# 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
Diversified Security Solutions, Inc.		08/03/2005	CORPORATION: DELAWARE

#### RECEIVING PARTY DATA

Name:	Henry Bros. Electronics, Inc.		
Street Address:	4820 Eastgate Mall, Suite 200		
City:	San Diego		
State/Country:	CALIFORNIA		
Postal Code:	92121		
Entity Type:	CORPORATION: DELAWARE		

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3103708	НВЕ

#### CORRESPONDENCE DATA

 Fax Number:
 (619)235-0398

 Phone:
 6195253865

Email: docketing@procopio.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US

Mail.

Correspondent Name: Barry F. Soalt c/o Procopio Cory

Address Line 1: 525 B Street, Suite 2200

Address Line 4: San Diego, CALIFORNIA 92101

ATTORNEY DOCKET NUMBER:	119086-1
NAME OF SUBMITTER:	Barry F. Soalt
Signature:	/bfs/
Date:	12/05/2011

Total Attachments: 1

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TRADEMARK REEL: 004672 FRAME: 0106

## CERTIFICATE OF AMENDMENT

#### OF THE

### CERTIFICATE OF INCORPORATION

OF

## DIVERSIFIED SECURITY SOLUTIONS, INC.

Under Section 242 of the Delaware General Corporation Law

Diversified Security Solutions, Inc., a corporation organized and existing under the laws of the State of Delaware hereby certifies as follows:

- 1. The name of the corporation is Diversified Security Solutions, Inc. (the "Corporation"):
- 2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on November 18, 1999.
- 3. The amendment of the Certificate of Incorporation of the Corporation effected by this Certificate of Amendment is to change the name of the Corporation.
- 4. To accomplish the foregoing amendment, the Certificate of Incorporation of the Corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new article:

FIRST: The name of the Corporation is Henry Bros. Electronics, Inc.

5. The foregoing amendment of the Certificate of Incorporation of the Corporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

August 3, 2005

Brian Reach

Secretary

State of Delaware Secretary of State Division of Corporations Delivered 05:58 PM 08/03/2005 FILED 05:58 PM 08/03/2005 SRV 050641081 - 3128254 FILE

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TOTAL P.02