

To the Honorable Commission

3116104

102699217



record the attached original documents or

1. Name of conveying party(ies):

Interlogix, Inc.

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

Additional name(s) of conveying party(ies)

2. Name and address of receiving party:

Name: GE Interlogix, Inc.  
 Street Address: 114 West 7<sup>th</sup> Street, Suite 1300  
 City: Austin State: TX Zip: 78701

- 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) & addresses attached?  
 Yes       No

APR 16 AM 7:22  
 OPR/FINANCE

3. Nature of conveyance:

- Assignment       Merger
- Security Agreement       Change of Name
- Other

Execution Dates: February 21, 2002

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s). 2,113,380 and 2,215,147

Additional Numbers attached?  Yes  No

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

Name: Catherine Mennenga

Internal Address: General Electric Company

Street Address: 3135 Easton Turnpike  
 City: Fairfield State: CT Zip: 06828

6. Total number of applications and registration involved:.....2.....

7. Total fee (37 CFR 3.41) ..... \$ 65

- Enclosed
  - Authorized to be charged to deposit account
- (Only if total fee is not sufficient)

8. Deposit account number:

070875

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

03/18/2004 8TDM11 00000040 070875 2113380

01 FC:8521 40.00 DA  
 02 FC:8522 25.00 DA

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.

Laurie Mayes  
Name of Person Signing

Laurie Mayes  
Signature

March 16, 2004  
Date:

Total number of pages comprising cover sheet: 2

OMB No. 0651-0011 (exp. \*)

Assignment Form

TRADEMARK  
REEL: 002930 FRAME: 0816

# Delaware

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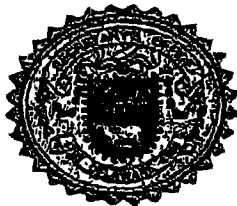
*The First State*

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.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3469499 8100M

AUTHENTICATION: 1624084

020113574

DATE: 02-21-02

TRADEMARK  
REEL: 002930 FRAME: 0817

**CERTIFICATE OF OWNERSHIP AND MERGER**

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 08:30 AM 02/21/2002  
020113574 - 3469499

**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

TRADEMARK

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**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

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