

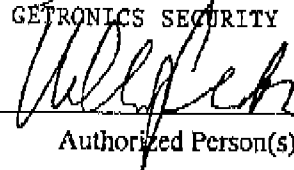
**STATE OF DELAWARE
CERTIFICATE OF CANCELLATION**

- 1. The name of the limited liability company is _____
GETRONICS SECURITY SOLUTIONS LLC

- 2. The Certificate of Formation of the limited liability company was filed on _____
February 8, 2005

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Cancellation this 25th day of May, A.D. 2006.

GETRONICS SECURITY SOLUTIONS LLC

By: 
Authorized Person(s)

Name: William J. Clark, Treasurer
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 05/30/2006
FILED 11:00 AM 05/30/2006
SRV 060519818 - 3923422 FILE

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State of Delaware

SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 P.O. BOX 898
 DOVER, DELAWARE 19903

060519819

9336233
 GETRONICS
 290 CONCORD ROAD
 BILLERICA

MA 01821

06-29-2006

ATTN: ANTHONY P PAOLILLO

| DESCRIPTION | AMOUNT |
|--|---------------|
| GETRONICS SECURITY SOLUTIONS LLC 3923422 17203 Cancellation | |
| Cancellation Fee | 80.00 |
| Franchise Tax Balance | 200.00 |
| Court Municipality Fee, Wilm. | 20.00 |
| FILING TOTAL | 300.00 |
| TOTAL PAYMENTS | 100.00 |
| CHARGED TO ACCOUNT | 200.00 |

TRADEMARK

REEL: 003545 FRAME: 0867

GETRONICS SECURITY SOLUTIONS LLC**Consent of Sole Member**February ~~17~~, 2005

The undersigned, being the sole member (the "Sole Member") of Getronics Security Solutions LLC, a Delaware limited liability company (the "Company"), and acting in accordance with Section 18-302(d) of the Delaware Limited Liability Company Act (the "Act") and the limited liability company agreement of the Company dated as of February ~~17~~, 2005 (the "LLC Agreement"), hereby consents to the adoption of the following resolutions:

RESOLVED: That the following persons are designated to serve, at the pleasure of the Sole Member, as the Officers (as defined in the LLC Agreement) in the office set forth opposite their respective names:

PRESIDENT: Timothy Woisin

TREASURER: William J. Clark Jr.

SECRETARY: R. Wayne Ogg

RESOLVED: That the fiscal year of the Company shall end on December 31 of each year.

RESOLVED: That each officer of the Company is authorized:

- (1) to designate such bank or banks or other financial institution or institutions as depositories (the "Depository" or "Depositories") for the funds of the Company as he or she may deem necessary or advisable;
- (2) to open, keep and close general and special accounts and safe deposit boxes with any Depository;
- (3) to cause to be deposited in accounts with any Depository from time to time such funds of the Company as he or she may deem necessary or advisable;
- (4) to designate from time to time officers and agents of the Company authorized to sign or countersign checks, drafts or other orders for the payment of money issued in the name of the Company against any such account; and

- (5) to make such general and special rules and regulations with respect to such accounts (including without limitation authorization for use of facsimile signatures) as he or she may deem necessary or advisable.

RESOLVED:

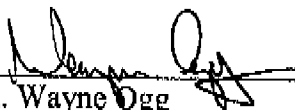
That, if any Depository requires a prescribed form of preamble, preambles, resolution or resolutions relating to such accounts or to any application, statement, instrument or other documents connected therewith, each such preamble or resolution shall be deemed to be adopted by the Sole Member, and each officer of the Company is authorized to certify the adoption of any such preamble or resolution as though it were presented to the Sole Member, at the time of adopting this resolution, and to insert all such preambles and resolutions in the books and records of the Company immediately following this resolution.

RESOLVED:

That the appropriate officers of the Company are each authorized to execute and deliver such documents, and to take such actions, as the officer or officers so acting deem necessary or appropriate to qualify the Company to do business as a foreign limited liability company in each such jurisdiction as such officer may deem necessary or advisable for the conduct of the Company's business and affairs; to appoint all necessary agents or attorneys for service of process and to substitute new agents or attorneys for such purpose; to designate the location of all necessary statutory offices and to change the location thereof; to make and file all necessary certificates, reports, powers of attorney and other instruments, as may be required to qualify the Company to do business as a foreign limited liability company or otherwise therein; and, whenever it is expedient for the Company to cease doing business therein and withdraw therefrom, to revoke any appointment of agent or attorney for service of process, and to file such certificates, reports, revocation of appointment or surrender of authority of the Company to do business as a foreign limited liability company or otherwise therein.

EXECUTED as of the 8th day of February, 2005.

GETRONICSWANG CO., LLC

By: 
R. Wayne Ogg
Secretary and Vice President - Human
Resources

[Signature Page to Consent of Sole Member]