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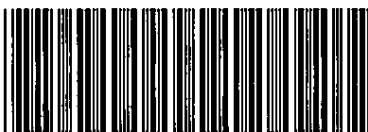
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6294639

The Registrar of Companies for England and Wales hereby certifies that  
PRECIS (2719) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
G4S US HOLDINGS LIMITED

Given at Companies House, Cardiff, the 16th November 2007



\*C06294639F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

504377/10  
**PRECIS (2719) LIMITED (THE "COMPANY")**

**(Company No. 6294639)**

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON 7 NOVEMBER 2007**

**The director of the Company proposes that the following written resolutions be passed by the Company as special resolutions.**

- 1. THAT** the name of the Company be changed to G4S US Holdings Limited
- 2. THAT** the authorised share capital of the Company be increased from £100 to £1,000,000,000 by the creation of 999,999,900 ordinary shares of £1 each

Members of the Company who are entitled to vote on the resolutions on the circulation date (that is the first date on which copies of the resolutions are first sent to members) should sign and date below to signify their agreement to the resolutions and return the signed document by hand or by post to Exchange House, Primrose Street, London EC2A 2HS

These resolutions must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date, otherwise it will lapse

**Agreed**

**Signed**

For and on behalf of Peregrine Secretarial Services Limited  
(Authorised Signatory)

**Date**

07/11/07

WEDNESDAY



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A12

14/11/2007

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COMPANIES HOUSE