

FILE COPY



**CERTIFICATE OF INCORPORATION
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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

(00 804

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

FRIDAY



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L6MDWQ1D

01/06/2007

COMPANIES HOUSE

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