

Securicor (Americas) Limited
(the "Company")

Company No
499064

The Companies Act 2006

On the 04 October 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

*"That the name of the Company be changed to **G4S Americas (UK) Limited** "*



Name Peter David
Title Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 499064

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SECURICOR (AMERICAS) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

G4S AMERICAS (UK) LIMITED

Given at Companies House on **7th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES