

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM800416

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/29/2022
RESUBMIT DOCUMENT ID:	900761137

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Tuhnekaw, Inc, Wackenhut Foreign Properties, Inc., Wackenhut Homeland Security, Inc., TWC/FL/01, Inc., American Guard and Alert, Incorporated		12/29/2022	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	G4S Secure Solutions (USA) Inc.
Street Address:	1395 University Blvd
City:	Jupiter
State/Country:	FLORIDA
Postal Code:	33458
Entity Type:	Corporation: FLORIDA

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	5253841	SECURE TRAX
Registration Number:	5241795	WACKENHUT
Registration Number:	2909125	ANYTHING2SAY
Registration Number:	2909122	SAFE2SAY
Registration Number:	2013017	CUSTOM PROTECTION OFFICER

CORRESPONDENCE DATA

Fax Number: 2157012273

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 2156657273

Email: CMILLER@COZEN.COM

Correspondent Name: Camille M. Miller

Address Line 1: 1650 Market Street, Suite 2800

Address Line 2: One Liberty Place

Address Line 4: Philadelphia, PENNSYLVANIA 19103

TRADEMARK

NAME OF SUBMITTER:	Camille M. Miller
SIGNATURE:	/Camille M. Miller/
DATE SIGNED:	04/04/2023
Total Attachments: 4 source=Certificate of Merger (DE) - G4S Secure Solutions (USA) Inc. (Filed)#page1.tif source=Certificate of Merger (DE) - G4S Secure Solutions (USA) Inc. (Filed)#page2.tif source=Certificate of Merger (DE) - G4S Secure Solutions (USA) Inc. (Filed)#page3.tif source=Certificate of Merger (DE) - G4S Secure Solutions (USA) Inc. (Filed)#page4.tif	

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"WACKENHUT U.S. PROPERTIES, INC.", A DELAWARE CORPORATION,
"WACKENHUT HOMELAND SECURITY, INC.", A DELAWARE CORPORATION,
"WACKENHUT FOREIGN PROPERTIES, INC.", A DELAWARE CORPORATION,
"TWC/FL/01, INC.", A FLORIDA CORPORATION,
"TUHNEKCAW, INC.", A FLORIDA CORPORATION,
"AMERICAN GUARD AND ALERT, INCORPORATED", AN ALASKA

CORPORATION,

WITH AND INTO "G4S SECURE SOLUTIONS (USA) INC." UNDER THE NAME OF "G4S SECURE SOLUTIONS (USA) INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2022, AT 1 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7218287 8100M
SR# 20224401982

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

Authentication: 202419453
Date: 01-04-23

TRADEMARK
REEL: 008024 FRAME: 0520

CERTIFICATE OF MERGER

OF

**TUHNEKCAW, INC.
WACKENHUT FOREIGN PROPERTIES, INC.
WACKENHUT HOMELAND SECURITY, INC.
WACKENHUT U.S. PROPERTIES, INC.
TWC/FL/01, INC.
AMERICAN GUARD AND ALERT,
INCORPORATED**

WITH AND INTO

G4S SECURE SOLUTIONS (USA) INC.

Dated: December 29, 2022

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned surviving corporation executed the following certificate of merger:

FIRST: The name, jurisdiction of organization and type of entity of each of the constituent entities which is to merge are as follows:

<u>Name</u>	<u>Jurisdiction of Organization</u>	<u>Type of Entity</u>
Tuhnekcaw, Inc.	Florida	Corporation
Wackenhut Foreign Properties, Inc.	Delaware	Corporation
Wackenhut Homeland Security, Inc.	Delaware	Corporation
Wackenhut U.S. Properties, Inc.	Delaware	Corporation
TWC/FL/01, Inc.	Florida	Corporation
American Guard and Alert, Incorporated	Alaska	Corporation
G4S Secure Solutions (USA) Inc.	Florida	Corporation

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

THIRD: The name of the surviving corporation is G4S Secure Solutions (USA) Inc., a Florida corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation, as in effect immediately prior to the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: The Merger shall become effective immediately upon the filing of this certificate of merger with the Secretary of State of the State of Delaware.

SIXTH: The executed Agreement and Plan of Merger is on file at the place of business of the surviving corporation at each of 1395 UNIVERSITY BOULEVARD JUPITER, FL 33458 and Eight Tower Bridge, 161 Washington Street, Suite 600, Conshohocken, Pennsylvania 19428.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request, without cost, to any stockholder of the constituent corporations.

EIGHTH: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any shareholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at each of 1395 UNIVERSITY BOULEVARD JUPITER, FL 33458 and Eight Tower Bridge, 161 Washington Street, Suite 600, Conshohocken, Pennsylvania 19428.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has caused this certificate of merger to be duly executed by its authorized officer.

G4S SECURE SOLUTIONS (USA) INC.

By: 

Name: David I. Buckman

Title: Executive Vice President, General
Counsel and Secretary

[Signature Page to Certificate of Merger]