

571-273-0140

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

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):

SECURITYCO., INC.

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: HSM ELECTRONIC PROTECTION SERVICES, INC.

Internal _____

Address: _____

Street Address: 630 Maplewood Drive, Suite 200

City: Jupiter

State: Florida

Country: USA Zip: 33458

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship State of 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)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 9/2/2005

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

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

A. Trademark Application No.(s)
76/443775

B. Trademark Registration No.(s)

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: SHARON BLINKOFF, ESQ.

Internal Address: BUCHANAN INGERSOLL P.C.

Street Address: ONE CHASE MANHATTAN PLAZA

City: NEW YORK

State: NEW YORK Zip: 10005

Phone Number: 212 440-4400

Fax Number: 212 440-4401

Email Address: BLINKOFFESA@BIPC.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

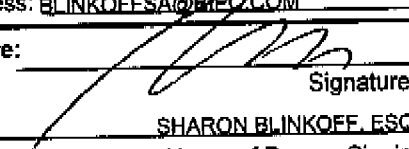
8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 02-4800

Authorized User Name Sharon Blinkoff

9. Signature:


Signature
SHARON BLINKOFF, ESQ.
Name of Person Signing

6/5/06

Date

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 024800 76443775

FROM CT WILMINGTON - 302_655_4236 GROUP 6 (FRI) 9. 2'05 15:34/ST. 15:33/NO. 4260103666 P 2

Delaware

PAGE 1

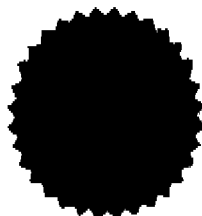
The First State

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 "SECURITYCO, INC.", CHANGING ITS NAME FROM "SECURITYCO, INC." TO "HSM ELECTRONIC PROTECTION SERVICES, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF SEPTEMBER, A.D. 2005, AT 3:10 O'CLOCK P.M.

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

3792150 0100

050726124



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4134245

DATE: 09-02-05

TRADEMARK
REEL: 003322 FRAME: 0554

FROM CT WILMINGTON - 302_655_4236 GROUP 6 (PR1) 9. 2'05 15:34/ST. 15:33/NO. 4260103666 P 3

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:49 PM 09/02/2005
FILED 03:10 PM 09/02/2005
SRV 030726124 - 3792150 FILE

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF SECURITYCO, INC.

Adopted in accordance with the provisions
of §242 of the General Corporation Law
of the State of Delaware

Dennis M. Stern, being the Secretary of SecurityCo, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article One in its entirety and substituting in lieu thereof a new Article One to read as follows:

ARTICLE ONE

The name of the Corporation is HSM Electronic Protection Services, Inc.

SECOND: That the Board of Directors of the Corporation approved the foregoing amendment by unanimous written consent pursuant to the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware and directed that such amendment be submitted to the stockholders of the Corporation entitled to vote thereon for their consideration, approval and adoption thereof.

FROM CT WILMINGTON - 302_655_4236 GROUP 6 (FRI) 9. 2' 05 15:34/ST. 15:33/NO. 4260103666 P 4

THIRD: That the stockholders entitled to vote thereon approved the foregoing amendment by written consent in accordance with Section 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 2nd day of September, 2005.

SECURITYCO, INC.

By: /s/Dennis M. Stern
Name: Dennis M. Stern
Its: Secretary