

MKV 7-28-98

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

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To the Honorable Commissioner of Patents and Trademarks, with the attached original documents or copy thereof.

1. Name of conveying party(ies): Shield Acquisition, L.L.C.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other Limited Liability Company

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: June 16, 1998

2. Name and address of receiving party(ies)

Name: Shield Security Systems, L.L.C.

Internal Address:

Street Address: 3021 S. Tejon Street

City: Englewood State: CO ZIP: 80110

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,836,549 1,836,550

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Brian C. Silbernagel

Internal Address:

Gould & Ratner

Street Address: 222 N. LaSalle, Ste. 800

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 80.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

08/03/1998 SSMITH 00000027 1836549

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Brian C. Silbernagel

Signature

July 21, 1998

Date

Name of Person Signing

Signature

2

Void date: 08/03/1998 SSMITH

Total number of pages including cover sheet, attachments, and document:

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Documents to be recorded with required coversheet information to:

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**AMENDMENT TO THE ARTICLES OF ORGANIZATION
FOR A COLORADO LIMITED LIABILITY COMPANY**

Pursuant to the provisions of the Colorado Limited Liability Company Act, the Articles of Organization shall be amended as set forth herein:

Shield Acquisition, L.L.C. ^{MO} ^{BJS}
Exact name of limited liability company

3021 S. Tejon Street
Principal Address

Englewood CO 80110
City State Zip

CIRCLE ALL THAT APPLY:

A. There is a change in the name of the limited liability company to:
Shield Security Systems, L.L.C.

B. There is a change in the dissolution date of the limited liability company to: _____

C. There is a false or erroneous statement or the members desire to change any other statement in the Articles of Organization. Describe below:

D. All of the members have elected to accept the 1994 amendments to the Limited Liability Company Act.

Signature *[Handwritten Signature]*
Manager

COMPUTER UPDATE COMPLETE
BJS