

# FILE COPY



CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF PRIVATE COMPANY  
AS A PUBLIC COMPANY

Company No. 4992207

The Registrar of Companies for England and Wales hereby certifies that

GROUP 4 SECURICOR PLC

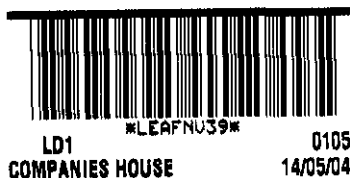
formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 14th May 2004

A rectangular box containing a handwritten signature and the printed name HARRY SMITH.

HARRY SMITH

For The Registrar Of Companies



C O M P A N I E S H O U S E