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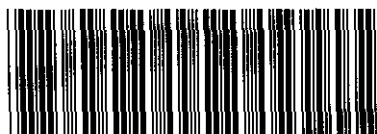
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 390328

The Registrar of Companies for England and Wales hereby certifies that
SECURICOR CUSTODIAL SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SECURICOR JUSTICE SERVICES LIMITED

Given at Companies House, Cardiff, the 18th June 2003



C00390328H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

003847

17 JUN 2003

00390328

Securicor Custodial Services Limited

Company No:
00390328

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"That the name of the Company be changed to Securicor Justice Services Limited."

Passed on: 13th June 2003

The Members:

£1.00 ORDINARY shareholders:

Securicor Group Limited

