FILE COPY



ON CHANGE OF NAME

Company No. 4992207

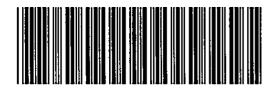
The Registrar of Companies for England and Wales hereby certifies that

GROUP 4 SECURICOR PLC

having by special resolution changed its name, is now incorporated under the name of

G4S PLC

Given at Companies House, London, the 1st June 2007



C049922070





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No.: 4992207

THE COMPANIES ACTS 1985 AND 1989 COMPANY LIMITED BY SHARES RESOLUTION OF GROUP 4 SECURICOR PLC



Passed 31 May 2007

At the ANNUAL GENERAL MEETING of the above-named company, duly convened, and held at Ironmongers' Hall, Barbican, London EC2Y 8AA on 31 May 2007, the following Resolution was duly passed

As a SPECIAL RESOLUTION:

"That the name of the Company be changed to G4S plc"

Secretary



"L6MDWQ1D*" 1 01/06/2007 COMPANIES HOUSE