

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

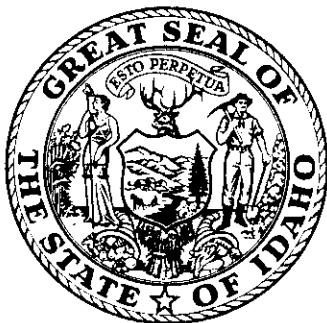
GE INTERLOGIX, INC.

File Number C 148118

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from **GE INTERLOGIX, INC.** to **GE SECURITY, INC** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 23, 2004



Ben Yursa

SECRETARY OF STATE

By *Kristin Witt*

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APPLICATION FOR AMENDED FILED EFFECTIVE CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2004 JUN 23 P 12:03

STATE
IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 03/13/2003, authorizing it to transact business in the State of Idaho under the name of: GE INTERLOGIX, INC.
2. Its corporate name has been changed to: GE Security, Inc.
3. The name which it shall use hereafter in the State of Idaho is: GE Security, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: June 6, 2004 Corporation Name: GE Security, Inc.

Signature: *John S. Reichner*

Typed Name: John S. Reichner

Capacity: Vice President and Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

is to be filed with the
amended certificate of authority.pdf
Revised 06/02/02

ID023 - 9/4/2002 CT Filing Manager Online

IDAHO SECRETARY OF STATE
06/23/2004 05:00
CK: 91942 CT: 20168 BH: 751944
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Received 06-23-2004 09:12am From-

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C148118

Delaware

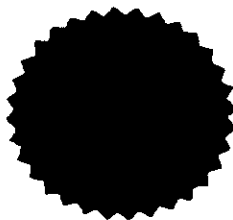
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GE INTERLOGIX, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GE SECURITY, INC.", THE TWENTIETH DAY OF JANUARY, A.D. 2004, AT 6:08 O'CLOCK P.M.

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040446191

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3175728

DATE: 06-16-04

Received 06-29-2004 09:12am From-

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TOTAL P.03