

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
AT SYSTEMS GREAT LAKES, INC.		02/11/2008	CORPORATION: OHIO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	GARDA CL GREAT LAKES, INC.		
<b>Street Address:</b>	301 N. LAKE AVE.		
<b>Internal Address:</b>	SUITE 600		
<b>City:</b>	PASADENA		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	91101		
<b>Entity Type:</b>	CORPORATION: OHIO		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2701692	CASHTRAK	
Registration Number:	2161331	UAS	
Registration Number:	2096857	UNITED ARMORED SERVICES	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(626)577-8800		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	626-795-9900		
<b>Email:</b>	PTO@CPH.COM		
<b>Correspondent Name:</b>	CHRISTIE, PARKER & HALE, LLP		
<b>Address Line 1:</b>	P.O. Box 7068		
<b>Address Line 4:</b>	PASADENA, CALIFORNIA 91109-7068		
<b>ATTORNEY DOCKET NUMBER:</b>	A484:10		
<b>NAME OF SUBMITTER:</b>	ANNE WANG		

**CH \$90.00 2701692**

Signature:	/ANNE WANG/
Date:	01/02/2009
<b>Total Attachments: 5</b> source=2_AT-GCL Certificate of Amend#page1.tif source=2_AT-GCL Certificate of Amend#page2.tif source=2_AT-GCL Certificate of Amend#page3.tif source=2_AT-GCL Certificate of Amend#page4.tif source=2_AT-GCL Certificate of Amend#page5.tif	



Prescribed by:

The Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us  
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 <small>*** Requires an additional fee of \$100 ***</small>
<input type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Certificate of Amendment by Directors  
or Incorporators to Articles  
(Domestic)  
Filing Fee \$50.00**

**(CHECK ONLY ONE (1) BOX)**

<input checked="" type="checkbox"/> (1) Amendment by Directors <input type="checkbox"/> Amended by Directors	(123-AMDD)	<input type="checkbox"/> (2) Amendment by Incorporators <input type="checkbox"/> Amended by Incorporators	(124-AMDI)
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Complete the general information in this section for the box checked above.

Name of Corporation	AT Systems Great Lakes, Inc.
Charter Number	334871
<input checked="" type="checkbox"/> Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.	

Complete the information in this section if box (1) is checked.

Name and Title of Officer	Mark V. Livingston	General Counsel, VP
(name)		(title)

**(CHECK ONLY ONE (1) BOX)**

A meeting of the directors was duly called and held on \_\_\_\_\_ (Date)

In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) # 6 of the ORC:  
(Insert proper paragraph number)

RESOLVED, that the Certificate of Incorporation of AT Systems Great Lakes, Inc. be amended by the first

Article thereof so that, as amended, said Articles shall be and read as follows:

"The name of the Corporation is Garda CL Great Lakes, Inc."

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

Five horizontal lines for amending articles.

REQUIRED  
Must be authenticated (signed)  
by an authorized representative  
(See Instructions)

*[Signature]*  
Authorized Representative

1/28/2008  
Date

(Print Name)  
Mark V. Livingston  
General Counsel, Vice President

*[Signature]*  
Authorized Representative

1/28/2008  
Date

(Print Name)  
A. Duncan Longworth  
VP/CFO/Treasurer

Authorized Representative

Date

(Print Name)

**ACTIONS BY UNANIMOUS WRITTEN CONSENT  
WITHOUT CONVENING A FORMAL MEETING  
BY THE BOARD OF DIRECTORS OF  
AT SYSTEMS GREAT LAKES, INC.  
AN OHIO CORPORATION**

The Board of Directors of the Corporation in accordance with the by-laws of the Corporation and in accordance with the Ohio General and Business Corporation Law does hereby take the following actions, by unanimous written consent, without convening a formal meeting.

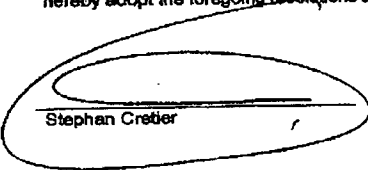
**RESOLVED:** That the name of the Corporation be changed by amending the Articles of Incorporation of the Corporation, pursuant to the Ohio Code, by striking out Article FIRST in its entirety and inserting the following in lieu thereof:

\*FIRST: The name of the Corporation is Garda CL Great Lakes, Inc.

**FURTHER RESOLVED:** that the Directors hereby approve the filing of all necessary licensing documentation with the State regulatory bodies that govern the operation of the Corporation.

**FURTHER RESOLVED,** that the Board of Directors and the Chief Executive Officer, President, and Vice President, Chief Financial Officer, the Secretary, or the Assistant Secretary (the "Authorized Officers"), acting individually in such office, are authorized and directed to execute and deliver any and all such other documents or instruments necessary, appropriate or desirable for the implementation of the foregoing resolution and the performance by the Corporation of its obligations pursuant to the foregoing resolution, and to take any and all such other actions and do any and all such other things as they or any of them determine, in his or her sole discretion, to be necessary or appropriate or desirable to carry out the foregoing resolution, any such determination to be conclusively evidenced by the execution and delivery of any such document or instrument or the taking of such other actions or doing such other things.

IN WITNESS WHEREOF, we, the undersigned, being all of the Directors of the Corporation, hereby adopt the foregoing resolutions as of the 11<sup>th</sup> of February 2008.

  
Stephan Crelier

\_\_\_\_\_  
Brent Wegner

**ACTIONS BY UNANIMOUS WRITTEN CONSENT  
WITHOUT CONVENING A FORMAL MEETING  
BY THE BOARD OF DIRECTORS OF  
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AN OHIO CORPORATION**

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IN WITNESS WHEREOF, we, the undersigned, being all of the Directors of the Corporation, hereby adopt the foregoing resolutions as of the 11<sup>th</sup> of February 2008.

\_\_\_\_\_  
Stephan Cretier

  
\_\_\_\_\_  
Brent Wegner

C# 334871

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE

I, Jennifer Brunner, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 5 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at  
Columbus, Ohio, this 15TH day of  
MARCH A.D. 2008



Jennifer Brunner

JENNIFER BRUNNER  
Secretary of State

By: [Signature]

NOTICE: This is an official certification only when reproduced in red ink