

State of Idaho

Department of State

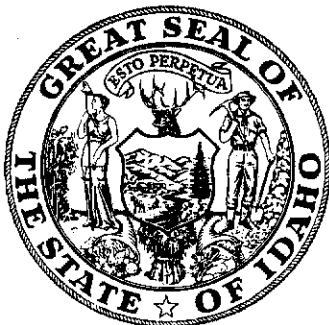
AMENDED CERTIFICATE OF AUTHORITY
OF

NATIONAL GUARDIAN SECURITY SERVICES CORP.
File Number C 84168

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NATIONAL GUARDIAN SECURITY SERVICES CORP. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 SECURITYLINK FROM AMERITECH, INC. to transact business in this State under the name SECURITYLINK FROM AMERITECH, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: February 27, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Larry J. Clark*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, *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.

FEB 27 10 27 AM '96
SECRETARY OF STATE

- 1. A Certificate of Authority was issued to the corporation by your office on June 18 19 87, authorizing it to transact business in the State of Idaho under the name of National Guardian Security Services Corp.
- 2. Its corporate name has been changed to SecurityLink from Ameritech, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

- 3. The name which it shall use hereafter in the State of Idaho is SecurityLink from Ameritech, Inc.

- 4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:
No change

(Note: If no additional purposes are proposed, insert "No change.")

Dated 2/15/96 SecurityLink from Ameritech, Inc.
(Corporation Name)

By [Signature]
Its President/Vice President (please specify)

And [Signature]
Its Secretary/Assistant Secretary (please specify)

STATE OF Illinois)
COUNTY OF Cook) ss:

I, Deborah K. Pickard, a notary public, do hereby certify that on this 15th day of February, 19 96, personally appeared before me Stephen E. Pazian, who being by me first duly sworn, declared that (s)he is the President of SecurityLink from Ameritech, Inc.

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

Deborah K. Pickard
Notary Public



Secretary of State use only

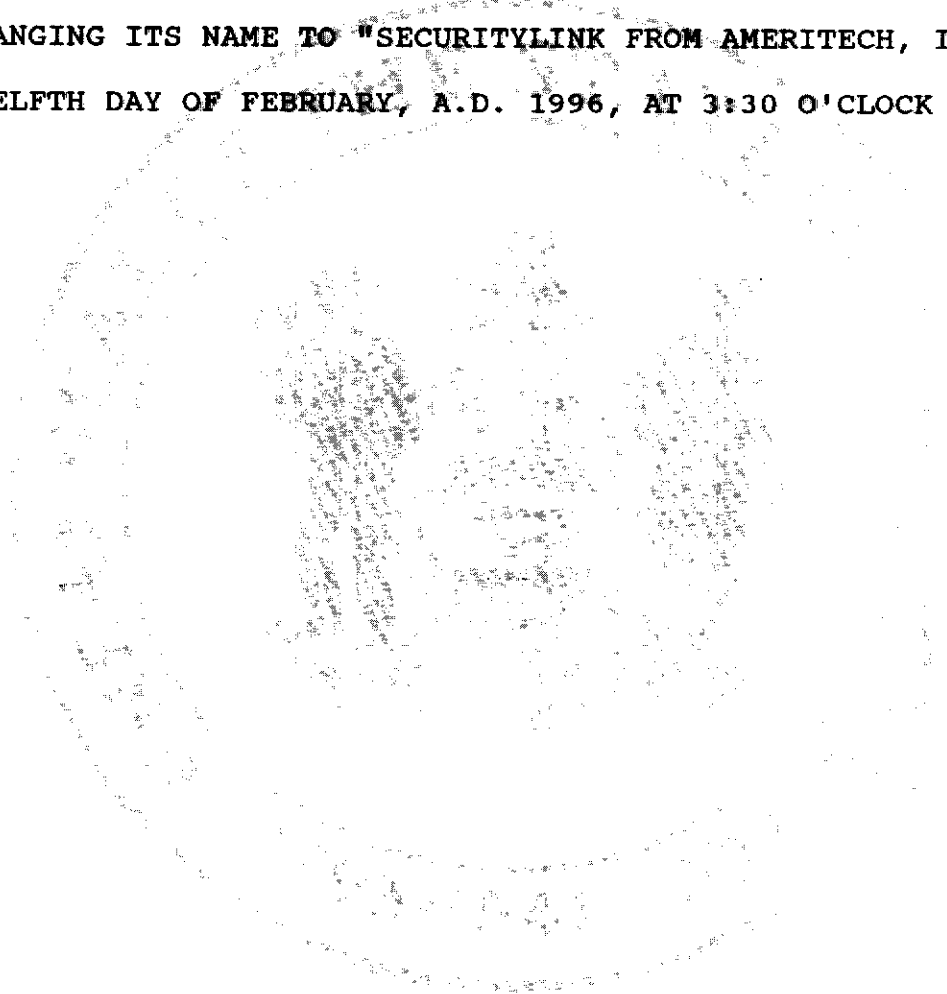
IDAHO SECRETARY OF STATE
DATE 02/27/1996 0900 40842

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CK #: 10701610 CUST# 15948
AMEND CERT
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EXPEDITE C 1@ 20.00= 20.00

Office of the Secretary of State

FEB 21 10 24 AM '96
STATE OF DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATIONAL GUARDIAN SECURITY SERVICES CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SECURITYLINK FROM AMERITECH, INC.", THE TWELFTH DAY OF FEBRUARY, A.D. 1996, AT 3:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7838295
DATE: 02-23-96