



8-31-00

101465100

TO THE ASSISTANT COMMISSIONER OF PATENTS AND TRADEMARKS

attached original documents or copy thereof.

1. Name of conveying party(ies): (If multiple assignors, list numerically)

ITI Technologies, Inc.

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State DELAWARE
- Other:

Additional name(s) of conveying party(ies) attached?

- Yes
- No

2. Name and address of receiving party(ies):

Name: Interlogix, Inc.

Internal Address:

Street Address: 791 Park of Commerce Blvd.

City: Boca Raton State: Florida ZIP: 33487

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State DELAWARE
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) and address(es) attached?

- Yes
- No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other: Change of Address

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above) May 2, 2000

4. Application number(s) or registration number(s):

a. Trademark Application No(s):

b. Trademark Registration No(s):

1,139,173; 1,363,808; and 2,154,602

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: John M. Carson
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995

Internal Address: Sixteenth Floor

Street Address: 620 Newport Center Drive

City: Newport Beach State: CA ZIP: 92660

Attorney's Docket No.: RUSCO.09T/000GEN/092T

7. Total fee (37 CFR 3.41): \$90

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and registrations involved: 3

9. 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.

John M. Carson

Name of Person Signing

Signature

Date

8/31/00

Total number of pages including cover sheet, attachments and document: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

MAY 10 2000 10:26 FR DECHERT PRICE RHODS 215 994 2222 TO 92155631493

P.05 005/006

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEZ, 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 "IEI TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "IEI TECHNOLOGIES, INC." TO "INTERLOGIX, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2000, AT 9:01 O'CLOCK A.M.

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



Edward J. Freez

Edward J. Freez, Secretary of State

2287552 8100

001222398

AUTHENTICATION: 0413572

DATE: 05-02-00

8/9 '00 ROTE '0N

CSC MAY 2 2000 12:06PM

MAY 10 '00 09:03

05/10/00 WED 10:19 [TX/RX NO 8911]

MAY 10 2000 10:26 FR DECHERT PRICE ROADS 215 994 2222 TO 92155631493

P. 0: 006/006

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:01 AM 05/10/2000
001222398 - 2287582

**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 **Intalogix, 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 303 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

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CSC K190:21 0002 2 '00
** TOTAL PRICE .06 **

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05/10/00 WED 10:19 [TX/RX NO 80911]

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