

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

AMERICAN HOME SHIELD CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on June 15, 1978, authorizing it to transact business in Rhode Island under the name of AMERICAN HOME SHIELD CORPORATION

SECOND: The corporate name of the corporation has been changed to

N/A

[If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is

N/A

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: N/A

[If no other or additional purposes are proposed, insert "No change."]

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000,000	Common	---	\$.01

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,700,000 (Total Assets)
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ NONE
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 150,000
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 1,000

Dated March 12, 19789

AMERICAN HOME SHIELD CORPORATION

By David T. Smith

Its President

and [Signature]

Its Secretary

STATE OF California
COUNTY OF Alameda } Sc.

At Dublin, CA

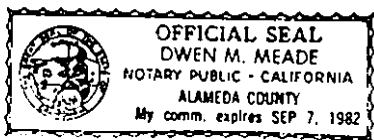
in said County on the 12th day

of March, 19789, before me personally appeared

David T. Smith, who being by me first duly sworn, declared that he is the
President of AMERICAN HOME SHIELD CORPORATION

that he signed the foregoing document as such President

of the corporation, and that the statements therein contained are true.



(NOTARIAL SEAL)

Dwain M. Meade
Notary Public

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