



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	12/5/97
Availability	12/5/97
Document	12/5/97
Examination	12/5/97
Update	12/5/97
Verify	12/5/97
Acknowledgement	12/5/97
W.P. Verifier	12/5/97

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
Incorporated under the laws of
3. April 20, 1993
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

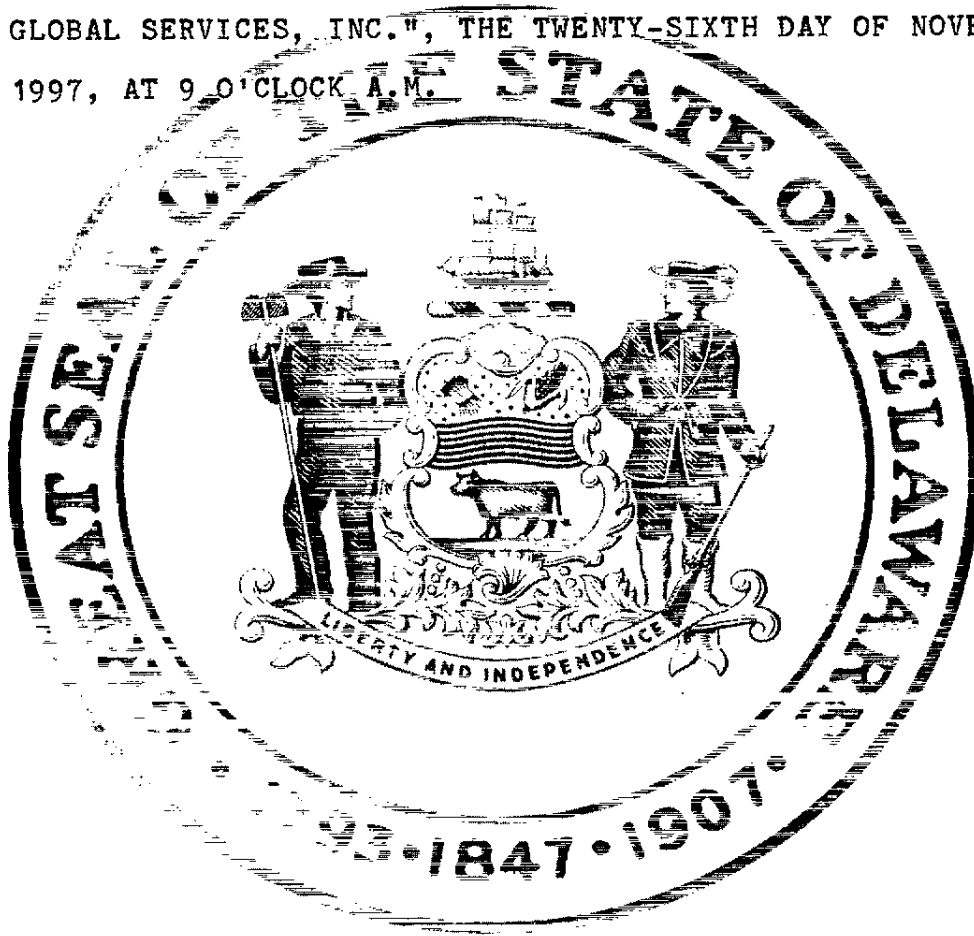
November 25, 1997

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.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2329618 8320

971408742

AUTHENTICATION: 8783936

DATE: 12-02-97