

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Lotus Security Services, Inc.		11/03/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Matrix Security Group, Inc.		
<b>Street Address:</b>	3421 Saint Vardell Lane H		
<b>City:</b>	Charlotte		
<b>State/Country:</b>	NORTH CAROLINA		
<b>Postal Code:</b>	28217-0086		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2124596	SAFEGUARD SECURITY	
Registration Number:	2124597	SAFEGUARD SECURITY	
Registration Number:	2412670	EVERGUARD	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(704)353-3871		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	704.331.5790		
<b>Email:</b>	docket@kennedycovington.com		
<b>Correspondent Name:</b>	Dalbert U. Shefte		
<b>Address Line 1:</b>	214 North Tryon Street		
<b>Address Line 2:</b>	Hearst Tower, 47th Floor		
<b>Address Line 4:</b>	Charlotte, NORTH CAROLINA 28202		
<b>ATTORNEY DOCKET NUMBER:</b>	19396.001		
<b>NAME OF SUBMITTER:</b>	Dalbert U. Shefte		

**OP \$90.00 2124596**

Signature:

/dalbert u shefte/

Date:

06/26/2008

Total Attachments: 2

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# Delaware

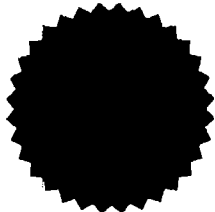
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*The First State*

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 "LOTUS SECURITY SERVICES, INC.", CHANGING ITS NAME FROM "LOTUS SECURITY SERVICES, INC." TO "MATRIX SECURITY GROUP, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 2005, AT 5:42 O'CLOCK P.M.

2525521 8100

050973784



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4332431

DATE: 11-30-05

TRADEMARK  
REEL: 003805 FRAME: 0055

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:42 PM 11/03/2005  
FILED 05:42 PM 11/03/2005  
SRV 050901440 - 2525521 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of \_\_\_\_\_  
Lotus Security Services, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " First " so that, as amended, said Article shall be and read as follows:

The name of this Corporation shall be Matrix Security Group, Inc.  
\_\_\_\_\_  
\_\_\_\_\_

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were 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.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 3<sup>rd</sup> day of NOVEMBER, 2005.

By: Todd Herman  
Authorized Officer

Title: President

Name: Todd Herman  
Print or Type