-OP \$165.00 205039

TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/23/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Sonitrol Corporation		09/23/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Stanley Convergent Security Solutions, Inc.	
Street Address:	1000 Stanley Drive	
City:	New Britain	
State/Country:	CONNECTICUT	
Postal Code:	06053	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	2050392	SMARTAUDIO
Registration Number:	2850848	SONAVISION
Registration Number:	0912681	SONITROL
Registration Number:	2623863	SONITROL
Registration Number:	2505139	SONNT
Registration Number:	1188998	SOUND SECURITY

CORRESPONDENCE DATA

900126495

Fax Number: (202)857-6395

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: davis.jim@arentfox.com

Correspondent Name: James R. Davis, II

Address Line 1: 1050 Connecticut Avenue, NW

Address Line 2: Arent Fox LLP

Address Line 4: Washington, DISTRICT OF COLUMBIA 20036

TRADEMARK

REEL: 003931 FRAME: 0614

ATTORNEY DOCKET NUMBER:	022686.00790
NAME OF SUBMITTER:	James R. Davis, II
Signature:	/jrd/
Date:	02/06/2009
Total Attachments: 8 source=Son Corporation-Cert of Own-merger SCSS#page1.tif source=Son Corporation-Cert of Own-merger SCSS#page2.tif source=Son Corporation-Cert of Own-merger SCSS#page3.tif source=Son Corporation-Cert of Own-merger SCSS#page4.tif source=Son Corporation-Cert of Own-merger SCSS#page5.tif source=Son Corporation-Cert of Own-merger SCSS#page6.tif source=Son Corporation-Cert of Own-merger SCSS#page7.tif source=Son Corporation-Cert of Own-merger SCSS#page8.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 OWNERSHIP, WHICH MERGES:

"SONITROL CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "STANLEY CONVERGENT SECURITY SOLUTIONS, INC."

UNDER THE NAME OF "STANLEY CONVERGENT SECURITY SOLUTIONS, INC.",

A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE

OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE

TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2008, AT 2:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-SEVENTH DAY
OF SEPTEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.

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

3792150 8100M

080978160

You may verify this certificate online at corp.delaware.gov/authver.shtml Harriet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 6870914

DATE: 09-24-08

State of Delaware Secretary of State Division of Corporations Delivered 02:08 PM 09/23/2008 FILED 02:08 PM 09/23/2008 SRV 080978160 - 3792150 FILE

CERTIFICATE OF OWNERSHIP

MERGING

SONITROL CORPORATION

INTO

STANLEY CONVERGENT SECURITY SOLUTIONS, INC.

(Subsidiary Into parent pursuant to Section 253 of the General Corporation Law of Delaware)

STANLEY CONVERGENT SECURITY SOLUTIONS, INC., a corporation incorporated on the 19TH day of April, 2004, pursuant to the provisions of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That this corporation owns all of the outstanding shares of the capital stock of **SONITROL CORPORATION**, a corporation incorporated on the 20th day of July, 1984, pursuant to the provisions of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its duly authorized officer this <u>23rd</u> day of September, 2008.

STANLEY CONVERGENT SECURITY SOLUTIONS, INC.

Name: Kara J. Dean

Title: Assistant Secretary

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF STANLEY CONVERGENT SECURITY SOLUTIONS, INC. a Delaware corporation

The undersigned, being all of the directors of STANLEY CONVERGENT SECURITY SOLUTIONS, INC., a Delaware corporation (the "Corporation"), pursuant to Section 141(f) of the General Corporation Law of Delaware, do hereby consent and agree that the following resolutions be, and they hereby are, adopted by the Board of Directors of the Corporation:

WHEREAS, the Corporation is the owner of all of the issued and outstanding shares of capital stock of Sonitrol Corporation, a Delaware corporation ("Sonitrol"); and

WHEREAS, the Directors of the Corporation believe it to be in the best interest of the Corporation to merge Sonitrol with and into the Corporation in accordance with the terms and provisions of the Plan of Merger (the "Plan") substantially in the form attached hereto as Exhibit A:

NOW THEREFORE BE IT RESOLVED, that the Plan of Merger substantially in the form attached hereto as Exhibit A be, and it hereby is, approved and adopted; and

FURTHER RESOLVED, that the officers of the Corporation be, and each of them singly is, authorized and directed, by and behalf of the Corporation to take any and all actions and expend such funds as are reasonably necessary to facilitate and carry out the merger of the Corporation with and into Sonitrol, including but not limited to, the execution and delivery of a Plan of Merger substantially in the form attached hereto as Exhibit A with such changes as any officer of the Corporation may in his or her discretion approve, such approval to be conclusively evidenced by the execution and delivery thereof.

[SIGNATURES APPEAR ON NEXT PAGE]

of the Directors of the Corporation, consent to, ratify, actions as of September <u>23</u> , 2008.
All of the Directors: Lapce A. (Tony) Byerly
D. Brett Bontrager
Bruce H. Beatt

Craig A. Douglas

I of the Directors of the Corporation, consent to, ratify, actions as of September 2.3 , 2008.
All of the Directors:
Lance A. (Tony) Byerly
D. Brett Bontrager
Bruce H. Beatt

Craig A. Douglas

The undersigned, being all of the Directors of the Corporation, consent to, ratify, approve, and confirm the foregoing actions as of September $\underline{23}$, 2008.

All of the Directors:

Lance A. (Tony) Byerly

D. Brett Bontrager

Craig A. Douglas

EXHIBIT A

PLAN OF MERGER

This PLAN OF MERGER ("Plan"), dated as of <u>September 13</u>, 2008, is by and between Stanley Convergent Security Solutions, Inc., a Delaware corporation (sometimes referred to in this Agreement as the "Corporation") and Sonitrol Corporation., a Delaware corporation ("Sonitrol").

WHEREAS, the Corporation owns one hundred percent (100%) of the issued and outstanding shares of each class of capital stock of Sonitrol;

WHEREAS, the respective Boards of Directors of the Corporation and Sonitrol deem it advisable and in the best interest of the Corporation and Sonitrol that Sonitrol be merged with and into the Corporation with the Corporation as the surviving entity (the "Merger"); and

WHEREAS, the respective Boards of Directors of the Corporation and Sonitrol have each approved and adopted this Plan and approved the Merger in accordance with the applicable provisions of the Delaware General Corporation Law and upon the terms and conditions set forth in this Plan.

NOW, THEREFORE, in consideration of the agreements contained herein and intending to be legally bound hereby, the parties agree as follows:

ARTICLE I Surviving Corporation

In accordance with the applicable provisions of the Delaware General Corporation Law, Sonitrol shall be merged with and into Stanley Convergent Security Solutions, Inc. Stanley Convergent Security Solutions, Inc. shall be the surviving corporation and is herein sometimes referred to as the "Surviving Corporation."

ARTICLE II Effect of the Merger

Effective Date. The Merger shall become effective as of September 27, 2008 at 11:58 p.m. (the "Effective Date").

Effects of the Merger. At the Effective Date, (i) the separate existence of Sonitrol shall cease and Sonitrol shall be merged with and into the Corporation, and (ii) the Articles of Incorporation of the Corporation shall remain unchanged and shall be the Articles of Incorporation of the Surviving Corporation.

ARTICLE III Manner and Basis of Converting the Shares

At the Effective Date, all of the assets and liabilities of Sonitrol shall become assets and liabilities of the Corporation, and all shares of Sonitrol capital stock then issued and outstanding shall, by virtue of the Merger and without any action on the part of the holder thereof or either the Corporation or Sonitrol, be cancelled and retired and cease to exist.

ARTICLE IV General Provisions

Entire Agreement; No Third-party Beneficiaries. This Plan (including any documents and instruments referred to herein) (a) constitutes the entire agreement and supercedes all prior agreements and understandings, both written and oral, between the parties with respect to the subject matter of this Plan, and (b) is not intended to confer upon any person other than the parties the rights or remedies herein.

IN WITNESS WHEREOF, the Corporation and Sonitrol have caused this Plan to be signed by their respective officers thereunto duly authorized, all as of the date first written above.

STANLEY CONVERGENT SECURITY SOLUTIONS, INC.

Name: Michael A. Bartone

Title: Vice President, Corporate Tax

SONITROL CORPORATION

By: Name: Craig A. Douglas

RECORDED: 02/06/2009

Title: Vice President and Treasurer

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