

State of Idaho

Department of State.

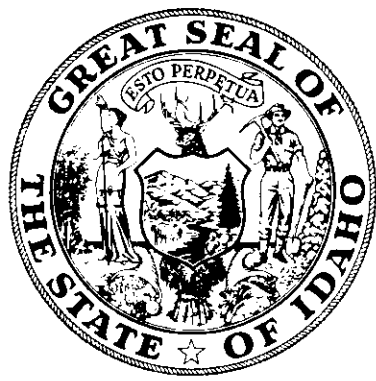
AMENDED CERTIFICATE OF AUTHORITY OF

BURNS INTERNATIONAL SECURITY SERVICES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **BURNS INTERNATIONAL SECURITY SERVICES, INC.** for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to **BURNS INTERNATIONAL INVESTIGATION SERVICES, INC.** to transact business in this State under the name **BURNS INTERNATIONAL INVESTIGATION SERVICES, INC.** and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated April 18, 19 83.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

**APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **Idaho Code**, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on August 28, 19 61, authorizing it to transact business in the State of Idaho under the name of BURNS INTERNATIONAL SECURITY SERVICES, INC.

2. Its corporate name has been changed to Burns International Investigation Services, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Burns International Investigation Services, Inc.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No change

(Note: If no additional purposes are proposed, insert "No change.")

Dated March 24, 19 83

By John Gunter

Its _____ President

And Lucille Marcantonio
Lucille Marcantonio

Its _____ Secretary

STATE OF NEW YORK)

COUNTY OF WESTCHESTER) ss:

I, Frances McNamara, a notary public, do hereby certify that on this 24th day of March, 19 83, personally appeared

(continued on reverse)

before me John Gunter, who being by me first duly sworn,
declared that he is the President of Burns International
Investigation Services, Inc.

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Frances McNamee

Notary Public

FRANCES McNAMEE
Notary Public, State of New York
No. 4517394
Qualified in Westchester County
Term Expires March 30, 1984

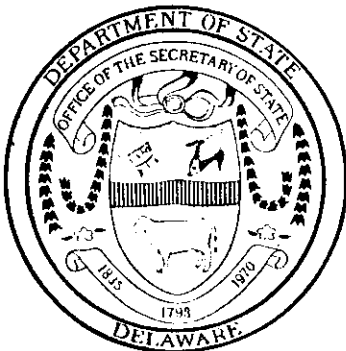


State of DELAWARE



Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Amendment
filed in this office on February 25, 1983.



Glenn C. Kenton
Glenn C. Kenton, Secretary of State

BY: B. Akers

DATE: April 8, 1983

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

Burns International Security Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the written consent of its sole member, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Board of Directors of the Corporation hereby proposes and declares it advisable to amend the Certificate of Incorporation of the Corporation by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation shall be Burns International Investigation Services, Inc."

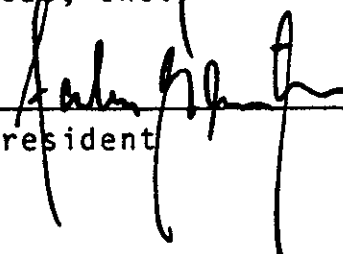
SECOND: That in lieu of a meeting and vote of the sole stockholder of the Corporation, the sole stockholder has given written consent to said amendment in accordance with the applicable provisions of §228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of §242 and §228 of the General Corporation Law of the State of Delaware on January 26, 1983.

IN WITNESS WHEREOF, said Burns International Security Services, Inc. has caused this certificate to be signed by John Gunter, its President and attested by Lucille Marcantonio, its Secretary on this 16th day of February, 1983.

BURNS INTERNATIONAL SECURITY
SERVICES, INC.

By



President

ATTEST:

By



Secretary

Secretary