

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
OF

THE WILLIAM J. BURNS  
INTERNATIONAL DETECTIVE AGENCY, INC.

Pursuant to Section 36 of  
the Stock Corporation Law

We, the undersigned, W. SHERMAN BURNS and JOHN D. O'CONNOR, being respectively the President and the Secretary of THE WILLIAM J. BURNS INTERNATIONAL DETECTIVE AGENCY, INC., certify:

1. The name of the corporation is THE WILLIAM J. BURNS INTERNATIONAL DETECTIVE AGENCY, INC., said name having been authorized by the filing of a certificate of incorporation in the office of the Secretary of State on December 18, 1947.

2. The certificate of incorporation is amended to effect a change in increase of number of shares pursuant to subdivision 2 of Section 35 of the Stock Corporation Law, so as to increase the authorized number from 2,500 to 7,500.

3. Paragraph "THIRD" of the certificate of incorporation filed December 18, 1947 pursuant to law, as amended by certificate of amendment of certificate of incorporation filed December 22, 1955 pursuant to law, which relates to the authorized number of shares which may be issued by the corporation, is amended to read as follows:

"THIRD: The total number of shares that may be issued is seventy-five hundred (7,500), all of the shares are to be without par value.

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"The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus the aggregate amount of consideration received by the corporation for the issuance of shares without par value, plus such amounts as, from time to time, by resolution of the board of directors, may be transferred thereto."

IN WITNESS WHEREOF, we have made and subscribed this certificate this 9th day of December, 1959.

  
Hereward Burns  
President

Samuel C. ...  
Secretary

STATE OF NEW YORK }  
COUNTY OF NEW YORK } SS.:

On this 9th day of December, 1959, before me personally came W. SHERMAN BURNS and JOHN D. O'CONNOR, to me known and known to me to be the individuals described in and who executed the foregoing instrument and acknowledged to me that they executed the same.

*Christopher Clark*  
Notary Public

Notary Public  
No. 27275  
Exp. in New York City  
Term Expires March 31, 1961



STATE OF NEW YORK }  
COUNTY OF NEW YORK } SS.

W. SHERMAN BURNS and JOHN D. O'CONNOR, being duly sworn, depose and say, and each for himself deposes and says: That he, W. SHERMAN BURNS, is the President of THE WILLIAM J. BURNS INTERNATIONAL DETECTIVE AGENCY, INC., and he, JOHN D. O'CONNOR, is the Secretary thereof; that they have been authorized to execute and file this certificate by the votes cast in person or by proxy of the holders of record of all, being more than a majority, of the outstanding shares entitled to vote, at a stockholders' meeting held in the City of New York, State of New York, on the 8th day of December, 1959, at 11:00 a.m., duly called and held upon written waiver pursuant to Section 31 of the General Corporation Law of the State of New York, by every stockholder entitled to such notice and entitled to participate in the action to be taken, at which meeting such votes were cast, with relation to the increase of number of shares provided for in the certificate and that neither the certificate of incorporation nor any other certificate filed pursuant to law requires a larger proportion of votes.



*W. Sherman Burns*  
President

*John D. O'Connor*  
Secretary

Subscribed and sworn to before  
me this 9th day of December, 1959.

*Christopher Clark*  
CHRISTOPHER CLARK  
Notary Public - State of New York  
No. 41-571275  
Certificate File: 10-1-1-1  
Term Expires: 12-31-1960

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STATE OF NEW YORK }  
COUNTY OF NEW YORK } SS.:

W. SHERMAN BURNS and JOHN D. O'CONNOR, being duly and severally sworn, depose and say, and each for himself deposes and says: That he, W. SHERMAN BURNS, is the President of THE WILLIAM J. BURNS INTERNATIONAL DETECTIVE AGENCY, INC., and he, JOHN D. O'CONNOR, is the Treasurer thereof; that the number of additional shares which the corporation is hereby authorized to issue is 5,000, all of which are without par value.

*W. Sherman Burns*  
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President

*John D. O'Connor*  
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Treasurer

Subscribed and sworn to before me  
this 9th day of December, 1959.

*Christopher Clarke*

CHRISTOPHER CLARKE  
Notary Public - State of New York  
No. 41-6712750 - Queens County  
Certificate filed in New York County  
Term Expires March 30, 1960

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