

Filing Fee: \$20.00

ID Number: 146915



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

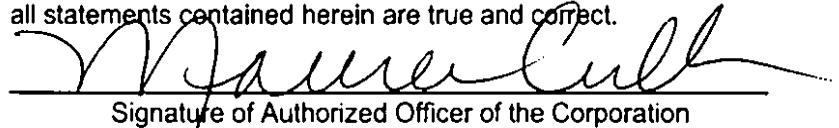
**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is COVENANT HOMELAND SECURITY SOLUTIONS, LTD.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation System
5. The name of the NEW registered agent is:
Corporation Service Company
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: September 22, 2006


Signature of Authorized Officer of the Corporation

Maureen Cullen, Attorney In Fact

Type or Print Name of Authorized Officer

FILED

OCT 04 2006

By CXC 273531

STATE OF Illinois
COUNTY OF Will

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT **Jerry Park, Chief Financial Officer of Covenant Services Worldwide, LLC** ("the Company"), a LLC established under the laws of Illinois, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Maureen Cullen and Bartley Gregg attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

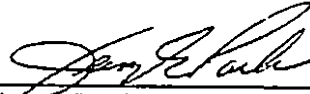
The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Maureen Cullen shall exercise the power of Vice President and Bartley Gregg shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

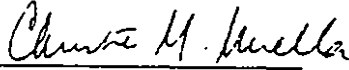
This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by **Jerry Park**, which ever shall occur first.

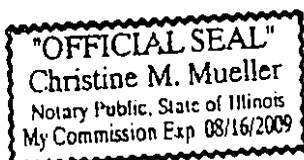
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 9th day of Aug, 2006.

Covenant Services Worldwide, LLC

BY: 
Jerry Park
CFO / Sr. Vice President

Subscribed and sworn to before me this 9th day of Aug, 2006


Notary Public



2006 OCT -4 PM 9:53
OFFICE OF THE
CLERK OF THE
COURT
JUDICIAL CIRCUIT
CLERK

Covenant Services Worldwide, LLC subsidiaries

COVENANT SERVICES WORLDWIDE, LLC
COVENANT HOMELAND SECURITY SOLUTIONS, LTD. CORPORATION
CHSS SECURITY
COVENANT HOMELAND SECURITY SOLUTIONS, LTD.
WORLDWIDE SECURITY SERVICES, LTD.
COVENANT HOMELAND SECURITY SOLUTIONS, LTD CORPORATION
COVENANT AVIATION SECURITY, LLC
COVENANT SECURITY SERVICES, LLC
COVENANT NUCLEAR SECURITY SERVICES, LLC
COVENANT SPECIAL PROJECTS, LLC
CERBERUS FARMS, LLC
CAS HOLDINGS, INC.