

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

ALLIED FIRE PROTECTION INSPECTION SERVICES, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of RHODE ISLAND, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is ALLIED FIRE PROTECTION INSPECTION SERVICES, INC.

SECOND: The address of its present registered office is 145 PHENIX AVENUE, CRANSTON, RHODE ISLAND 02920

THIRD: The address to which its registered office is to be changed is 735 SMITH STREET, PROVIDENCE, RHODE ISLAND 02908

FOURTH: The name of its present registered agent is R. RAYMOND GRECO

FIFTH: The name of its successor registered agent is DAVID M. SPINELLA

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated January 29, 1997

PAID FEB 27 1997 SECY OF STATE

By ALBERT JOHN HAIGH Its President

STATE OF RHODE ISLAND } COUNTY OF } Sc.

At West Warwick in said county on this 25th day of February, 1997, personally appeared before me ALBERT JOHN HAIGH, who, being by me first duly sworn, declared that he is the PRESIDENT of ALLIED FIRE PROTECTION INSPECTION SERVICES, that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) Carol A. Mayerneick Notary Public MY COMMISSION EXPIRES: 7/2/97