



Date: 2/11/2010

Company Relationship Description

As of 10/04/2007 the company Stanley Security Solutions, Inc. legally acquired the company OSI Security Devices. Stanley Security Solutions, Inc. is a division of the Stanley Works Corporation (SWK), a publicly traded company, and all information regarding the acquisition is public knowledge. Please see links below for the public announcement of the acquisition. All designs and products of OSI Security Devices are thereby owned by Stanley Security Solutions, Inc. and Stanley Security Solutions, Inc. takes full responsibility for the regulatory filings of all OSI Security Devices products.

http://www.stanleysecuritysolutions.com/pr_files_new/OSI%20acquisition%20PRESS%20RELEASE%20final.pdf

By:

A handwritten signature in black ink, appearing to be "T. Brown", written over a white background.

Troy Brown
Embedded / RF Systems Engineer
Phone: (317) 806-3501
Fax: (317) 806-3557
Stanley Security Solutions, Inc
6161 East 75th Street
Indianapolis, IN 46250
tbrown2@stanleyworks.com
www.stanleysecuritysolutions.com

On behalf of:

Stanley Security Solutions, Inc. , 6161 East 75th Street, Indianapolis, IN 46250, USA