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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
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TALLAHASSEE FLORIDA

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

|                       |         |
|-----------------------|---------|
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**SECTION I**  
**(1-3 MUST BE COMPLETED)**

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 15, 2011

(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 direction)

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

(New jurisdiction)

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

(Typed or printed name of person signing)

(Title of person signing)



William Francis Gavin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

December 27, 2011

TO 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.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Gavin*

Secretary of the Commonwealth