

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

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

Tab settings

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

1. Name of conveying party(ies):

Zettler Systems, Inc.

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 11/27/1996

2. Name and address of receiving party(ies)

Name: Grinnell Corporation

Internal Address:

Street Address: 100 Simplex Drive

City: Westminster State: MA Zip: 01441

- 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

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

A. Trademark Application No.(s)

74563450

B. Trademark Registration No.(s)

2082733

Additional number(s) attached Yes No

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

Name: Tricia Riddle

Internal Address: Tyco Fire & Security

Street Address: One Town Center Road

City: Boca Raton State: FL Zip: 33486

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:

19-1346

(Attach duplicate copy of this page if paying by deposit account)

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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.

Gerald M. Bluhm 44,035

[Signature]

July 28, 2003

Name of Person Signing

Signature

Date

Sr. Patent & Trademark Counsel

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

CH \$40.00 191346 2082733



Fire &
Security

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GRINNELL CORPORATION

ASSISTANT SECRETARY'S CERTIFICATE

The undersigned, being an Assistant Secretary of GRINNELL CORPORATION, a Delaware corporation (the "Corporation"), does hereby certify that attached hereto as:

1. Exhibit A is an abstract of the resolution duly adopted by consent in lieu of meeting of the Board of Directors, dated November 27, 1996.

And, that such resolutions are on the date hereof and has been at all times since their adoption, in full force and effect in the form adopted.

By: Mary A. Normandin
Mary A. Normandin
Assistant Secretary

Dated: July 28, 2003



EXHIBIT A

WHEREAS, Grinnell is desirous of entering into an agreement and plan of merger ("Agreement and Plan of Merger") with its subsidiary, ZETTLER SYSTEMS, INC., a California corporation (the "Merging Corporation"), pursuant to which the Merging Corporation shall merge with and into Grinnell, with Grinnell being the surviving corporation (the "Merger").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Grinnell merge, and it hereby does merge into itself the Merging Corporation, its subsidiary, and assumes all of its obligations pursuant to Section 1110 of the California Corporations Code.