



THE UNITED STATES CORPORATION COMPANY

F93000001892

FILED
97 DEC -4 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
 REFERENCE : 615576 4810376
 AUTHORIZATION : *Patricia Pujate*
 COST LIMIT : \$ 35.00

ORDER DATE : November 26, 1997

ORDER TIME : 9:30 AM

400002362904---7

ORDER NO. : 615576-015

CUSTOMER NO: 4810376

CUSTOMER: Hamite Arifi, Corp Paralegal
 Ogden Services Corporation
 Two Pennsylvania Plaza

New York, NY 10121

Name Change Amend

FOREIGN FILINGS

NAME: OGDEN RANGE SERVICES, INC.

XX PROFIT
 _____ NON-PROFIT

XX CORPORATE
 _____ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ACP

Name Availability	<i>12/5/97</i>
Document	<i>OK</i>
Update Verifier	<i>OK</i>
Acknowledgement	<i>OK</i>
W.P. Verifier	<i>OK</i>

DIVISION OF CORPORATION

97 DEC -4 PM 12:25

RECEIVED

PROFIT CORPORATION

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Ogden Range Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. April 20, 1993
Incorporated under the laws of Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/26/97

5. ADT Global Services, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

not applicable
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

not applicable
New Jurisdiction


Signature

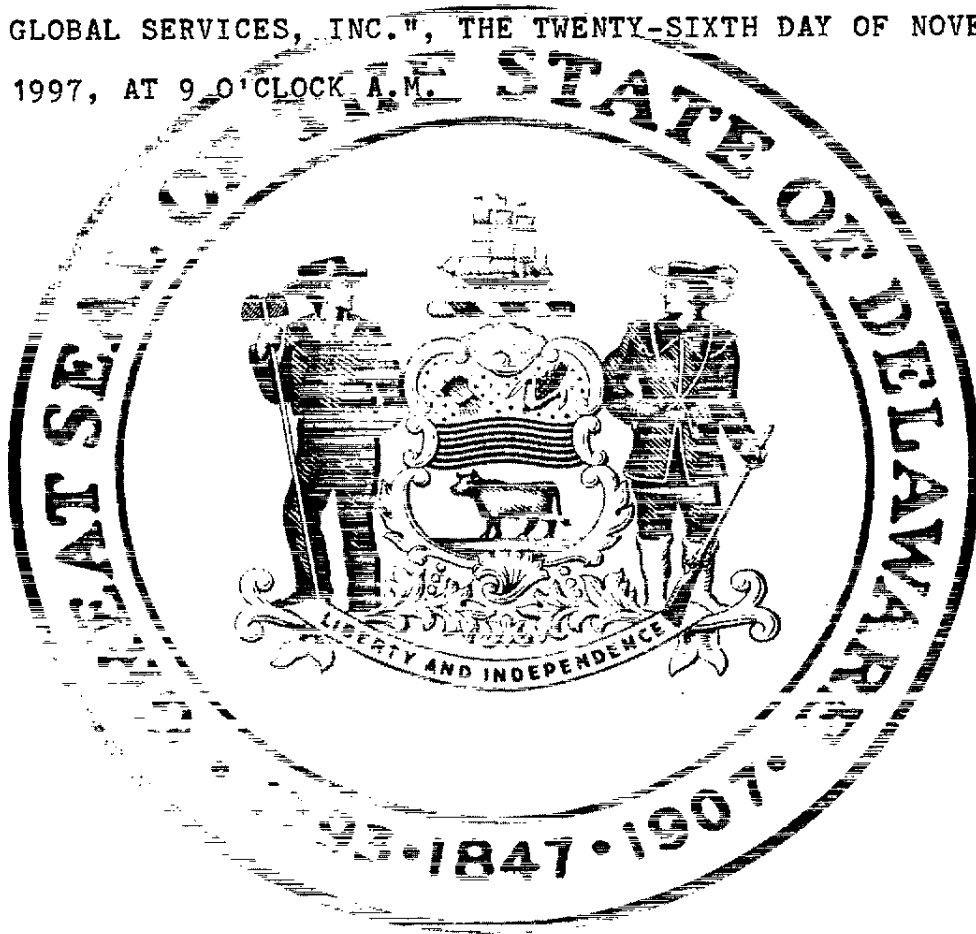
Peter Allen
Typed or printed name

November 25, 1997
Date

Vice President
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OGDEN RANGE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADT GLOBAL SERVICES, INC.", THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2329618 8320

AUTHENTICATION: 8783936

971408742

DATE: 12-02-97

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OGDEN RANGE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADT GLOBAL SERVICES, INC.", THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



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