

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF
GE INTERLOGIX, INC.

File Number C 148118

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 13 March 2003



Ben Ysursa

SECRETARY OF STATE

By *Shirley DeWitt*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

MAR 13 PM 2:25

STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

GE Interlogix, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 12/17/2001

5. The address of its principal office is:

114 West 7th Street, Suite 1300, Austin, TX 78701

6. The address to which correspondence should be addressed, if different from item 5, is:

P.O. Box 2216 Schenectady, NY 12301-2216

7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

SEE ATTACHMENT

Dated: 3/11/03

Signature: Mark Colabella

Typed Name: Mark Colabella

Capacity: Vice President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Form 400-100
Rev 07/2002

IDAHO SECRETARY OF STATE
03/13/2003 05:00
CK: 88951 CT: 20168 BH: 668383
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C14818

GE INTERLOGIX, INC.
OFFICERS AND DIRECTORS

Director:

Lloyd Trotter
President and CEO
GE Industrial Systems
41 Woodford Avenue
Plainville, CT 06062

Officers:

Kenneth L. Boyda
President & CEO
GE Interlogix
114 West 7th Street
Suite 1300
Austin, TX 78701

Hugues L. Waucquez
CEO, Europe
GE Interlogix, EMEA
Excelsiorlaan 28-30
1930 Zaventum
Belgium

Joe Hurst
Senior Vice President Global Accounts
GE Interlogix
1048 Laurel Ridge Drive
McDonough, GA 30252

Jeffrey J. Quade
V.P., Human Resources
GE Interlogix
114 West 7th Street
Suite 1300
Austin, TX 78701

Thomas Cruz
Secretary – GE Interlogix
General Manager Business Development
GE Industrial Systems
41 Woodford Avenue
Plainville, CT 06062

Mark Colabella
Vice President – GE Interlogix
Legal Counsel
GE Industrial Systems – America
41 Woodford Avenue
Plainville, CT 06062

Steve Marinan -
Secretary – GE Interlogix
Finance Tax Manager
GE Industrial Systems – America
41 Woodford Avenue
Plainville, CT 06062

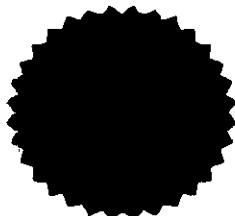
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE INTERLOGIX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2292768

DATE: 03-06-03

TOTAL P.05