

Form PTO-1594 (Rev. 10/02)

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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 [x] Corporation-State [ ] Other Additional name(s) of conveying party(ies) attached? [ ] Yes [x] No

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 [x] 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 [x] Merger [ ] Security Agreement [ ] Change of Name [ ] Other Execution Date: 11/27/1996

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 [x] No

6. Total number of applications and registrations involved: 1

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

7. Total fee (37 CFR 3.41): \$ 40.00 [ ] Enclosed [x] 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 [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

**tyco**

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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.