

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
OSP SECURITY, INC.		07/12/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	AMERICAN PREMIER SECURITY, INC.		
Street Address:	200 Mansell Court East		
Internal Address:	Fifth Floor		
City:	Roswell		
State/Country:	GEORGIA		
Postal Code:	30076		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3671073	AMERICAN PREMIER SECURITY	
CORRESPONDENCE DATA			
Fax Number:	(212)822-5096		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	nbrowand@milbank.com		
Correspondent Name:	Milbank, Tweed, Hadley & McCloy LLP		
Address Line 1:	One Chase Manhattan Plaza		
Address Line 2:	Attn: Nathaniel T. Browand		
Address Line 4:	New York, NEW YORK 10005		
ATTORNEY DOCKET NUMBER:	30045-34300		
NAME OF SUBMITTER:	Nathaniel T. Browand		
Signature:	/Nathaniel T. Browand/		
Date:	07/29/2011		

CH \$40.00 3671073

Total Attachments: 4

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "AMERICAN PREMIER SECURITY, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FOURTH DAY OF JUNE, A.D. 2005, AT 3:43 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "OSP SECURITY INC." TO "AMERICAN PREMIER SECURITY, INC.", FILED THE TWELFTH DAY OF JULY, A.D. 2006, AT 12:15 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "AMERICAN PREMIER SECURITY, INC.".

3990156 8100H

110797528



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8885644

DATE: 07-07-11

TRADEMARK
REEL: 004593 FRAME: 0629

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:12 PM 06/24/2005
FILED 03:43 PM 06/24/2005
SRV 050530111 - 3990156 FILE

**CERTIFICATE OF INCORPORATION
OF
OSP SECURITY INC.**

FIRST: The name of the corporation is OSP SECURITY INC. (the "Corporation").

SECOND: The address of the registered office of the Corporation in the State of Delaware is 1209 Orange Street in the City of Wilmington, County of New Castle. The name of the registered agent of the Corporation at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares of capital stock which the Corporation shall have authority to issue shall be 10,000 shares of Common Stock, par value \$.01 per share.

FIFTH: The incorporator is Charles D. Ganz, whose mailing address is Suite 2300, 999 Peachtree Street, N.E., Atlanta, Georgia 30309-3996.

SIXTH: The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation, and the initial board of directors shall consist of two directors, whose names and current mailing addresses are as follows:

Kenneth W. Oringer
200 Mansell Court
Fifth Floor
Roswell, Georgia 30076-4852

John D. Marshall
200 Mansell Court
Fifth Floor
Roswell, Georgia 30076-4852

and who are to serve as directors until the first annual meeting of the stockholders or until their successors are elected and qualified or their earlier death, resignation or removal from office.

SEVENTH: Election of directors need not be by written ballot.

EIGHTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors is expressly authorized to adopt, amend or repeal the bylaws of the Corporation.

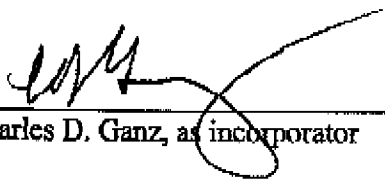
NINTH: The Corporation expressly elects not to be governed by Section 203 of the General Corporation Law of the State of Delaware.

TENTH: A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (a) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing

violation of law, (c) under Section 174 of the General Corporation Law of the State of Delaware, or (d) for any transaction from which the director derived an improper personal benefit. If the General Corporation Law of the State of Delaware is amended after the date of this certificate of incorporation to eliminate further or to limit the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law of the State of Delaware, as so amended. No repeal or modification of this Article by the stockholders of the corporation shall adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ELEVENTH: The Corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the laws of the State of Delaware. All rights herein conferred upon the Corporation's stockholders in or pursuant to this Certificate of Incorporation are granted subject to this reservation.

The undersigned, being the incorporator named above, for the purpose of forming a corporation under the laws of the State of Delaware, does hereby execute, make, file and record this Certificate of Incorporation for such purpose, and does hereby certify that the facts stated in this Certificate of Incorporation are true, all on June 23, 2005.



Charles D. Ganz, as incorporator

* * * * *

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:15 PM 07/12/2006
FILED 12:15 PM 07/12/2006
SRV 060660658 - 3990156 FILE

**OSP SECURITY INC.
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of _____
OSP SECURITY INC

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " First " so that, as amended, said Article shall be and read as follows:

The name of the corporation is American Premier Security, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 12th day of July, 20 06.

By: 
Authorized Officer

Title: Vice President

Name: John D. Marshall

Print or Type