

F97000000565

Florida Department of State
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December 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOOMIS, FARGO & CO.
4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE, CA 91361US

SUBJECT: LOOMIS, FARGO & CO.
REF: F97000000565

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THE DATE SHOWN ON SECTION #4 OF THE DOCUMENT IS INCOMPLETE. PLEASE COMPLETE SECTION #4 WITH THE DATE: DECEMBER 19, 2006.

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Darlene Connell
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P.O BOX 6327 - Tallahassee, Florida 32314

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)

F97000006565

(Document number of corporation (if known))

1. LOOMIS, FARGO & CO.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. Feb. 3, 1997

(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? December 14, 2006

5. Loomis Armored US, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

Shirley K. Jeffries
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Shirley Jeffries

(Typed or printed name of person signing)

Sr. VP, Controller, Treasurer,
(Title of person signing) Secretary

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Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

CT CORP

PAGE 04/04



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on December 19, 2006, LOOMIS, FARGO & CO., a Domestic For-Profit Corporation (Filing # 5163600), changed its name to Loomis Armored US, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 20, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: Victoria Nunez

Come visit us on the internet at <http://www.sos.state.tx.us/>
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