

Securicor (Americas) Limited
(the "Company")

Company No
499064

The Companies Act 2006

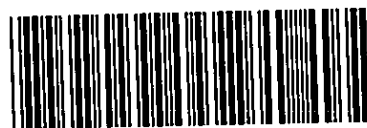
On the 16 August ~~July~~ 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

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


Name **Peter David**
Title Director

FRIDAY



A36 *AH8RBMWJ* 367
27/08/2010
COMPANIES HOUSE