

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
GE Security, Inc.		03/29/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	UTC Fire & Security Americas Corporation, Inc.		
Street Address:	8985 Town Center Parkway		
City:	Bradenton		
State/Country:	FLORIDA		
Postal Code:	34202		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	77803734	DUKANE	
Serial Number:	77824381	NETWORK	
Serial Number:	77839254	PICTUREPERFECT	
Serial Number:	77842036	MASTERMIND	
CORRESPONDENCE DATA			
Fax Number:	(203)327-6401		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2033274500		
Email:	trademark@ogrp.com		
Correspondent Name:	Terrence J. McAllister		
Address Line 1:	1 Landmark Square		
Address Line 2:	10th Floor		
Address Line 4:	Stamford, CONNECTICUT 06901		
ATTORNEY DOCKET NUMBER:	0006826UST1		
NAME OF SUBMITTER:	Terrence J. McAllister		

CH \$115.00 77803734

900161869

TRADEMARK
REEL: 004203 FRAME: 0355

Signature:	/OGRP-CNR-TJM-ANA/
Date:	05/11/2010
Total Attachments: 2 source=CERTIFICATE OF MERGER#page1.tif source=CERTIFICATE OF MERGER#page2.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "GE SECURITY, INC.", CHANGING ITS NAME FROM "GE SECURITY, INC." TO "UTC FIRE & SECURITY AMERICAS CORPORATION, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2010, AT 4:55 O'CLOCK P.M.

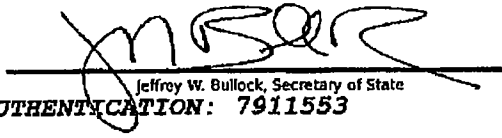
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3469499 8100

100344903

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7911553

DATE: 04-05-10

TRADEMARK
REEL: 004203 FRAME: 0357

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:18 PM 04/01/2010
FILED 04:55 PM 04/01/2010
SRV 100344903 - 3469499 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

GE SECURITY, INC.

The undersigned, being the Vice President, Senior Counsel and Assistant Secretary of GE Security, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, pursuant to Section 242 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: That the directors of the Corporation, by written consent in lieu of special meeting of the directors dated March 29, 2010, in accordance with the provisions of Section 141 of under the General Corporation Law of the State of Delaware, duly and unanimously adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the certificate of incorporation of the Corporation be amended by changing ARTICLE FIRST thereof so that as amended said ARTICLE FIRST shall read as follows: The name of the Corporation is UTC Fire & Security Americas Corporation, Inc.

SECOND: That thereafter, a written consent in lieu of special meeting of the stockholders of the Corporation was taken pursuant to which all the holders of the issued and outstanding shares of the Corporation 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

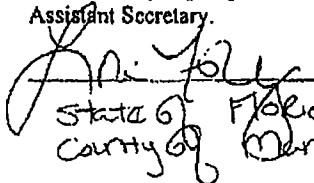
IN WITNESS WHEREOF, the undersigned has signed this certificate this 29th day of March, 2010.

 personally known to me

John S. Reichner
Vice President, Senior Counsel and Assistant Secretary, GE Security, Inc.

STATE OF FLORIDA
COUNTY OF MANATEE

On this 29th day of March 2010 before me, Lori Foley, the undersigned officer, personally appeared JOHN REICHNER who acknowledged himself to be the Vice President, Senior Counsel and Assistant Secretary of GE Security, Inc., a corporation, and that he, as such Vice President, Senior Counsel and Assistant Secretary of GE Security, Inc., executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Vice President, Senior Counsel and Assistant Secretary.


State of Florida
County of Manatee

