

Securicor Group Limited
(the "Company")

Company No
57379

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

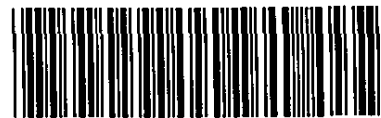
Special Resolution

*"That the name of the Company be changed to **G4S Group Holdings 104 (UK) Limited** "*



Name Peter David
Title Director

FRIDAY



A36

AH8R5MVD

27/08/2010

373

COMPANIES HOUSE

1-9-10 104



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 57379

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

SECURICOR GROUP LIMITED

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

G4S GROUP HOLDINGS 104 (UK) LIMITED

Given at Companies House on **28th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES