PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT		
NATURE OF CONVEYANCE:		CHANGE OF NAME		
CONVEYING PARTY DATA				
N			lame	Execution Date
GE SECURITY, INC.				04/01/2010
RECEIVING PARTY DATA				
Name:	UTC FIRE & SECURITY AMERICAS CORPORATION, INC.			
Street Address:	8985 Town Center Parkway			
City:	Bradenton			
State/Country:	FLORIDA			
Postal Code:	34202			
PROPERTY NUMBERS Total: 1 Property Type Number				
		10604		
Application Number: 12604288				
Application Number: 12604288 CORRESPONDENCE DATA 000000000000000000000000000000000000				
Fax Number: (314)612-2307				
Correspondence will be sent via US Mail when the fax attempt is unsuccessful. 6 Phone: 3146215070				
Phone: 3146215070				
Email: kguliano@armstrongteasdale.com				
Address Line 1: 7700 Forsyth Blvd. Address Line 2: Suite 1800				
Address Line 4: St. Louis, MISSOURI 63105				
ATTORNEY DOCKET NUMBER:		22697-754		
NAME OF SUBMITTER:		Patrick W. Rasche		
Total Attachments: 2 source=GE Security to UTC Name Change Document#page1.tif source=GE Security to UTC Name Change Document#page2.tif				

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "GE SECURITY, INC.", CHANGING ITS NAME FROM "GE SECURITY, INC." TO "UTC FIRE & SECURTIY AMERICAS CORPORATION, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2010, AT 4:55 O'CLOCK P.M.

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



AUTHENTICATION: 7911553

DATE: 04-05-10

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PATENT REEL: 025346 FRAME: 0786

State of Delaware Secretary of State Division of Corporations Delivered 05:18 FM 04/01/2010 FILED 04:55 FM 04/01/2010 SRV 100344903 - 3469499 FILE

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STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

GE SECURITY, INC.

The undersigned, being the Vice President, Senior Counsel and Assistant Secretary of GE Security, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, pursuant to Section 242 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY AS FOLLOWS:

<u>EIRST</u>: That the directors of the Corporation, by written consent in lieu of special meeting of the directors dated March 29, 2010, in accordance with the provisions of Section 141 of under the General Corporation Law of the State of Delaware, duly and unanimously adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the certificate of incorporation of the Corporation be amended by changing ARTICLE FIRST thereof so that as amended said ARTICLE FIRST shall read as follows: The name of the Corporation is UTC Fire & Security Americas Corporation, Inc.

<u>SECOND</u>: That thereafter, a written consent in lieu of special meeting of the stockholders of the Corporation was taken pursuant to which all the holders of the issued and outstanding shares of the Corporation voted in favor of the amendment.

THIRD: That said amondment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware

IN WITNESS WHEREOF, the undersigned has signed this certificate this 29th day of March, 2010.

personally know to me

John S. Reichner Vice President, Senior Counsel and Assistant Secretary, GE Security, Inc.

STATE OF FLORIDA COUNTY OF MANATEE

On this 29th day of March 2010 before me, Lori Foley, the undersigned officer, <u>personally appeared</u> JOHN REICHNER who acknowledged himself to be the Vice President, Senior Counsel and Assistant Secretary of GE Security, Inc., a corporation, and that he, as such Vice President, Senior Counsel and Assistant Secretary of GE Security, Inc., executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Vice President, Senior Counsel and Assistant Secretary.



PATENT REEL: 025346 FRAME: 0787

RECORDED: 11/10/2010