Fax Server Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address:_

ICN

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Thank you

COR AMND/RESTATE/CORRECT OR O/D RESIGN TOUCHCOM, INC.

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Corporate Filing Menu

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APPLICATION BY FOREIGN	PROFIT CORPORATION PROFIT CORPORATION TO FIL	
	RIZATION TO TRANSACT BUSI (Pursuant to s. 607, 1504, F.S.)	NESS _A N FLORIDA
	SECTION 1 (1-3 MUST BE COMPLETED)	SECONETALIANSS
F0600000	03530	-L PH
• (Doc	nument number of corporation (if known)	CR COR
Touchcom, Inc.		DA S
(Name of corporation	n as it appears on the records of the Department of S	tate) 🖟
2 Massachusetts	3 05/15/2006	
(Incorporated under laws of)		o business in Florida)
its jurisdiction of incorporation? December 5 G4S Technology Software Solution	is Inc.	
(If new name is unavailable in Florida, en business in Florida)	ter alternate corporate name adopted for the	purpose of transacting
5. If the amendment changes the period of d	luration, indicate new period of duration.	
	{New duration}	
T. If the amendment changes the jurisdiction	n of incorporation, indicate new jurisdiction.	
	(New jurisdiction)	
(Signature of a director, president or other of a receiver or other court appointed field	cofficer - if in the hands	
Tames K. Kawamoto	Vice Presi	ident

(Typed or printed name of person signing)

(Title of person signing)



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston; Massachusetts 02188

December 27, 2011

JO WHOM IT MAY CONCERN:



I hereby certify that

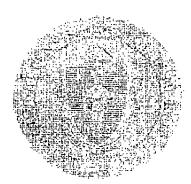
TOUCHCOM, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on June 16, 1994.

I also certify that by Articles of Amendment filed here December 15, 2011, the name of said corporation was changed to

G4S TECHNOLOGY SOFTWARE SOLUTIONS INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



Processed By sam

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth