

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM364770

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	12/04/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
F.E. Moran, Inc. Alarm and Monitoring Services		12/02/2015	CORPORATION: ILLINOIS
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
FE Moran Security Solutions, Inc.	12/02/2015	CORPORATION: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	FE Moran Security Solutions, LLC		
Street Address:	850 New Burton Road, Suite 201		
City:	Dover		
State/Country:	DELAWARE		
Postal Code:	19904		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3752115	M	
CORRESPONDENCE DATA			
Fax Number:	2173524900		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2173523900		
Email:	singleton@singletonlawfirm.com		
Correspondent Name:	Alan R. Singleton		
Address Line 1:	2001 South First Street, Suite 209		
Address Line 4:	Champaign, ILLINOIS 61820		
NAME OF SUBMITTER:	Alan R. Singleton		
SIGNATURE:	/Alan R. Singleton/		
DATE SIGNED:	12/07/2015		

OP \$40.00 3752115

Total Attachments: 18

source=Merger#page1.tif

source=Merger#page2.tif

source=Merger#page3.tif

source=Merger#page4.tif

source=Merger#page5.tif

source=Merger#page6.tif

source=Merger#page7.tif

source=Merger#page8.tif

source=Merger#page9.tif

source=Merger#page10.tif

source=Merger#page11.tif

source=Merger#page12.tif

source=Conversion#page1.tif

source=Conversion#page2.tif

source=Conversion#page3.tif

source=Conversion#page4.tif

source=Conversion#page5.tif

source=Conversion#page6.tif

Delaware

The First State

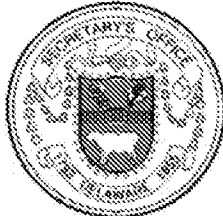
Page 1

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 MERGER, WHICH MERGES:

"F.E. MORAN, INC., ALARM AND MONITORING SERVICES", AN ILLINOIS CORPORATION,

WITH AND INTO "FE MORAN SECURITY SOLUTIONS, INC." UNDER THE NAME OF "FE MORAN SECURITY SOLUTIONS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2015, AT 5:43 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

5875367 8100M
SR# 20151164380

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

Authentication: 10541392
Date: 12-03-15

TRADEMARK
REEL: 005683 FRAME: 0295

CERTIFICATE OF MERGER

of

F.E. MORAN, INC., ALARM AND MONITORING SERVICES
(an Illinois corporation)

with and into

FE MORAN SECURITY SOLUTIONS, INC.
(a Delaware corporation)

Pursuant to Section 8-252 of the Delaware General Corporation Law (the "DGCL"), the undersigned surviving corporation, organized and existing under and by virtue of the laws of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the name and state of organization of each of the constituent entities to the merger are as follows:

<u>Name of Entity</u>	<u>State of Organization</u>
FE Moran Security Solutions, Inc.	Delaware
F.E. Moran, Inc., Alarm and Monitoring Services	Illinois

SECOND: That an agreement and plan of merger between the constituent entities to the merger attached hereto as Exhibit A (the "Plan of Merger") has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the requirements of Section 8-252 of the DGCL.

THIRD: That the name of the surviving corporation of the merger is FE Moran Security Solutions, Inc.

FOURTH: That the executed Plan of Merger is on file at an office of the surviving corporation, the address of which is 201 W. University Avenue, Champaign, IL 61820.

FIFTH: That a copy of the Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of the surviving corporation or any person holding an interest in FE Moran Security Solutions, Inc.

SIXTH: That the Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

SEVENTH: That this Certificate of Merger shall be effective, and the merger shall take effect upon the filing of this Certificate of Merger.

IN WITNESS WHEREOF, this Certificate of Merger has been executed by the undersigned as of the 2nd day of December, 2015.

FE MORAN SECURITY SOLUTIONS, INC.

By: 

Name: Brett D. Bean

Title: President

{Signature page to Certificate of Merger (DE)}

TRADEMARK
REEL: 005683 FRAME: 0297

EXHIBIT A

Agreement and Plan of Merger

AGREEMENT AND PLAN OF MERGER

merging

**F.E. MORAN, INC., ALARM AND MONITORING SERVICES
D/B/A F.E. MORAN SECURITY SOLUTIONS
(an Illinois corporation)**

with and into

**FE MORAN SECURITY SOLUTIONS, INC.
(a Delaware corporation)**

In accordance with Section 11.05 of the Illinois Business Corporation Act (the "Illinois Act") and Section 8-264 of the Delaware General Corporation Law (the "Delaware Act"), at the Effective Time (as defined below), F.E. Moran, Inc., Alarm and Monitoring Services, an Illinois corporation d/b/a F.E. Moran Security Solutions (the "Company"), shall be merged with and into FE Moran Security Solutions, Inc., a Delaware corporation (the "Merger"), and FE Moran Security Solutions, Inc. shall survive the Merger and shall continue its existence as a corporation under the laws of the State of Delaware. The Company and FE Moran Security Solutions, Inc. are sometimes hereinafter together referred to as the "Constituent Entities."

TERMS AND CONDITIONS

1. **Merger.** The Constituent Entities shall effect the Merger upon the terms and subject to the conditions set forth in this Agreement and Plan of Merger ("Plan of Merger").

1.1 **The Merger.** Upon the terms and subject to the conditions of this Plan of Merger, at the Effective Time (as defined below) in accordance with the Illinois Act and the Delaware Act, the Company shall be merged with and into FE Moran Security Solutions, Inc. Following the Merger, the separate existence of the Company shall cease and FE Moran Security Solutions, Inc. shall continue as the surviving business entity. FE Moran Security Solutions, Inc., a Delaware corporation, as the surviving business entity after the Merger hereinafter sometimes is referred to as the "Surviving Corporation."

1.2 **Conversion of Capital Stock.** At the Effective Time, in accordance with the terms and conditions set forth in this Plan of Merger, and by virtue of the Merger and without any action on the part of the shareholders of the Company, each share of capital stock in the Company issued and outstanding immediately prior to the Effective Time shall be converted into one share of common stock in the Surviving Corporation having the same ownership percentages as the holder of such interest immediately prior to the Merger and such rights as set forth in the Certificate of Incorporation of the Surviving Entity attached as Exhibit A hereto ("Certificate of Incorporation").

1.3 **Closing; Effective Time.** The parties hereto shall file (i) Articles of Merger setting forth this Plan of Merger in accordance with Section 11.05 of the Illinois Act with the Illinois Secretary of State, executed in accordance with the relevant provisions of the Illinois Act and a (ii) Certificate of Merger setting forth this Plan of Merger in accordance with the Delaware Act with the Delaware Secretary of State (the "Certificate of Merger"). The Merger shall become effective upon filing of the Articles of Merger and the Certificate of Merger in Illinois and in Delaware (the "Effective Time").

1.4 **Obligations of the Company.** The Surviving Corporation agrees that it may be served with process in the state of Illinois and is subject to liability in any action or proceeding for the enforcement of any liability or obligation of the Company, and for enforcement, as provided under the Illinois Act, of the right of the members of the Company to receive payment for their interest against the Surviving Corporation.

1.5 **Effect of the Merger.** At the Effective Time, the effect of the Merger shall be as provided in the applicable provisions of the Illinois Act and the Delaware Act. Without limiting the generality of the foregoing, and subject thereto, at the Effective Time all the property, rights, privileges, powers and franchises of the Constituent Entities shall vest in the Surviving Corporation, and all liabilities and duties of the Constituent Entities shall become the liabilities and duties of the Surviving Corporation.

1.6 **Subsequent Actions.** If, at any time after the Effective Time, the Surviving Corporation shall consider or be advised that any deeds, bills of sale, assignments, assurances or any other actions or things are necessary or desirable to vest, perfect or confirm of record or otherwise in the Surviving Corporation its right, title or interest in, to or under any of the rights, properties or assets of either of the Constituent Entities acquired or to be acquired by the Surviving Corporation as a result of, or in connection with, the Merger or otherwise to carry out the Plan of Merger, the duly authorized officers of the Surviving Corporation shall be authorized to execute and deliver, in the name and on behalf of either of the Constituent Entities, all such deeds, bills of sale, assignments and assurances and to take and do, in the name and on behalf of each of such entities or otherwise, all such other actions and things as may be necessary or desirable to vest, perfect or confirm any and all right, title and interest in, to and under such rights, properties or assets in the Surviving Corporation or otherwise to carry out this Plan of Merger.

1.7 **Certificate of Incorporation; Bylaws; Directors; Address.**

(a) The Certificate of Incorporation of FE Moran Security Solutions, Inc., as in effect immediately before the Effective Time, shall continue to be the Certificate of Incorporation of the Surviving Corporation, until thereafter amended as provided by the Delaware Act and the Certificate of Incorporation.

(b) As of the Effective Time, the Bylaws of the Company, as in effect immediately before the Effective Time, shall continue to be the Bylaws of the Surviving Corporation until thereafter amended as provided by the Delaware Act and the Bylaws of the Company.

(c) The Board of Directors of the Surviving Corporation at the Effective Time shall be Brian K. Moran and Brett D. Bean, in accordance with the attached Certificate of Incorporation of the Surviving Corporation.

(d) The street address of the principal place of business for the Surviving Corporation is 201 W. University Avenue, Champaign, IL 61820.

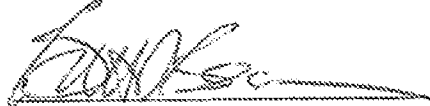
[Signature page follows]

IN WITNESS WHEREOF, each of the undersigned have executed this Plan of Merger as of this 2nd day of December, 2015.

FE MORAN SECURITY SOLUTIONS, INC.

By: 
Name: Brett D. Bean
Title: President

**F.E. MORAN, INC., ALARM AND
MONITORING SERVICES D/B/A F.E.
MORAN SECURITY SOLUTIONS**

By: 
Name: Brett D. Bean
Title: President

[Signature page to Agreement and Plan of Merger]

TRADEMARK
REEL: 005683 FRAME: 0301

EXHIBIT A

Certificate of Incorporation

Attached hereto.

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 INCORPORATION OF "FE MORAN SECURITY SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2015, AT 10:30 O'CLOCK A.M.

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



A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, SECRETARY OF STATE" is printed in small letters.

5875367 8100
SR# 20150882089

Authentication: 10409292
Date: 11-12-15

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

TRADEMARK
REEL: 005683 FRAME: 0303

CERTIFICATE OF INCORPORATION
OF

FE MORAN SECURITY SOLUTIONS, INC.

FIRST: The name of the corporation is FE Moran Security Solutions, Inc. (the "Corporation").

SECOND: The address of the registered office of the Corporation is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808, County of New Castle or such other office as the Board of Directors may designate from time to time in the manner provided by law. The name of the Corporation's registered agent at such address is Corporation Service Company.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware. The Corporation may engage in any and all activities necessary, desirable, or incidental to the accomplishment of the foregoing.

FOURTH: The total number of shares of capital stock which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, with a par value of \$0.0001 per share (the "Common Stock").

FIFTH: The name and mailing address of the sole incorporator is as follows:

<u>Name</u>	<u>Mailing Address</u>
Steven R. Cade	Foley & Lardner LLP 321 N. Clark Street, Suite 2800 Chicago, Illinois 60654-5313

SIXTH: Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws may provide. The books of the Corporation may be kept (subject to any provision contained in the GCL (as defined below)) outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

SEVENTH: The following provisions are inserted for the management of the business and the conduct of the affairs of the Corporation, and for further definition, limitation and regulation of the powers of the Corporation and of its directors and stockholders:

1. The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors.
2. The Board of Directors shall have concurrent power with the stockholders to make, alter, amend, change or add to or repeal the Bylaws of the Corporation.

3. The number of directors of the Corporation shall be as from time to time fixed by, or in the manner provided in the Bylaws of the Corporation. Election of directors need not be by written ballot unless the Bylaws so provide.

4. To the fullest extent permitted by law, no director shall be personally liable to the Corporation or any of its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (a) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (c) pursuant to Section 174 of the General Corporation Law of the State of Delaware ("GCL") or (d) for any transaction from which the director derived an improper personal benefit. Any repeal or modification of this Article Seventh by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

5. In addition to the powers and authority hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation, subject, nevertheless, to the provisions of the GCL, this Certificate of Incorporation, and any Bylaws adopted by the stockholders; provided, however, that no Bylaws adopted by the stockholders shall invalidate any prior act of the directors which would have been valid if such Bylaws had not been adopted.

EIGHTH: To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers and agents of the Corporation (and any other persons to which the GCL permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 145 of the GCL. Any amendment, repeal or modification of the foregoing provisions of this Article Eighth shall not adversely affect any right or protection of any director, officer or other agent of the Corporation existing at the time of such amendment, repeal or modification.

NINTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

TENTH: The Corporation is to have perpetual existence.

I, THE UNDERSIGNED, being the sole incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 12th day of November, 2015.

INCORPORATOR:

/s/ Steven R. Cade

Steven R. Cade

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "FE MORAN SECURITY SOLUTIONS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "FE MORAN SECURITY SOLUTIONS, INC." TO "FE MORAN SECURITY SOLUTIONS, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2015, AT 8:34 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5875367 8100V
SR# 20151190855

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

Authentication: 10546167
Date: 12-04-15

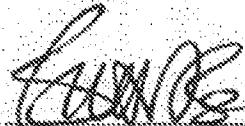
TRADEMARK
REEL: 005683 FRAME: 0307

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE CORPORATION
TO A DELAWARE LIMITED LIABILITY COMPANY

Pursuant to Sections 18-204 and 18-214 of the
Delaware Limited Liability Company Act

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is FE Moran Security Solutions, Inc.
2. The Corporation was originally incorporated on the 12th day of November, 2015 under the laws of the State of Delaware.
3. The Corporation's jurisdiction of incorporation immediately prior to the filing of this Certificate of Conversion is the State of Delaware.
4. The name of the Limited Liability Company into which the Corporation shall be converted, as set forth in its Certificate of Formation, is FE Moran Security Solutions, LLC.

IN WITNESS WHEREOF, the Corporation has caused this Certificate
of Conversion to be executed in its name this 4th day of December, 2015.

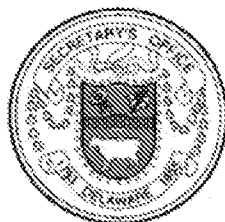
By: 
Name: Brett D. Bean, Authorized Person


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "FE MORAN SECURITY SOLUTIONS, LLC" FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2015, AT 8:34 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5875367 8100V
SR# 20151190855

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

Authentication: 10546167
Date: 12-04-15

TRADEMARK
REEL: 005683 FRAME: 0310

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

Pursuant to Chapter 18 of the
Delaware Limited Liability Company Act

First: The name of the limited liability company is FE Moran Security Solutions, LLC.

Second: The address of its registered office in the State of Delaware is 850 New Burton Road, Suite 201, Dover, Delaware 19904. The name of the Registered Agent at such address is National Corporate Research, Ltd.

Third: The purpose for which the limited liability company is formed is to engage in any activity within the purposes for which a limited liability company may be formed under the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of
Formation this 4th day of December, 2015

By: 
Name: Brett D. Bean, Authorized Person

[Signature Page to FE Moran LLC – Certificate of Formation]