

D0500000024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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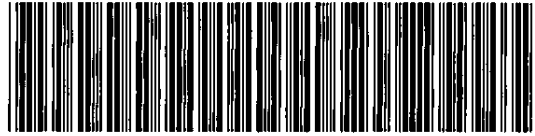
(Business Entity Name)

(Document Number)

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9/15/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 399405 7136747  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : September 12, 2006  
ORDER TIME : 10:23 AM  
ORDER NO. : 399405-005  
CUSTOMER NO: 7136747

CHANGE OF AGENT

NAME: LIFELINE SYSTEMS COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pamela A Washington

EXAMINER'S INITIALS: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a trust organized under the laws of the State of Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lifeline Systems Company
2. The principal office address: 111 Lawrence Street, Framingham, MA 01702
3. The mailing address (if different): 1251 Avenue of the Americas, 20th floor, Attn: Tax Dept. New York, NY 10020

4. Date of incorporation/qualification: 11/14/2005 Document number: D0500000024

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the trust has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Warren T. Oates, Jr., Secretary  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the trust has been notified in writing of this change.*

By: [Signature]  
(Signature of Registered Agent)

9/2/06  
(Date)

If signing on behalf of an entity:

JOHN H. PELLETIER  
ASST. VICE PRESIDENT

\*\*\* FILING FEE: \$35.00 \*\*\*