



05-29-2001

U.S. Patent & TMO/TM Mail Rpt Dt #11

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101742126

To the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof.

1. Name of conveying party(ies):

SLC TECHNOLOGIES, INC.

52907

- Individual(s)
- General Partnership
- Corporation - Delaware
- Other _____

- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

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

ITI TECHNOLOGIES, INC.
2266 Second Street North
North Saint Paul, Minnesota 55109

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic representative designator is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: May 2, 2000

4. Application number(s) or patent number(s) listed below

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,429,310

Additional numbers attached? Yes No

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

Name: GLENN A. GUNDERSEN
DECHERT
4000 BELL ATLANTIC TOWER
1717 ARCH STREET
PHILADELPHIA, PA. 19103-2793
TEL. NO. (215) 994-2183

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41)\$40.00

- Enclosed
- Authorized to be charged to deposit account
(Including any underpayment)

8. Deposit account number: 04-0475

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Glenn A. Gundersen
Name of Person Signing

Signature

May 29, 2001
Date

Total number of pages including cover sheet, attachments, and document: [4]

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002309 FRAME: 0696

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SLC TECHNOLOGIES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ITI TECHNOLOGIES, INC." UNDER THE NAME OF "ITI TECHNOLOGIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.

2328070 8100M

010226759



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

DATE: 05-10-01

TRADEMARK
REEL: 002309 FRAME: 0697

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: 

Name: Charles A. Durant

Title: Vice President, General Counsel
and Secretary