

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Borg- Warner Security Corporation

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 6, 1999

2. Name and address of receiving party(ies)

Name: Burns International Services Corporation

Internal

Address:

Street Address: 200 South Michigan Avenue

City: Chicago State: IL Zip:

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,743,608

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Keith M. Stolte, Esq.

Internal Address: Suite 4400

McDermott, Will & Emery

Street Address: 227 West Monroe Street

City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-0206

DO NOT USE THIS SPACE

9. Signature.

Keith M. Stolte, Esq.

Name of Person Signing

Signature

May 29, 2003

Date

Total number of pages including cover sheet, attachments, and document:

4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

State of Delaware

Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BORG-WARNER SECURITY CORPORATION", CHANGING ITS NAME FROM "BORG-WARNER SECURITY CORPORATION" TO "BURNS INTERNATIONAL SERVICES CORPORATION", FILED IN THIS OFFICE ON THE SIXTH DAY OF JULY, A.D. 1999, AT 10:30 O'CLOCK A.M.



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AUTHENTICATION: 1207811

DATE: 06-25-01

TRADEMARK

REEL: 002659 FRAME: 0788

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:30 AM 07/06/1999
991273910 - 2116963

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
BORG-WARNER SECURITY CORPORATION**

Borg-Warner Security Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation").

DOES HEREBY CERTIFY:

FIRST: That an amendment to the Corporation's Restated Certificate of Incorporation was approved by Unanimous Consent of the Executive Committee of the Board of Directors, effective May 3, 1999 as follows:

"RESOLVED, that Article I of the Corporation's Restated Certificate of Incorporation be amended by striking Article I in its entirety and replacing it with the following:

ARTICLE I

The name of the Corporation (hereinafter called the "Corporation") is Burns International Services Corporation."

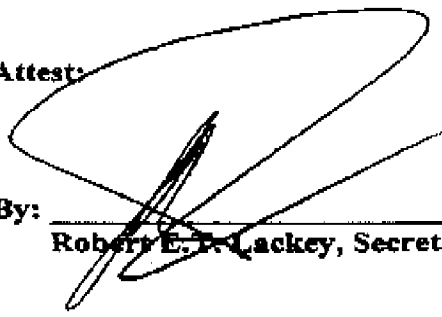
SECOND: That at a Special Meeting and vote of the stockholders on July 2, 1999, the stockholders holding a majority of the outstanding stock of the Corporation have approved said amendment and said amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

THIRD: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Borg-Warner Security Corporation has caused this Certificate to be signed by its Chairman and attested by its Secretary, this 2nd day of July 1999.

BORG-WARNER SECURITY CORPORATION

By: 
John A. Edwardson, Chairman

Attest: 
By: Robert E. Lackey, Secretary