

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
Andover Controls Corporation		02/28/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Tour Andover Controls, Inc.
Street Address:	One High Street
City:	North Andover
State/Country:	MASSACHUSETTS
Postal Code:	01845
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	2868449	ANDOVER CONTROLS
Registration Number:	2818968	ANDOVER CONTROLS
Registration Number:	1982148	ANDOVER CONTROLS INFINET
Registration Number:	1983649	ANDOVER CONTROLS PLAIN ENGLISH
Serial Number:	78183144	CFR COMPLIANCE PACK
Registration Number:	2357998	CONTINUUM
Registration Number:	2357997	CONTINUUM
Registration Number:	2661404	CONTROLLING TOMORROW'S WORLD
Serial Number:	78346121	SMARTENNA
Registration Number:	2750568	WE'RE BUILDING SMART
Registration Number:	2750570	WE'RE BUILDING SMART

CORRESPONDENCE DATA

Fax Number: (703)413-2220

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

CH \$290.00 2868449

Phone: 703-412-6404
Email: tmdocket@oblon.com
Correspondent Name: Jeffrey H. Kaufman
Address Line 1: 1940 Duke Street
Address Line 4: Alexandria, VIRGINIA 22314

NAME OF SUBMITTER:	Jeffrey H. Kaufman
Signature:	/Jeffrey H. Kaufman/
Date:	08/23/2005

Total Attachments: 2
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Delaware

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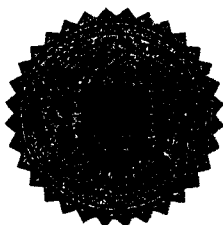
The First State

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 "ANDOVER CONTROLS CORPORATION", CHANGING ITS NAME FROM "ANDOVER CONTROLS CORPORATION" TO "TOUR ANDOVER CONTROLS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2005, AT 9:52 O'CLOCK A.M.

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

2198914 8100

050165296



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3708917

DATE: 02-28-05

TRADEMARK
REEL: 003144 FRAME: 0966

CERTIFICATE OF AMENDMENT TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
ANDOVER CONTROLS CORPORATION
CHANGING ITS NAME TO TOUR ANDOVER CONTROLS, INC.

Andover Controls Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies:

FIRST: That the Board of Directors of the Corporation duly adopted the following resolution on February 21, 2005 and declared it advisable that the Amended and Restated Certificate of Incorporation be amended as follows:


RESOLVED, That ARTICLE FIRST of the Certificate of Incorporation be deleted in its entirety and amended to read in its entirety as follows:

"ARTICLE FIRST: The name of the Corporation is:
Tour Andover Controls, Inc."

SECOND: That the foregoing resolution was duly adopted by the sole stockholder of the Corporation through written consent on February 21, 2005 in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the foregoing Amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Andover Controls Corporation has caused this certificate to be signed by its Secretary, as of this 21st day of February, 2005.

By: 

David Sharp
Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:31 AM 02/28/2005
FILED 09:52 AM 02/28/2005
SRV 050165296 - 2198914 FILE

TOTAL P.03

TRADEMARK