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To the Honorable Commissioner of Patents and Trademarks  
copy here...

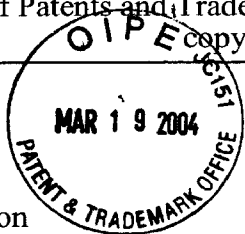
al documents or

1. Name of conveying party(ies):

GE Interlogix, Inc.

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

Additional name(s) of conveying party(ies)  
 SLC Technologies, Inc. (a DE corporation)  
 ITI Technologies, Inc. (a DE corporation)  
 Interlogix, Inc. (a DE corporation)



2. Name and address of receiving party:

Name: GE Security, Inc.  
 Street Address: 114 West 7th 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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Dates: January 20, 2004

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

04/07/2004 BBYRNE 00000058 070875 2113300

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

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)

# Delaware

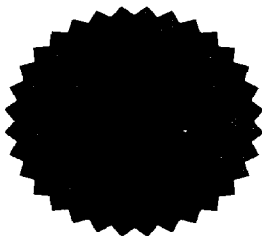
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*The First State*

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 AMENDMENT OF "GE INTERLOGIX, INC.", CHANGING ITS NAME FROM "GE INTERLOGIX, INC." TO "GE SECURITY, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JANUARY, A.D. 2004, AT 6:08 O'CLOCK P.M.

3469499 8100

040188908



*Harriet Smith Windsor*

HARRIET SMITH WINDSOR, Secretary of State

DATE: 03-15-04

TRADEMARK  
REEL: 002946 FRAME: 0437

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION**

**GE INTERLOGIX, INC.**

GE Interlogix, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, pursuant to Section 242 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY AS FOLLOWS:

**FIRST:** That the directors of the Corporation, by written consent in lieu of special meeting of the directors dated January 16, 2004, in accordance with the provisions of Section 141 of the General Corporation Law of the State of Delaware, duly and unanimously adopted a resolution setting forth a proposed amendment of the certificate of incorporation of the Corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the certificate of incorporation of the Corporation be amended by changing Article I thereof so that as amended said Article I shall read as follows:

**"NAME OF CORPORATION**

The name of this corporation is:

GE Security, Inc."

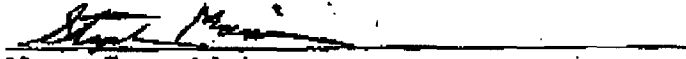
**SECOND:** That thereafter, a written consent in lieu of special meeting of stockholders of the Corporation was taken pursuant to which all the holders of the issued and outstanding shares of the Corporation voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, GE Interlogix, Inc. has caused this Certificate of Amendment to be executed in its name this 20<sup>th</sup> day of January, 2004.

GE INTERLOGIX, INC.

By



Name: Steven Marisan

Title: Assistant Treasurer and Assistant Secretary