

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Integral Technologies, Inc.		08/27/2003	CORPORATION: INDIANA

RECEIVING PARTY DATA	
Name:	Security International, Inc.
Street Address:	10125 South 52nd Street
City:	Franklin
State/Country:	WISCONSIN
Postal Code:	53132
Entity Type:	CORPORATION: INDIANA

PROPERTY NUMBERS Total: 8		
Property Type	Number	Word Mark
Registration Number:	2557452	MASTER CONTROL
Registration Number:	2598452	DIGITAL SENTRY
Registration Number:	2426161	FIRST LINE DIGITAL SURVEILLANCE
Registration Number:	2249550	FLASHPOINT INTRIGUE
Registration Number:	2105478	OASIS
Registration Number:	2186185	FLASHBUS
Registration Number:	1956025	INTEGRAL TECHNOLOGIES
Registration Number:	1999142	FLASHPOINT

CORRESPONDENCE DATA	
Fax Number:	(414)271-3552
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	414 277 5000
Email:	tm-dept@quarles.com
Correspondent Name:	Marta S. Levine
Address Line 1:	Quarles & Brady LLP
Address Line 2:	411 East Wisconsin Avenue

CH \$215.00 2557452

Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER:

850982.20019

NAME OF SUBMITTER:

Marta S. Levine

Total Attachments: 6

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State of Indiana
Office of the Secretary of State

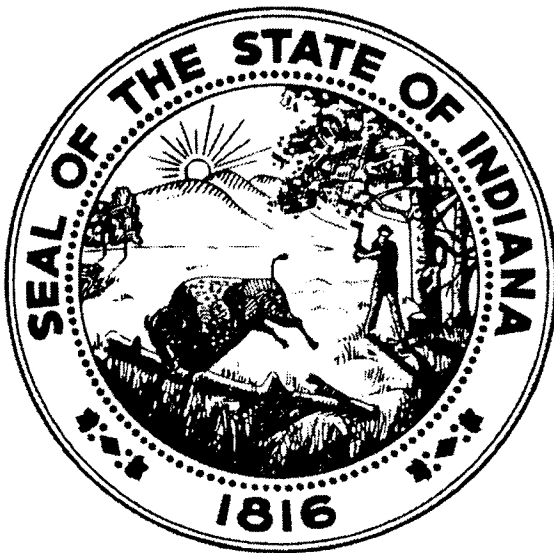
CERTIFICATE OF AMENDMENT
of
INTEGRAL TECHNOLOGIES, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

SECURITY INTERNATIONAL, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, September 16, 2003.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, September 16, 2003.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

1994090689 / 2003092349040

994090689



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
State Form 38333 (R 10 /1-03)
Approved by State Board of Accounts, 1995

RECEIVED
CORPORATIONS DIV

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to address in upper right hand corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-38-1 et seq.
Filing Fee: \$30.00

825 004

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF

Name of Corporation: **Integral Technologies, Inc.** Date of incorporation: **September 15, 1994**

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act)
 Indiana Business Corporation Law Indiana Professional Corporation Act of 1983
as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) **Article "1"** of the Articles of Incorporation is now as follows:

(NOTE: If amending the name of corporation, write Article "1" in space above and write "The name of the Corporation is _____" below.)

The name of the Corporation following this amendment will be Security International, Inc.

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ARTICLE II

Date of each amendment's adoption:

TRADEMARK

ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Unanimous written consent executed on August 27, 2003, 20 and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 27th day of August, 2003, 20 .

Signature of current officer or chairman of the board

Printed name of officer or chairman of the board

VP. Secretary
Treasurer
**Jeffrey A
Templer**

Digitally signed
by Jeffrey A
Templer
DN: cn=Jeffrey A
Templer,
o=Anderson
Controls Corp.,
c=US
Date: 2003.08.27
10:44:44 -0400

Jeffrey A. Templer

Signator's title

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CORPORATIONS DIV.
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ACTION BY WRITTEN CONSENT
OF THE SOLE SHAREHOLDER OF
INTEGRAL TECHNOLOGIES, INC.

August 27, 2003


The undersigned, being the sole shareholder of Integral Technologies, Inc., and Indiana corporation (the "Company"), does hereby waive all call and notice of a meeting of the shareholders of the Company, and, acting pursuant to Sections 23-1-29-4 of the Indiana Business Corporation law, does hereby adopt the following resolution to amend the Amended Articles of Incorporation, Article 1, as follows:

Resolved, that, effective as of the date hereof, the name of the Corporation shall be

Security International, Inc.

IN WITNESS WHEREOF, the undersigned has executed this written consent as of the date first above written.

Andover Controls Corp.

 Jeffrey A
Templer

Digitally signed by
Jeffrey A Templer
DN: cn=Jeffrey A
Templer,
o=Andover Controls
Corp, c=US
Date: 2003.08.27
10:57:58 -04'00'

By: Jeffrey A. Templer
Title: Secretary, Treasurer



INDIANA BUSINESS ENTITY REPORT

State Form 48725 (R2 / 1-03)

Approved by State Board of Accounts, 1998
Prescribed by Todd Rokita, Secretary of State

INSTRUCTIONS:

1. Complete sections A-H. (Section H is located on the back of the form.)
2. Make check payable to the Indiana Secretary of State.
3. Mail form and check to P.O. Box 7097, Indianapolis, IN 46207

PRESORTED
FIRST CLASS MAIL
U.S. POSTAGE PAID
INDIANAPOLIS, IN
PERMIT NO. 2682

SEP 16 AM 9:51
INDIANAPOLIS, IN
SECRETARY OF STATE DIV.

A. All entity types must complete this section.

Current entity name and principal office address

Please make any changes to address here

INTEGRAL TECHNOLOGIES, INC.
9455 CROSSPOINT BLVD., SUITE 126
INDIANAPOLIS, IN 46254

3. All entity types must complete this section.

Current filing year:

2002/2003

Past filing years reported on this form:

C. All entity types must complete this section.

Date of Incorporation / Qualification / Formation

09-14-1995

Domicile State

D. All entity types must complete this section. Please check the appropriate type for your corporate entity.

- Business Corporation Professional Corporation Non profit Corporation Ag Coop Limited Liability Company

E. All entity types must complete this section. A P.O. box is not an acceptable address unless accompanied by a rural route number.

Current registered agent and registered address

Please make changes to agent and address here.

JACK E. LYONS
9455 CROSSPOINT BLVD., SUITE 126
INDIANAPOLIS, IN 46254

F. All entity types except LLCs complete this section.

Current President or highest officer and address

Please make changes to officer and address here.

JOEL KONICEK
9455 CROSSPOINT BLVD
INDIANAPOLIS, IN
46254

Current Secretary or other officer

Please make changes to officer and address here.

JEFF TEMPLER
9455 CROSSPOINT BLVD
INDIANAPOLIS, IN
46254



G. Must be signed by a corporate officer, chairman of the board or a member or manager of an LLC.

SIGN HERE
[Signature]

This document is signed under the penalties of perjury.
(If fee is blank, check the fee schedule on back)

TOTAL FEES DUE:

H. All entity types except LLCs complete this section.

Directors: Please list the name and address of current director(s). (Attach additional sheets if necessary)

Name of Director	Street Address	City	State	ZIP Code
JOEL KONICEK	9655 CROSSPOINT BLVD, SUITE 126	INDIANAPOLIS	IN	46256
JEFF TEMPLER	§	§	§	§
JACK LYONS	§	§	§	§

Fee Schedule:

Domestic Corporations

All Indiana / domestic corporations must file a biennial report with the Secretary of State. The fee is \$30.00 for a two-year registration. The report is due in the anniversary month of incorporation. Corporations incorporated in an even year must file every even year beginning in 1996. Corporations incorporated in an odd year must file every odd year beginning in 1997. For all domestic corporations any reports due prior to 1996 were filed on an annual basis with a fee of \$15.00 per year.

Foreign Corporations

All foreign (*non-Indiana*) corporations must file a biennial report with the Secretary of State. The fee is \$30.00 for a two-year registration. The report is due in the anniversary month of qualification in Indiana. Corporations qualified in an odd year must file every odd year beginning in 1997. Corporations qualified in an even year must file every even year beginning in 1998. For all foreign corporations any reports due prior to 1997 were filed on an annual basis with a fee of \$15.00.

Limited Liability Companies (domestic and foreign)


All limited liability companies (LLC) must file a biennial report with the Secretary of State. The fee is \$30.00 for a two-year registration. The report is due in the anniversary month of organization or qualification in Indiana. LLCs organized in an odd year must file every odd year beginning in 1997. LLCs qualified in an even year must file every even year beginning in 1998. For all LLCs any reports due prior to 1997 were filed on an annual basis with a fee of \$15.00.

Non-profit Corporations

All non-profit corporations (*domestic and foreign*) must file annual reports in the anniversary month of incorporation. The filing fee is \$10.00 per year.

Limited Liability Partnerships and Limited Partnerships

These entities do not file corporate reports.



SEAL OF THE STATE OF INDIANA
1816

STATE OF INDIANA
Office of the Secretary of State

I hereby certify that this is a true and complete copy of the
FIVE page document(s)
as filed in this office.

APR 13 2004

[Signature]
Secretary of State

BY *[Signature]*
This Certification Stamp requires no previous Certification System