

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/02/2000
CONVEYING PARTY DATA	
Name	Execution Date
SLC Technologies, Inc.	05/02/2000
RECEIVING PARTY DATA	
Name:	Interlogix, Inc.
Street Address:	300 West 6th Street, Suite 1850
City:	Austin
State/Country:	TEXAS
Postal Code:	78701
PROPERTY NUMBERS Total: 22	
Property Type	Number
Patent Number:	6396405
Patent Number:	6756906
Patent Number:	6239736
Patent Number:	5155460
Patent Number:	5192931
Patent Number:	5499016
Patent Number:	5239202
Patent Number:	5233323
Patent Number:	5708414
Patent Number:	5821866
Patent Number:	5936533
Patent Number:	5534849
Patent Number:	5510767
Patent Number:	5565852

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PATENT
REEL: 022951 FRAME: 0597

Patent Number:	5076966
Patent Number:	5656982
Patent Number:	5777552
Patent Number:	5844458
Patent Number:	5831537
Patent Number:	6011469
Patent Number:	D384875
Patent Number:	D402636

CORRESPONDENCE DATA

Fax Number: (203)944-6712

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ATTORNEY DOCKET NUMBER:

SECURITY ASSIGN PROJECT

NAME OF SUBMITTER:

Jonathan Thomas

Total Attachments: 3

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CERTIFICATE OF MERGER

OF

SLC TECHNOLOGIES, INC.

INTO

ITI TECHNOLOGIES, INC.

*** * * * ***

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

NAME	STATE OF INCORPORATION
SLC Technologies, Inc.	Delaware
ITI Technologies, Inc.	Delaware

SECOND: That an Agreement and Plan of Merger and Reorganization, as amended (the "Agreement of Merger"), between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of Delaware.

THIRD: ITI Technologies, Inc. is the surviving corporation of the merger.

FOURTH: The certificate of incorporation of ITI Technologies, Inc. is the certificate of incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 2266 Second Street North, North Saint Paul, Minnesota 55109.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

Dated: May 2, 2000

ITI TECHNOLOGIES, INC.

By: CA Durant

Name: Charles A. Durant

Title: Vice President, General Counsel
and Secretary

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ITI TECHNOLOGIES, INC.

The undersigned hereby certifies that at a meeting of the stockholders of ITI Technologies, Inc., a Delaware corporation ("ITI"), duly called and held on May 2, 2000, the amendment to the certificate of incorporation of ITI set forth below was duly adopted in accordance with the provisions of section 242 of the Delaware General Corporation Law, and that such amendment has not been subsequently modified or rescinded:

RESOLVED, that ITI's Amended and Restated Certificate of Incorporation is hereby amended in the following respects:

- A. Article First is amended to read: "FIRST: The name of the Corporation is Interlogix, Inc."
- B. Article Fifth is amended to read: "FIFTH: The total number of shares of stock which the Corporation shall have authority to issue is 60,000,000, and the par value of each such share is \$0.01, amounting in the aggregate to \$600,000."
- C. A new Article Tenth will be added to read as follows: "TENTH: The Corporation expressly elects not to be governed by Section 203 of the Delaware General Corporation Law, as amended from time to time."

IN WITNESS WHEREOF, the undersigned has executed this certificate this 2ND day of May, 2000.



Charles A. Durant
Vice President, General Counsel and
Secretary