

[date] : 3/16/04

03-19-2004

To the Honorable Commissioner



Record the attached original documents or

102699215

1. Name of conveying party(ies):

ITI Technologies, 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: Interlogix, Inc.
 Street Address: 4001 Fairview Industrial Drive
 City: Salem State: OR Zip: 97301

- 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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Dates: May 2, 2000

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 6TON11 00000042 070875 2113380

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

OPR/REARDE
03 16 MAR 2004

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: 002932 FRAME: 0129

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ITI TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "ITI TECHNOLOGIES, INC." TO "INTERLOGIX, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2000, AT 9:01 O'CLOCK A.M.

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



A handwritten signature in cursive script, appearing to read "Edward J. Freel".

Edward J. Freel, Secretary of State

2287582 8100

001222398

AUTHENTICATION: 0413572

DATE: 05-02-00

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ITI TECHNOLOGIES, INC.**

The undersigned hereby certifies that at a meeting of the stockholders of ITI Technologies, Inc., a Delaware corporation ("ITI"), duly called and held on May 2, 2000, the amendment to the certificate of incorporation of ITI set forth below was duly adopted in accordance with the provisions of section 242 of the Delaware General Corporation Law, and that such amendment has not been subsequently modified or rescinded:

RESOLVED, that ITI's Amended and Restated Certificate of Incorporation is hereby amended in the following respects:

- A. Article First is amended to read: "FIRST: The name of the Corporation is Interlogix, Inc."
- B. Article Fifth is amended to read: "FIFTH: The total number of shares of stock which the Corporation shall have authority to issue is 60,000,000, and the par value of each such share is \$0.01, amounting in the aggregate to \$600,000."
- C. A new Article Tenth will be added to read as follows: "TENTH: The Corporation expressly elects not to be governed by Section 203 of the Delaware General Corporation Law, as amended from time to time."

IN WITNESS WHEREOF, the undersigned has executed this certificate this 2nd day of May, 2000.



Charles A. Durant
Vice President, General Counsel and
Secretary