

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)/Execution Date(s):**

Ultrak, Inc.

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

Citizenship (see guidelines) \_\_\_\_\_

Execution Date(s) December 20, 2002

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance:**

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

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: American Building Control, Inc.

Internal Address: \_\_\_\_\_

Address: \_\_\_\_\_

Street Address: 1301 Water Ridge Drive

City: Lewisville

State: Texas

Country: United States Zip: 75057

Association Citizenship \_\_\_\_\_

General Partnership Citizenship \_\_\_\_\_

Limited Partnership Citizenship \_\_\_\_\_

Corporation Citizenship Delaware

Other \_\_\_\_\_ Citizenship \_\_\_\_\_

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)

**4. Application number(s) or registration number(s) and Identification or description of the Trademark.**

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,872,339

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**

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

Name: David M. Perry, Esquire

Internal Address: 9th Floor

Blank Rome LLP

Street Address: One Logan Square

City: Philadelphia

State: Pennsylvania Zip: 19103-6998

Phone Number: (215) 569-5767

Fax Number: (215) 832-5767

Email Address: perry@blankrome.com

**6. Total number of applications and registrations involved:**

1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 02-2555

Authorized User Name David M. Perry

**9. Signature:**

David M. Perry, Esquire

Signature

January 10, 2005

Date

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 6

Documents to be recorded (including cover sheet) should be faxed to (703) 308-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 022555 1872339

# 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 "ULTRAK, INC.", CHANGING ITS NAME FROM "ULTRAK, INC." TO "AMERICAN BUILDING CONTROL, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2002, AT 3 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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040503596

AUTHENTICATION: 3266253

DATE: 07-30-04

TRADEMARK

REEL: 003010 FRAME: 0862

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
ULTRAK, INC.**

Pursuant to the Section 242 of the Delaware General Corporation Law (the "DGCL"), Ultrak, Inc., a corporation organized and existing under and by virtue of the DGCL, has adopted the following Certificate of Amendment to its Certificate of Incorporation:

**ARTICLE ONE**

The name of the corporation is Ultrak, Inc. (the "Corporation").

**ARTICLE TWO**

The following amendment (the "Amendment") to the Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") was duly adopted by resolution of the Board of Directors of the Corporation on October 10, 2002. The Amendment was adopted by the stockholders of the Corporation on December 20, 2002.

The Amendment replaces in its entirety Article 1 of the Certificate of Incorporation. Article 1 in its entirety reads as follows:

"1. The name of the Corporation is American Building Control, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer this 20<sup>th</sup> day of December, 2002.

ULTRAK, INC.

By:   
Chris T. Sharng  
Senior Vice President & Chief Financial Officer