

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|-----------------------------|-----------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | Articles of Amendment of Crime Prevention, Inc. Which Changed Its Name To CPI Security Systems, Inc. | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Crime Prevention, Inc. | | 11/04/2004 | CORPORATION: NORTH CAROLINA |
| RECEIVING PARTY DATA | | | |
| Name: | CPI Security Systems, Inc. | | |
| Street Address: | 4200 Sandy Porter Road | | |
| City: | Charlotte | | |
| State/Country: | NORTH CAROLINA | | |
| Postal Code: | 28273 | | |
| Entity Type: | CORPORATION: NORTH CAROLINA | | |
| PROPERTY NUMBERS Total: 2 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2516394 | CPI | |
| Registration Number: | 2537673 | WARNING CPI SECURITY SYSTEM | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (704)353-3692 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 704.331.7400 | | |
| Email: | docket@kennedycovington.com | | |
| Correspondent Name: | Karl S. Sawyer, Jr. | | |
| Address Line 1: | 214 North Tryon Street | | |
| Address Line 2: | Hearst Tower, 47th Floor | | |
| Address Line 4: | Charlotte, NORTH CAROLINA 28202 | | |
| ATTORNEY DOCKET NUMBER: | 001754.00500 | | |
| NAME OF SUBMITTER: | Marcia Siuda, Trademark Paralegal | | |

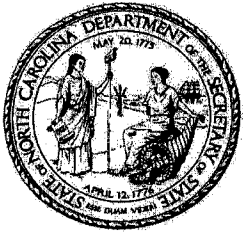
OP \$65.00 2516394

Total Attachments: 2

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**TRADEMARK
 REEL: 002983 FRAME: 0228**

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NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

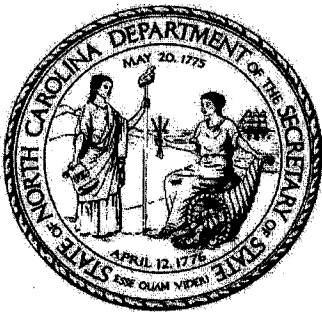
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

CRIME PREVENTION, INC. WHICH CHANGED ITS NAME TO CPI SECURITY SYSTEMS, INC.

the original of which was filed in this office on the 12th day of November, 2004.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 12th day of November, 2004

Elaine F. Marshall

Secretary of State

SOSID: 0293208
Date Filed: 11/12/2004 4:23:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200431500281

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CRIME PREVENTION, INC.

Pursuant to Section 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

- 1. The name of the corporation is Crime Prevention, Inc.
- 2. The text of the amendment adopted is as follows:

Article 1 of said Articles of Incorporation is deleted in its entirety and the following new Article 1 is adopted in lieu thereof:

"1. The name of the Corporation is CPI Security Systems, Inc."

- 3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- 4. The date of the adoption of the amendment by the shareholders of the Corporation was November 4, 2004.
- 5. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
- 6. These articles will be effective upon filing.

This the 4th day of November, 2004.

CRIME PREVENTION, INC.

By: 

Kenneth J. Gill,
Chairman Of The Board

2278092.01
LIB: Charlotte