#### 501808895 02/03/2012

### PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
GE SECURITY, INC.	03/29/2010

#### **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
Application Number:	12437848

#### **CORRESPONDENCE DATA**

Fax Number: (703)997-4905 Phone: 703-917-0000

Email: docketing@mh2law.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Correspondent Name: MH2 Technology Law Group, LLP

Address Line 1: 1951 Kidwell Dr Address Line 2: Suite 550

Address Line 4: Tysons Corner, VIRGINIA 22182

ATTORNEY DOCKET NUMBER:	PA-0014412-US (0148.0070)
NAME OF SUBMITTER:	William J. Brogan

Total Attachments: 2

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PATENT REEL: 027650 FRAME: 0725 \$40.00 12437848

# Delaware

# 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 & SECURTLY 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.

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You may varify this certificate online at corp. delewere. gov/authver. shtml

AUTHENTYCATION: 7911553

DATE: 04-05-10

**PATENT REEL: 027650 FRAME: 0726** 

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

## 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:

FIRST: 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 furth 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.

SECOND: 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 amendment 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.

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 Foloy, the undersigned officer,-personally appeared 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

personally know to me

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PATENT

REEL: 027650 FRAME: 0727

RECORDED: 02/03/2012

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