

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|-----------------------|-----------------------|
| SUBMISSION TYPE: | | NEW ASSIGNMENT | |
| NATURE OF CONVEYANCE: | | CHANGE OF NAME | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| G4S Justice Services Inc | | 12/01/2009 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | G4S Justice Services LLC | | |
| Street Address: | 2000 RiverEdge Parkway NW | | |
| Internal Address: | Suite GL100 | | |
| City: | Atlanta | | |
| State/Country: | GEORGIA | | |
| Postal Code: | 30328 | | |
| Entity Type: | LIMITED LIABILITY COMPANY: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 77660901 | TRAC PATROL | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (202)466-3500 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 2024663500 | | |
| Email: | bob.thomas@us.g4s.com | | |
| Correspondent Name: | Joseph J Zito | | |
| Address Line 1: | 1250 Conneticut Avenue NW | | |
| Address Line 2: | Suite 200 | | |
| Address Line 4: | Washington, DISTRICT OF COLUMBIA 20036 | | |
| NAME OF SUBMITTER: | Joseph J Zito | | |
| Signature: | /jjz/ | | |
| Date: | 09/21/2010 | | |

OP \$40.00 77660901

Total Attachments: 4

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Delaware

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The First State

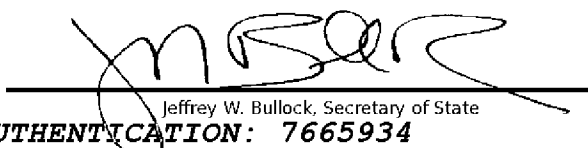
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "G4S JUSTICE SERVICES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "G4S JUSTICE SERVICES, INC." TO "G4S JUSTICE SERVICES, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2009, AT 1:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF DECEMBER, A.D. 2009, AT 12:01 O'CLOCK A.M.

3444355 8100V

091052492




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7665934

DATE: 11-30-09

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

TRADEMARK
REEL: 004282 FRAME: 0211

**CERTIFICATE OF CONVERSION
OF G4S JUSTICE SERVICES, INC.
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 266
OF THE DELAWARE GENERAL CORPORATION LAW**

It is hereby certified as follows:

1. The name of the corporation is G4S Justice Services, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware.
2. The original certificate of incorporation of the Corporation was filed on October 9, 2001.
3. The name of the limited liability company into which the Corporation is being converted, as set forth in its Certificate of Formation filed in accordance with Section 266 of the Delaware General Corporation Law, is G4S Justice Services, LLC.
5. The foregoing conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.
6. After the conversion, the Corporation may continue to be served with process in Delaware by serving its registered agent, The Corporation Trust Company, at Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801.
7. The foregoing conversion shall be effective at 12:01 a.m. on December 1, 2009.

G4S JUSTICE SERVICES, INC.

By: 
Blake Beach, Chief Executive Officer

Dated: November 30, 2009

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "G4S JUSTICE SERVICES, LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2009, AT 1:19 O'CLOCK P.M.

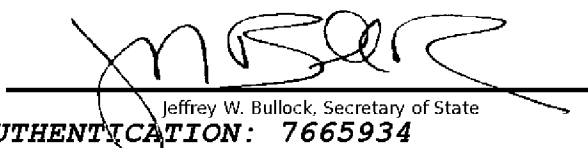
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF DECEMBER, A.D. 2009, AT 12:01 O'CLOCK A.M.

3444355 8100V

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7665934

DATE: 11-30-09

TRADEMARK
REEL: 004282 FRAME: 0213

CERTIFICATE OF FORMATION

G4S JUSTICE SERVICES, LLC

In compliance with the requirements of the Delaware Limited Liability Company Act, as amended, the undersigned, desiring to organize a limited liability company, hereby certifies as follows:

1. The name of the limited liability company is:

G4S Justice Services, LLC


2. The address of the registered office of the limited liability company in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801. The name of the registered agent at such address is The Corporation Trust Company.

3. This Certificate shall be effective at 12:01 a.m. on December 1, 2009.

Dated: November 30, 2009

G4S Justice Services, LLC

By: _____


Blake Beach, Chief Executive Officer