internal Address: \_\_\_\_\_

Street Address: 4001 Fairview Industrial Dr. SE

City Salem State OR ZIP 97301

Individual(s) Citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 Other << type of organization >>

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

(Designation must be a separate document from Assignment)  
 Additional name(s) & address(es) attached?  Yes  No

3. Nature of Conveyance:

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

Execution Date: February 21, 2002

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

A. Trademark Application No.(s) See Exhibit A (Attached)	B. Trademark Registration No.(s) See Exhibit A (Attached)
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Additional numbers attached?  Yes  No

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

Name: Michael P. Girard  
Klarquist Sparkman, LLP

Internal Address: \_\_\_\_\_

One World Trade Center, Suite 1600

Street Address: \_\_\_\_\_

121 S.W. Salmon Street

Portland, Oregon 97204-2988

6. Total number of applications and registrations involved: 25

7. Total fee (37 C.F.R. § 3.41): \$640.00

Enclosed  
 Any deficiency/overpayment is authorized to be charged to deposit account. A copy of this sheet is enclosed.

8. Deposit account number: 02-4550

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.*

MICHAEL P. GIRARD                      Michael P. Girard                      12/6/2002  
 Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments and document: 6

12/16/2002 DBYRNE 00000195 976345

01 FC:8521 40.00 DP  
02 FC:8522 600.00 DP

TRADEMARK  
REEL: 002634 FRAME: 0059

# EXHIBIT A

<u>Mark</u>	<u>Filing Date</u>	<u>Appln. No.</u>	<u>Reg. Date</u>	<u>Reg. No.</u>	<u>Status</u>
S (stylized)	10/24/1972	72/439,287	01/08/1974	976,345	Registered
ALSET	08/10/1978	73/181,622	04/15/1980	1,132,975	Registered
TITLE	08/10/1978	73/181,623	04/15/1980	1,132,975	Registered
TITAN	09/27/1984	73/501,282	06/04/1985	1,338,778	Registered
SUPRA	06/10/1987	73/666,314	06/28/1988	1,493,982	Registered
SUPRA KEYPER KEY TRACKING SYSTEMS and Design	03/18/1991	74/148,989	01/28/1992	1,673,487	Registered
SUPRA	12/10/1992	74/339,225	07/27/1993	1,783,846	Registered
STOR-A-KEY	03/14/1995	74/646,676	05/21/1996	1,975,518	Registered
TRACCESS	06/21/1995	74/691,567	08/05/1997	2,086,319	Registered
TRACCESS	03/14/1994	74/646,677	06/03/1997	2,067,638	Registered
SO YOU CAN ALWAYS GET IN	01/08/1997	75/223,125	01/06/1998	2,127,243	Registered
KEEPS KEYS WHERE YOU NEED THEM	01/06/1997	75/221,856	02/10/1998	2,135,569	Registered
SUPRA and Design	01/06/1997	75/221,852	02/10/1998	2,135,568	Registered
THE NETWORK IS IN THE KEY	06/19/1996	75/122,008	08/25/1998	2,184,605	Registered
KEYSAFE	03/17/1997	75/258,982	09/08/1998	2,188,628	Registered
S (stylized)	03/29/2000	76/014,297	03/29/2001	2,437,087	Registered
STORAKEY (stylized)	03/29/2000	76/013,247	05/28/2002	2,574,681	Registered
EKEY	03/02/2000	75/934,185			Pending
PERSONAL ASSISTANT TO THE REAL ESTATE PROFESSIONAL	02/18/2000	75/923,098	08/06/2002	2,605,399	Registered
GET CONNECTED	02/18/2000	75/923,246			Pending
CONNECTING PEOPLE, INFORMATION, AND PRODUCTIVITY	03/03/2000	75/934,701			Pending
INDIGO	04/21/2000	76/031,928			Pending
ELANTE	04/21/2000	76/031,929	04/23/2002	2,564,414	Registered
STORAKEY	04/30/2001	76/249,177			Pending
KEYSAFE	11/21/2001	76/340,712			Pending

TRADEMARK

REEL: 002634 FRAME: 0060

**MERGING**

**INTERLOGIX, INC.**  
(a Delaware corporation)

**INTO**

**MARGARET ACQUISITION, INC.**  
(a Delaware corporation)

dated as of February 21, 2002

(Pursuant to Section 253 of the  
General Corporation Law of the State of Delaware)

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Margaret Acquisition, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify that:

**FIRST:** Interlogix, Inc. ("Interlogix") was incorporated on February 7, 1992 pursuant to the DGCL and is existing thereunder.

**SECOND:** The Corporation was incorporated on December 17, 2001 pursuant to the DGCL and is existing thereunder.

**THIRD:** The Corporation owns of record approximately 95% of the outstanding shares of common stock, par value \$0.01 per share, of Interlogix.

**FOURTH:** Pursuant to the Agreement and Plan of Merger dated as of December 17, 2001, among General Electric Company, a New York corporation ("GE"), the Corporation and Interlogix, (the "Merger Agreement"), the board of directors of the Corporation adopted, among others the following resolutions as of February 21, 2002, at a duly constituted meeting of the Board of Directors of the Corporation at which a quorum was present and acting throughout, providing for the merger (the "Merger") of Interlogix with and into the Corporation, which resolutions have not been amended or rescinded and are in full force and effect:

**"RESOLVED,** that the merger of Interlogix with and into the Corporation, with the Corporation as the surviving corporation of the merger (the "Merger"), is hereby approved pursuant to the provisions of Section 253 of the DGCL; and further

**RESOLVED**, that the Merger shall become effective upon the filing of the Certificate of Ownership and Merger (the "Effective Time") with the Secretary of State of the State of Delaware; and further

**RESOLVED**, that as of the Effective Time, (i) each outstanding share of Interlogix Stock held of record by stockholders other than the Corporation or any of its affiliates (other than shares for which appraisal rights have been perfected) shall be converted into a right to receive from the Corporation 0.5174 shares of common stock, par value \$0.06 per share, of GE, and \$19.43 cash, for a combined value of \$38.86, for each such share upon the surrender to The Bank of New York, which is hereby appointed paying and exchange agent for such purpose, of their certificates formerly representing ownership of Interlogix Stock; (ii) each outstanding share of Interlogix Stock held of record by the Corporation or any of its affiliates or held by Interlogix as treasury stock shall be canceled, and no payment shall be made in respect thereof; and further

**RESOLVED**, that from and after the Effective Time, the name of the Surviving Corporation shall be "GE Interlogix, Inc."; and further

**RESOLVED**, that from and after the Effective Time, the articles of incorporation of the Corporation shall be the articles of incorporation of the Surviving Corporation; and further

**RESOLVED**, that from and after the Effective Time the bylaws of the Corporation shall be the bylaws of the Surviving Corporation; and further

**RESOLVED**, that from and after the Effective Time the directors of the Corporation shall be the directors and officers of the Surviving Corporation.

**RESOLVED**, that from and after the Effective Time the officers of Interlogix shall be the officers of the Surviving Corporation."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be executed in its corporate name by its duly authorized officer as of the date and year first written above.

MARGARET ACQUISITION, INC.

By: /s/ Lloyd G. Trotter  
Name: Lloyd G. Trotter  
Title: President

# Delaware

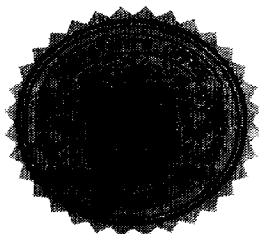
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*The First State*

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 OWNERSHIP, WHICH MERGES:

"INTERLOGIX, INC.", A DELAWARE CORPORATION,

WITH AND INTO "MARGARET ACQUISITION, INC." UNDER THE NAME OF "GE INTERLOGIX, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2002, AT 8:30 O' CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1659156

020161828

DATE: 03-11-02

TRADEMARK

RECORDED: 12/13/2002

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