

State of Idaho

Office of the Secretary of State

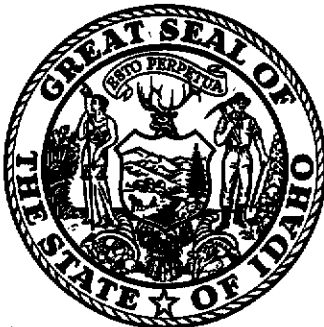
**CERTIFICATE OF AUTHORITY
OF
VANCE SECURITY USA CORP.**

File Number C 186597

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 22, 2010



Ben Yursa
SECRETARY OF STATE

By *Sheryl Bellie*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 MAR 22 PM 1:54

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
Vance Security USA Corp.
2. The name which it shall use in Idaho is: Vance Security USA Corp
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 01/06/2006
5. The address of its principal office is:
5870 Trinity Parkway, 3rd Floor, Centreville, VA 20120
6. The address to which correspondence should be addressed, if different from item 5, is:
475 Park Avenue South, 12th Fl., New York, NY 10016
7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>James B. Floyd, Jr.</u>	<u>Dir., Pres., Sec. & Treas.</u>	<u>5870 Trinity Pkwy, 3rd Fl, Centreville, VA</u>
<u>Randy L. Andrews</u>	<u>Director & Sr. VP</u>	<u>27959 Smyth Dr., Valencia, CA 91355</u>
<u>Ty L. Richmond</u>	<u>Director & Sr. VP</u>	<u>27959 Smyth Dr., Valencia, CA 91355</u>
<u>James E. Wood</u>	<u>Director & Sr. VP</u>	<u>475 Park Ave., S. 12th Fl., NY, NY 10016</u>
_____	_____	_____
_____	_____	_____

Dated: 03-11-2010

Signature: _____

Typed Name: James WoodCapacity: Director & Sr. VP

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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form\app\for\authority_appd.pdf
Revised 02/2005

IDAHO SECRETARY OF STATE
03/22/2010 05:00
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1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPDITE C # 3

C186597

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VANCE SECURITY USA CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VANCE SECURITY USA CORP." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 2006.

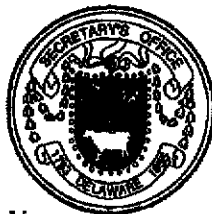
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4090400 8300

100282685

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7871181

DATE: 03-16-10