

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Home Safeguard Industries, LLC		12/01/2005	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	HSI Fire & Safety Group LLC
Street Address:	107 Garlisch Drive
City:	Elk Grove
State/Country:	ILLINOIS
Postal Code:	60007
Entity Type:	LIMITED LIABILITY COMPANY: ILLINOIS

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	3234170	HSI FIRE & SECURITY GROUP
Registration Number:	2881843	VERSA-TEST
Registration Number:	2881842	VERSA-POLE
Registration Number:	2881841	VERSA-TOOLS
Registration Number:	2927162	HOME SAFEGUARD INDUSTRIES, LLC.
Registration Number:	2787095	SMOKE CHECK
Registration Number:	2641325	SMOKE CHECK

CORRESPONDENCE DATA

Fax Number: (312)360-6598
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-360-6000
 Email: agoldstein@freebornpeters.com
 Correspondent Name: Andrew L. Goldstein
 Address Line 1: 311 S. Wacker Dr.

CH \$190.00 3234170

Address Line 2: Suite 3000
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER: 10753-0003

NAME OF SUBMITTER: Andrew L. Goldstein

Signature: /alg/

Date: 07/10/2007

Total Attachments: 5
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source=HSI corp documents#page4.tif
source=HSI corp documents#page5.tif

Delaware

PAGE 1

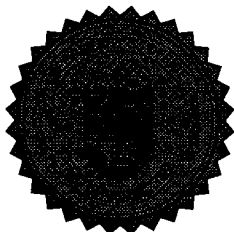
The First State

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 CONVERSION OF "HOME SAFEGUARD INDUSTRIES, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2005, AT 4:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE LIMITED LIABILITY COMPANY HAS FILED ALL DOCUMENTS AND PAID ALL FEES REQUIRED, AND THEREUPON THE LIMITED LIABILITY COMPANY SHALL CEASE TO EXIST AS A LIMITED LIABILITY COMPANY OF THE STATE OF DELAWARE.

3392081 1721C

050982191



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4340633

DATE: 12-05-05

TRADEMARK
REEL: 003577 FRAME: 0206

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:52 PM 12/02/2005
FILED 04:50 PM 12/02/2005
SRV 050982191 - 3392081 FILE

**CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
NON-DELAWARE ENTITY PURSUANT TO
SECTION 18-216 OF THE
LIMITED LIABILITY COMPANY ACT**

- 1.) The name of the Limited Liability Company is Home Safeguard Industries, LLC.
- 2.) The date of filing of its original Certificate of Formation with the Secretary of State is May 15, 2001.
- 3.) The jurisdiction in which the business form, to which the Limited Liability Company shall be converted, is organized, formed or created is Illinois.
- 4.) The effective date and time of the conversion is upon the filing of the Certificate of Conversion to Non-Delaware Entity with the Secretary of State's Office.
- 5.) The conversion has been approved in accordance with Section 18-216.
- 6.) The Limited Liability Company may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the Limited Liability Company arising while it was a limited liability company of the State of Delaware, and it irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding.
- 7.) The address to which a copy of the process shall be mailed by the Secretary of State is c/o William E. Russell, 311 South Wacker Drive, Suite 3000, Chicago, Illinois 60606.

IN WITNESS WHEREOF, Home Safeguard Industries, LLC has caused this Certificate of Conversion to be executed by its duly authorized person as of December 1, 2005.

HOME SAFEGUARD INDUSTRIES, LLC

By: Medinah Partners, LLC
Its: Sole Member

By: William Russell
Name: William E. Russell
Title: President

Form **LLC-45.40**

December 2004

Illinois
Limited Liability Company Act
Application for Withdrawal

FILE # 005200308

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
Room 351 Howlett Building
501 S. Second St.
Springfield, IL 62756
www.cyberdriveillinois.com

SUBMIT IN DUPLICATE
Must be typewritten

This space for use by Secretary of State.

This space for use by Secretary of State.

FILED
DEC - 8 2005
JESSE WHITE
SECRETARY OF STATE

Payment may be made by business firm check payable to Secretary of State. (If check is returned for any reason this filing will be void.)

Filing Fee: \$ 100

Approved: JL

1. Limited Liability Company name: Home Safeguard Industries, LLC

2. Federal Employer Identification Number (F.E.I.N.): N.A. - No longer required by the Secretary of State.

3. State or country of organization: Delaware

4. Street address to which may be mailed a copy of any process against the company that may be served on the Secretary of State:

c/o William E. Russell, 311 South Wacker Drive, Suite 3000, Chicago, Illinois 60606

5. The company is not transacting business in Illinois.

6. The company surrenders its admission to transact business in Illinois.

7. The company revokes the authority of its registered agent in Illinois and consents that service of process may hereafter be made on the company by service thereof upon the Secretary of State.

8. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for withdrawal is to the best of my knowledge and belief, true, correct and complete.

Dated December 6, 2005
Month/Day Year

William E. Russell
Signature

William E. Russell, Member
Name and Title (type or print)

Medinah Partners, LLC, Member
If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.

Form **LLC-5.25**

July 2005

**Illinois
Limited Liability Company Act
Articles of Amendment**

FILE # 0170-3412

This space for use by Secretary of State.

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
Room 351 Howlett Building
501 S. Second St.
Springfield, IL 62756
www.cyberdriveillinois.com

SUBMIT IN DUPLICATE

Must be typewritten.

This space for use by Secretary of State.

Filing Fee: \$150

Approved: JL

FILED

DEC - 8 2005

**JESSE WHITE
SECRETARY OF STATE**

1. Limited Liability Company Name: Home Safeguard Industries, LLC

2. Articles of Amendment effective on:

the file date

a later date (not to exceed 30 days after the file date) _____

Month, Day, Year

3. Articles of Organization are amended as follows (check applicable item(s) below):

a) Admission of a new member (give name and address below)*

b) Admission of a new manager (give name and address below)*

c) Withdrawal of a member (give name below)*

d) Withdrawal of a manager (give name below)*

e) Change in address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)

f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (*Address change of P.O. Box alone or c/o is unacceptable.*)

g) Change in the Limited Liability Company's name (give new name below)

h) Change in date of dissolution or other events of dissolution enumerated in Item 6 of the Articles of Organization

i) Other (give information in space below)

* Changes in members/managers may, but are not required to, be reported in an amendment to the Articles of Organization.

Additional information:

The name of the limited liability company is HSI Fire & Safety Group, LLC.

(continued on back)

