

07-12-2004



To the Honorable Commission:

7/6/04

102787844

to record the attached original 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)

2. Name and address of receiving party:

Name: GE Security, Inc.
 Street Address: 300 West 6th Street, Suite 1850
 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) registrations listed in the attached document

B. Trademark Registration No.(s). 933,851 plus applications and

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:.....43.....

7. Total fee (37 CFR 3.41) \$ 1090

Enclosed
 Authorized to be charged to deposit account, plus any additional required fees.

8. Deposit account number:

070875

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

FINANCE SECTION
2004 JUL -6 11 2004

07/09/2004 6TON11 00000007 070875 933851

01 FC:0521 40.00 DA
02 FC:0522 1050.00 DA

TRADEMARK

REEL: 003005 FRAME: 0225

①

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

Signature

July 6, 2004
Date:

Total number of pages comprising cover sheet: 3 (three)

OMB No. 0651-0011 (exp. *)

Assignment Form

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TRADEMARK
REEL: 003005 FRAME: 0226

Registration Nos:

933,851	1,061,158
1,111,240	1,139,173
1,363,808	2,432,974
2,693,610	2,412,073
2,806,852	2,564,414
2,429,310	1,831,211
2,711,733	2,188,628
1,349,072	1,098,000
2,350,136	1,205,215
2,024,320	976,345
2,437,087	2,154,602
1,287,687	1,660,598
1,763,640	2,571,228
2,679,167	1,975,518
2,574,681	1,493,982
1,783,846	1,673,487
1,767,944	2,086,319
2,067,638	2,485,517

Application Nos:

78/303,999	78/263,244
78/322,150	78/216,462
75/726,465	76/216,307
76/216,147	

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POWER OF ATTORNEY

We, the undersigned, hereby appoint the TRADEMARK COUNSEL, the ASSOCIATE TRADEMARK COUNSEL, THE ASSOCIATE GENERAL PATENT COUNSEL of General Electric Company, a Corporation organized under the laws of the State of New York, United States of America and the incumbent of any position within the General Electric Company which includes the designation "Trademark Counsel" or "Patent Counsel" or "IP Counsel" to act jointly or separately as our lawful attorneys, with full power of substitution and revocation, in respect of applying for the registration and renewal of trademarks in our name in all countries throughout the world pursuant to the appropriate provisions of the pertinent trademark laws then in effect, receiving Certificates of Registration, completing all prescribed formalities, and generally doing all other acts they deem to be necessary or useful to protect our interests both before and after registration, including the power to sign, file, produce and receive any kinds of samples, prints and all sorts of petitions, declarations, and documents; to pay or withdraw all kinds of taxes and fees; to apply for extensions of terms; to file oppositions and raise objections, or to withdraw same; to appeal and to have recourse to other legal measures, and to withdraw same; to correct titles and notifications as issued; to abandon applications and registrations; to elect domicile; and to do whatever else is necessary to perform at any time in accordance with the instructions communicated to them from time to time.

GE Security, Inc.

By:

Eugene H. Hyun
(Signature)

Name and Title:

Eugene Hyun Intellectual Property Counsel
(Print or type)

Date:

March 9, 2004

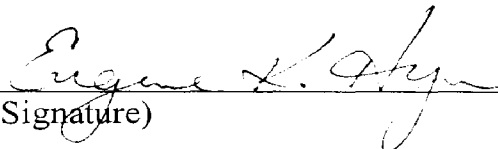
Please confirm the following facts that we have on file with respect to:

GE Security, Inc.

Type of Entity: Corporation
organized under the laws of Delaware

Official Address: GE Security, Inc.
300 West 6th Street, Suite 1850
Austin TX 78701
United States of America

By:


(Signature)

Printed Name and Title:

Eugene Hyn Intellectual Property Counsel

Date:

March 9, 2004

**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 20th day of January, 2004.

GE INTERLOGIX, INC.

By 
Name: Steven Marisan
Title: Assistant Treasurer and Assistant Secretary

July 6, 2004

Mail Stop Assignment Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450
Alexandria, Virginia 22313-1450

Attn: Assignment Branch

Re: Recordal of Name Change

Registration Nos:

933,851	1,061,158
1,111,240	1,139,173
1,363,808	2,432,974
2,693,610	2,412,073
2,806,852	2,564,414
2,429,310	1,831,211
2,711,733	2,188,628
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2,679,167	1,975,518
2,574,681	1,493,982
1,783,846	1,673,487
1,767,944	2,086,319
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Application Nos:

78/303,999	78/263,244
78/322,150	78/216,462
75/726,465	76/216,307
76/216,147	

From: GE Interlogix, Inc.
To: GE Security, Inc.

Dear Sirs/Madams:

Please record the enclosed name change documents against the U.S. trademark registration listed above

For this purpose we enclose the following:

1. Copy of Name Change Documents
2. Authorization to charge Deposit Account 070875 for filing fees
3. Recordation form cover sheet

Please charge the fees for these name changes to deposit account 070875. Should the total fee of \$1090 be insufficient, or should any additional fees be required in future in connection with this registration, please charge our deposit Account No. 070875 with any deficiency.

TRADEMARK
REEL: 003005 FRAME: 0232

We look forward to receiving confirmation that the change of name has been duly recorded.

Respectfully submitted,



Laurie Mayes
Attorney-in-Fact
GE Security, Inc.

Enclosures

Express Mail" mailing label no. E4846518353US Date of Deposit July 6, 2004
I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to: Mail Stop Assignment Recordation Services, Director of the United States Patent and Trademark Office, P.O. Box 1450, Alexandria, Virginia 22313-1450
Laurie Mayes. L. Mayes
(Printed name of person mailing paper or fee) (Signature)

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

AUTHENTICATION 2987569

DATE: 03-15-04

RECORDED: 07/06/2004

TRADEMARK
REEL: 003005 FRAME: 0234