

P38333

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 3:12

TO: Amendment Section
Division of Corporations

SUBJECT: Securicor International Valuables Transport Inc. DBA Securicor
(Name of corporation)

DOCUMENT NUMBER: P38333

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

500004899075--3
-02/11/02--01032--024
*****35.00 *****35.00

Christopher Fergus

(Name of person)

Securicor International Valuables Transport Inc. DBA Securicor

(Name of firm/company)

JFK International Airport, Bldg 79

(Address)

North Boundary Road
Jamaica, NY 11430

(City/state and zip code)

For further information concerning this matter, please call:

Christopher Fergus

(Name of person)

at (718) 244 6206

(Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

~~6202-4264~~

N/c

V SHEPARD MAY 16 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2002

CHRISTOPHER FERGUS
JFK INT'L AIRPORT, BLDG. 79
NORTH BOUNDARY ROAD
JAMAICA, NY 11430

SUBJECT: BRAMBLES SECURITY SERVICES INC.
Ref. Number: P38333

We have received your document for BRAMBLES SECURITY SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 002A00009092

Rec'd 3/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2002

CHRISTOPHER FERGUS
JFK INT'L AIRPORT, BLDG. 79
NORTH BOUNDARY ROAD
JAMAICA, NY 11430

SUBJECT: BRAMBLES SECURITY SERVICES INC.
Ref. Number: P38333

We have received your document for BRAMBLES SECURITY SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 902A00018262

Rec'd 4/19

securicor

To: Velma Sheppard

Fax No: By Post

From: Chris Fergus

Date: April 15, 2002

Subject:

Securicor International Valuables Transport, Inc.
JFK International Airport
Building 79
Jamaica, NY 11430

Telephone 718 244 6206
Fax 718 244 1345

No. of Pages Including this Header: 4

Dear Velma,

Original certificate from the state of Delaware attached.

Trust this is satisfactory

Kind Regards



Chris Fergus
Regional Director - Americas

RECEIVED
02 APR 19 AM 8:32
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2002

CHRISTOPHER FERGUS
JFK INTERNATIONAL AIRPORT, BLDG. 79
NORTH BOUNDARY RD.
JAMAICA, NY 11430

SUBJECT: BRAMBLES SECURITY SERVICES INC.
Ref. Number: P38333

We have received your document for BRAMBLES SECURITY SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must file an amendment for each name change in Florida an additional \$35 is due for the second name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 902A00024359

RECEIVED
02 MAY 13 AM 10:57
DIVISION OF CORPORATIONS

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.)

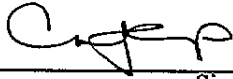
SECTION I
(1-3 MUST BE COMPLETED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 3:12

1. BRAMBLES SECURITY SERVICES INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. 4/14/1992
Incorporated under 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? 10/4/2000
5. SECURICOR INTERNATIONAL SERVICES USA 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.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction


Signature

5/7/2002
Date

CHRISTOPHER FERGUS
Typed or printed name

DIRECTOR
Title

Delaware

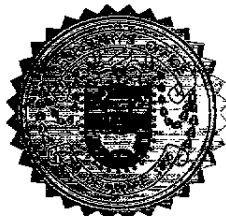
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "BRAMBLES SECURITY SERVICES INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SECURICOR INTERNATIONAL SERVICES USA INC.", ON THE FOURTH DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "SECURICOR INTERNATIONAL SERVICES USA INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SECURICOR INTERNATIONAL VALUABLES TRANSPORT, INC.", ON THE FIFTH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SECURICOR INTERNATIONAL VALUABLES TRANSPORT, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2132231 8321

AUTHENTICATION: 1700291

020213202

DATE: 04-03-02