



IN THE MATTER OF THE FINANCIAL INSTITUTIONS ACT

R.S.B.C. 1996, C. 141

and

DATA GATHERING SERVICE INC. dba FIRST CANADIAN PROTECTION PRODUCTS (ALBERTA), and its directors DONALD ALBERT WHEATON, WILLIAM G. WHEATON, and DAVID J. WHEATON

0769510 B.C. LTD. dba PENTICTON HONDA and its directors and officers RICHARD SENTES and DAVID DEMPSTER

MILLENNIUM INSURANCE CORPORATION

CONSENT ORDER AND UNDERTAKINGS

[FURTHER VARIANCE of JUNE 29, 2009 ORDER AND UNDERTAKINGS]

WHEREAS DATA GATHERING SERVICE INC. dba FIRST CANADIAN PROTECTION PRODUCTS (ALBERTA) and MILLENNIUM INSURANCE CORPORATION and Staff of the Superintendent of Financial Institutions consent to a further variance of the June 29, 2009 Orders and Undertakings issued and provided in this matter this matter;

AND WHEREAS the parties have been working with the Insurance Council of British Columbia to arrange for a transition to appropriately licensed sales of the insurance associated with the Etch anti-theft product at automobile dealerships in British Columbia;

I HEREBY ORDER:

1. That paragraph 2 of the June 29, 2009 Order is varied to extend the compliance transition date set forth in that paragraph, previously extended to January 30, 2010, to March 31, 2010.

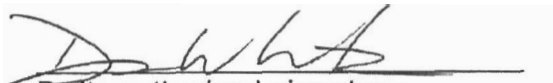
Superintendent of Financial Institutions

Mailing Address:
1200 – 13450 102 Avenue
Surrey, BC V3T 5X3
Telephone: 604 953-5300
Facsimile: 604 953-5301

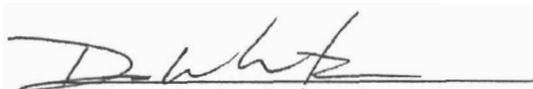
Web Address:
www.ficombc.ca

CONSENTED TO BY:

DATA GATHERING SERVICE INC.
dba FIRST CANADIAN PROTECTION PRODUCTS


By its authorized signatory
Name: Donald C. Wheaton
Title: Compliance officer

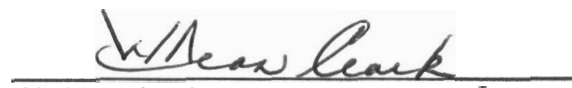
MILLENNIUM INSURANCE CORPORATION


By its authorized signatory
Name: Donald C. Wheaton
Title: Compliance officer



Sandra A. Wilkinson
Counsel for the
STAFF OF THE SUPERINTENDENT OF FINANCIAL INSTITUTIONS

CONSENTED TO
at the City of Surrey,
Province of British Columbia
this 1ST day of FEB., 2010.


W. Alan Clark
Superintendent of Financial Institutions,
Province of British Columbia