

State of Idaho

Office of the Secretary of State

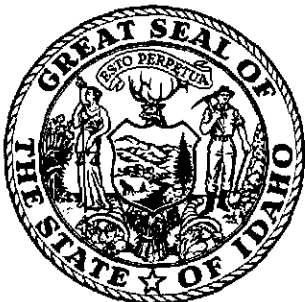
**CERTIFICATE OF AUTHORITY
OF
G4S RETAIL SOLUTIONS (USA) INC.**

File Number C 205432

I, LAWERENCE DENNEY, 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 30, 2015



Lawrence Denney
SECRETARY OF STATE

By _____

[Signature]



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**
(Instructions on Back of Application)

2015 MAR 30 PM 1:40

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
G4S Retail Solutions (USA) Inc.
- The name which it shall use in Idaho is: G4S Retail Solutions (USA) Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 8/8/11
- The address of its principal office is:
1395 University Blvd., Jupiter, FL 33458
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Brian McCabe</u>	<u>Dir. & President</u>	<u>1395 University Blvd., Jupiter, FL 33458</u>
<u>Susanne Jorgensen</u>	<u>Dir. & V. President</u>	<u>1395 University Blvd., Jupiter, FL 33458</u>
<u>John Sumner</u>	<u>Dir. & Secretary</u>	<u>1395 University Blvd., Jupiter, FL 33458</u>
<u>Ian A. Green</u>	<u>Dir. & Treasurer</u>	<u>1395 University Blvd., Jupiter, FL 33458</u>
_____	_____	_____
_____	_____	_____

Dated: 3/18/15

Signature: _____

Typed Name: John SumnerCapacity: Director & Secretary

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

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

procorpformcorp
formappforauthority_profit.cfm
Revised 03/2009

IDAHO SECRETARY OF STATE

03/30/2015 05:00

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Web Form

C205432

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "G4S RETAIL SOLUTIONS (USA) INC." 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2015.

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

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


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "G4S RETAIL SOLUTIONS (USA) INC." WAS INCORPORATED ON THE EIGHTH DAY OF AUGUST, A.D. 2011.

5021449 8300

150425879

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2243819

DATE: 03-27-15