P38333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
06 MAR 31 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SECURICOR INTERNATIONAL VALUABLES TRANSPORT, INC
(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:

Christopher Fergus
(Name of Contact Person)

G4S International, Inc.
(Firm/Company)

Suite 209, Bldg 79, JFK Int'l Airport
(Address)

Jamaica, NY 11430
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Fergus at (718) 995-1214
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35.00 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☑ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Group 4 Securicor

G4S International, Inc.
JFK International Airport
Buidling 79, Suite 209
Jamaica
NY 11430

Telephone: 718 244 6206
Fax: 718 244 1345
Fax: 718 244 7379
www.g4si.com

23 March 2006

Susan Payne
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Name change from Securicor International Valuables Transport Inc. to G4S International, Inc.

We are contacting you to advise of the above name change as per the attached certified amendment to the articles of incorporation.

The tax id will remain the same 06-1209648.

Enclosed is check for filing fees, certified copy of amendment and a certificate of status.

Please let me know if you have any questions. In my absence, you may also contact Rob Holliday (718-995-1215)

Thank you for your assistance.

Sincerely,

Christopher Fergus
Corporate Secretary/Regional Directory

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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.)

FILED
06 MAR 31 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

P38333
(Document number of corporation (if known))

1. SECURICOR INTERNATIONAL VALUABLES TRANSPORT, INC
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 04/14/1992
(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? 12/19/05

5. G4S International, 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)

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

Christopher Fergus
(Typed or printed name of person signing)

Secretary/Director
(Title of person signing)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SECURICOR INTERNATIONAL VALUABLES TRANSPORT, INC.", CHANGING ITS NAME FROM "SECURICOR INTERNATIONAL VALUABLES TRANSPORT, INC." TO "G4S INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2005, AT 1:53 O'CLOCK P.M.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2132231 8100

060222895

AUTHENTICATION: 4574265

DATE: 03-07-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:53 PM 12/19/2005
FILED 01:53 PM 12/19/2005
SRV 051036925 - 2132231 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Securicor International Valuables Transport, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation (hereinafter referred to as the "Corporation") is G4S International, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 19TH day of DECEMBER, 05.

By: ____________________
Authorized Officer

Title: Corporate Secretary
Name: Christopher Fergus