

Filing Fee: \$50.00

ID Number: 505431



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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SECRETARY OF STATE
CORPORATIONS DIVISION
2009 APR 23 PM 5:47

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
Air Serv Security, Inc.
2. The fictitious business name to be used is Inturational RAM Security Services
3. The state or territory under the laws of which it is incorporated, organized or formed is Georgia
4. The date of incorporation, organization or formation is 02/03/2009
5. If a business corporation, the address of its registered office within Rhode Island is _____
2000 Post Road, Suite 261, Warwick, RI, 02886
6. If a business corporation, the business in which it is engaged Aviation cargo/freight, & transportation, janitorial & security services
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

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SECRETARY OF STATE
CORPORATIONS DIVISION
2009 MAY 12 AM 11:43

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 3/17/09

Air Serv Security, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By Megan E. Jones, Secretary
Signature of Authorized Officer of the Corporation

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By 64:11WV SI AYW 6007
Signature of Authorized Person for the Limited Partnership

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By DS 11:43
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3500 Comsouth Dr, Austin, TX 78744
512.343.1115 • 866.752.8131 fax • 512.343.1096
www.intlram.com

May 7, 2009

Rhode Island Secretary of State
Corporation Division
148 West River Street
Providence, Rhode Island 02904-

Re: Consent to Use International RAM Security Services

To Whom it May Concern:

International RAM Associates, LLC has recently entered into an agreement to sell its aviation support and aviation security divisions to Atlanta-based Air Serv Security, Inc. Air Serv Security, Inc is a newly formed, wholly-owned subsidiary of Air Serv Corporation and is incorporated in the state of Georgia.

International RAM Associates does hereby give consent for Air Serv Security, Inc to operate in the state of Rhode Island under the name International RAM Security Services.

Sincerely,

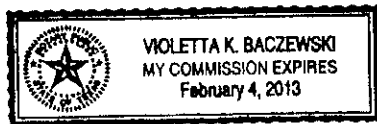
A handwritten signature in black ink, appearing to read "Chris Mashburn", with a long horizontal flourish extending to the right.

Chris Mashburn
Chief Executive Officer
International RAM Associates

STATE OF TEXAS
COUNTY OF TRAVIS

*
*

This instrument was acknowledged before me on the 8th day of May, 2009 by Chris Mashburn.



A handwritten signature in black ink, appearing to read "Violetta K. Baczewski", written over the notary seal.
Notary Public, State of Texas



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

