

01-10-2003



Patent and Trademark Office

To the Honorable Commissioner of Patents

attached original documents or copy thereof.

102333944

1. Name of Conveying party(ies):

Video Sentry Corporation

11-27-02

Individual(s)(Spain)  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: Knogo North America Inc.

Street Address: 350 Wireless Blvd.

NOV 27 2002

City: Hauppauge State: New York ZIP: 11788

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_

General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation-State (Delaware) \_\_\_\_\_

Other \_\_\_\_\_

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

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

Assignment  Merger

Security Agreement  Change of Name

Other (Recordation to correct Assignee information previously recorded at Reel 002574, Frame 0974)

Execution Date: 2/27/02

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,074,240 SENTRY VISION

Additional numbers attached?  Yes  No

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

Name: Collard & Roe, P.C.

Internal Address:

Street Address: 1077 Northern Boulevard

City: Roslyn State: NY ZIP: 11576

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: 03-2468

01/09/2003 6TON11 00000191 032468 2074240

01 FC:8521 40.00 CH

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.

Stewart J. Bellus

Name of Person Signing

Signature

November 26, 2002

Date

Total number of pages comprising cover sheet: 5

TO COLLARD & KOC ATTN: DEBRA HENTZE  
(576) 365-9805

02/27/2002 19:38 SALVO RUSSELL & FICHTER -> 13827393812

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 07:45 PM 02/27/2002  
020134551 - 2671386

**CERTIFICATE OF MERGER**

**MERGING**

**VIDEO SENTRY CORPORATION, a Delaware corporation**

**INTO**

**KNOGO NORTH AMERICA INC., a Delaware Corporation**

\*\*\*\*\*

The undersigned entities, pursuant to the applicable provisions of the General Corporation Law of the State of Delaware (the "Delaware Act") hereby execute the following Certificate of Merger:

**FIRST:** That Video Sentry Corporation, a corporation organized and existing under the laws of the State of Delaware ("Video"), was incorporated on the 6th day of August, 1997, pursuant to the Delaware Act and under the general laws of the State of Delaware.

That Knogo North America Inc., a corporation organized and existing under the laws of the State of Delaware ("Knogo"), was incorporated on the 8th day of October, 1996, pursuant to the Delaware Act and under the general laws of the State of Delaware.

**SECOND:** That a Plan of Merger has been approved, adopted, certified, executed and acknowledged by Video in accordance with Section 251(a) of the Delaware Act and by Knogo in accordance with Section 251(a) of the Delaware Act.

02/27/2002 19:30 SALUD RUSSELL &amp; FICHTER \* 13027393812

NO. 310 004

**THIRD:** That Knogo North America Inc. is the name of the corporation that survives the merger.

**FOURTH:** That the Certificate of Incorporation of Knogo as in effect on the date hereof shall remain in effect as the Certificate of Incorporation of the surviving corporation following the merger, until thereafter altered, amended or repealed as therein provided.

**FIFTH:** That the executed Plan of Merger is on file at the principal place of business of Knogo, at 350 Wireless Boulevard, Hauppauge, Long Island, New York 11788.

**SIXTH:** That a copy of the Plan of Merger shall be furnished by Knogo on request and without cost to any stockholder of either Knogo or Video.

**SEVENTH:** That the authorized and outstanding capital stock of Knogo consists of 100 shares of common stock, \$.0010 par value per share.

**EIGHTH:** That all of the issued and outstanding shares of Knogo voted for the Plan of Merger; and all of the issued and outstanding shares of Video voted for the Plan of Merger

NINTH: That the merger shall be effective as of December 31, 2000 (the "Effective Date"); provided, however, that this Certificate of Merger may be amended and/or the merger terminated and abandoned by the Board of Directors of Knogo at any time prior to the date of filing of this certificate of merger with the Secretary of State of Delaware.

02/27/2002 19:38 SALVO RUSSELL & FICHTER + 13027393812 NO. 318 006  
03/27/02 13:30 031 232 0964 SENTRY TECH CORP SALVO.RUSSELL... @011/011

IN WITNESS WHEREOF, Knogo and Video have caused this Certificate of  
Merge to be signed this 27th day of February, 2002.

ATTEST:

**KNOGO NORTH AMERICA INC.**  
a Delaware corporation

By: Jean Miller

By: Peter J. Mundy  
Peter J. Mundy  
Vice President

ATTEST:

**VIDEO SENTRY CORPORATION**  
a Delaware corporation

By: Jean Miller

By: Peter J. Mundy  
Peter J. Mundy  
Vice President