

01-27-1999

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Conveyance Type

Assignment **Security Agreement**

License **Change of Name**

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Name	Execution Date Month Day Year
Name (line 1) TYCO INTERNATIONAL LTD.	07 02 97
Name (line 2) a Massachusetts Corporation	
Second Party Name (line 1)	
Name (line 2)	

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Name (line 1) TYCO INTERNATIONAL (US) INC.	
Name (line 2) a Massachusetts Corporation	
Address (line 1) One Tyco Park	
Address (line 2)	
Address (line 3) Exeter	New Hampshire 03833
	City State/Country Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____

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01/27/1999 TTON11 00000021 190254 5843048
01 FC:581 320.00 CH

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PATENT
REEL: 9711 FRAME: 0015

Correspondent Name and Address Area Code and Telephone Number 508-261-8000

Name ANNE E. FITZPATRICK

Address (line 1) THE KENDALL COMPANY LP

Address (line 2) 15 HAMPSHIRE STREET

Address (line 3) MANSFIELD, MA 02048

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. # 4

Application Number(s) or Patent Number(s) Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property)

Patent Application Number(s)

Patent Number(s)

			5843048	5425717	5397313
			5372254	5322512	5002535
			4909800	4781691	

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. Month Day Year

Patent Cooperation Treaty (PCT) Enter PCT application number only if a U.S. Application Number has not been assigned. PCT PCT PCT

Number of Properties Enter the total number of properties involved. # 3

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 320.00 E

Method of Payment: Enclosed Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 19-0254

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Anne E. Fitzpatrick

Anne E. Fitzpatrick

January 19, 1999

Name of Person Signing

Signature

Date

The Commonwealth of Massachusetts

Examiner

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

97 JUL -2 4 31 PM '97
SECRETARY OF THE COMMONWEALTH
CORPORATION DIVISION

Name Approved

We L. Dennis Kozlowski President

and M. Brian Moroze Secretary

of Tyco International Ltd.
(Exact name of corporation)

located at c/o CT Corporation System, 2 Oliver Street, Boston, MA 02109
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:
1
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

by a unanimous written consent dated July 2, 1997, by vote of

1,000 shares of Common Stock of 1,000 shares outstanding.
(type, class & series, if any)

shares of _____ of _____ shares outstanding, and
(type, class & series, if any)

shares of _____ of _____ shares outstanding.
(type, class & series, if any)

being at least a majority of each type, class or series outstanding and entitled to vote thereon.

The new name of the corporation is as follows:
"Tyco International (US) Inc."

*Delete the inapplicable words. **Delete the inapplicable clause.
1 For amendments adopted pursuant to Chapter 156B, Section 70.
2 For amendments adopted pursuant to Chapter 156B, Section 71.
Note: If the space provided under any article or then on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 3 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

C
P
M
R.A.

P.C.

To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

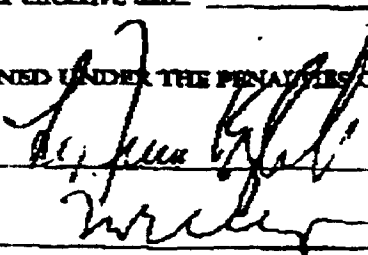
Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 2nd day of July, 19 97



L. Dennis Kozlowski

President ~~XXXXXXXXXXXX~~



M. Brian Horvath

Secretary Assistant Clerk

*Delete the inapplicable words.

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ _____ having been paid, said articles are deemed to have been filed with me this _____ day of _____ 19 _____.

Effective date: _____

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Natalie J. Muscke, Esq.
Goodwin, Procter & Bear LLP

Exchange Place

Boston, MA 02109

(617) 570-1036