



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 390328

The Registrar of Companies for England and Wales hereby certifies that

G4S JUSTICE SERVICES LIMITED

having changed its name, is now incorporated under the name of

G4S CARE AND JUSTICE SERVICES (UK) LIMITED

Given at Companies House on **23rd March 2009**



C00390328M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

G4S JUSTICE SERVICES LIMITED

COMPANY NO 390328

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the name of the Company be changed to G4S Care and Justice Services (UK) Limited"

Passed on: 17th day of MARCH 2009

The Member:

1,500,000 ORDINARY shares:

G4S UK Holdings Limited

Sign: 
On behalf of G4S UK Holdings Limited

Date: 17/03/2009

SATURDAY



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21/03/2009

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COMPANIES HOUSE