

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
NAPCO SECURITY SYSTEMS, INC.		12/09/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	NAPCO SECURITY TECHNOLOGIES, INC.		
Street Address:	333 Bayview Avenue		
City:	Amityville		
State/Country:	NEW YORK		
Postal Code:	11701		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 17			
Property Type	Number	Word Mark	
Registration Number:	3190157	NAPCO FREEDOM	
Registration Number:	3160223	SECURI-SMART	
Registration Number:	3022105	PLATINUM POWER	
Registration Number:	2992511	NAPCO	
Registration Number:	3020206	N	
Registration Number:	3163086	NAPCO NETLINK	
Registration Number:	3115658	STARLINK	
Registration Number:	2836766	IQ PROFILER	
Registration Number:	2352649	LIBRA	
Registration Number:	1797807	ON THE SECURITY SCENE	
Registration Number:	1803663	ADAPTIVE	
Registration Number:	1738093	KING OF SENSORS	
Registration Number:	1664889	NAPCO CHAMP	
Registration Number:	1742789	SENSOR WATCH	

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TRADEMARK

Registration Number:	1347382	N NAPCO
Registration Number:	1274956	MAGNUM ALERT
Registration Number:	1274955	MAGNUM ALERT-800

CORRESPONDENCE DATA

Fax Number: (212)925-3665

Phone: 212-925-3474

Email: johnmugno@aol.com

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

Correspondent Name: John R. Mugno, Esq.

Address Line 1: 350 Broadway

Address Line 2: 10th Floor

Address Line 4: New York, NEW YORK 10013

ATTORNEY DOCKET NUMBER:

18

NAME OF SUBMITTER:

John R. Mugno

Signature:

/john r. mugno/

Date:

12/12/2011

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 "NAPCO SECURITY SYSTEMS, INC.", CHANGING ITS NAME FROM "NAPCO SECURITY SYSTEMS, INC." TO "NAPCO SECURITY TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2008, AT 9:44 O'CLOCK A.M.

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

0776899 8100

081217674

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7061281

DATE: 01-05-09

TRADEMARK
REEL: 004676 FRAME: 0759

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:49 AM 12/22/2008
FILED 09:44 AM 12/22/2008
SRV 081217674 - 0776899 FILE

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
NAPCO SECURITY SYSTEMS, INC.

NAPCO SECURITY SYSTEMS, INC., a 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 NAPCO SECURITY SYSTEMS, INC. resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and directing that said amendment be considered at the 2008 Annual Meeting of Stockholders. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article First of the Amended and Restated Certificate of Incorporation of the Company be, and hereby is, amended to read in its entirety as follows:


"First: The name of the corporation (the "Company") is NAPCO Security Technologies, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the 2008 Annual Meeting of Stockholders 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.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed this 9th day of December, 2008.

NAPCO SECURITY SYSTEMS, INC.

By: 
Kevin S. Buchel
Senior Vice President