

LEGALCO MANAGEMENT PTY LTD
ATTN: BERNIE MOORE
Level 1
155 Castlereagh Street
SYDNEY NSW 2000

Remove this top section if desired before framing

Certificate of Registration of a Company



This is to certify that

GUARDCORP SECURITY PTY LTD

Australian Company Number 092 931 505

is a registered company under the
Corporations Law of New South Wales.

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is
the **nineteenth day of May 2000**.

Issued by the
Australian Securities and Investments Commission
on this nineteenth day of May, 2000.

Alan Cameron
Chairman

CERTIFICATE