



THE UNITED STATES  
CORPORATION  
COMPANY

P22392

ACCOUNT NO. : 072100000032

REFERENCE : 207661 4307494

AUTHORIZATION : *Patricia Piquet*

COST LIMIT : \$ 35.00

ORDER DATE : January 2, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 207661-045

CUSTOMER NO: 4307494

CUSTOMER: Arthur Garcia, Legal Asst  
Kay Collyer & Boose  
One Dag Hammarskjold Plaza

New York, NY 10017

700002050487--7

FOREIGN FILINGS

NAME: ADT SECURITY SYSTEMS, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

97 JAN -8 PM 1:14

FILED

RECEIVED

7 JAN -8 AM 10:43

*Anna  
Change  
1/8/97  
De*

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. ADT Security Systems, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. January 4, 1989  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 18, 1996
5. ADT Security Services, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
no change  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
no change  
New Jurisdiction

  
Signature

January 2, 1997  
Date

Jan S. Beck  
Typed or printed name

Sr. Vice President  
Title

**FILED**  
97 JAN -8 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADT SECURITY SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADT SECURITY SERVICES, INC.", THE EIGHTEENTH DAY OF DECEMBER, A.D. 1996, AT 9:01 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8270325

DATE:

01-03-97