

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
St. Clair Development Corporation		11/12/1996	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Creative Host Services, Inc.		
Street Address:	16955 Via Del Campo		
Internal Address:	Suite 110		
City:	San Diego		
State/Country:	CALIFORNIA		
Postal Code:	92127		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1562410	CREATIVE CROISSANTS	
CORRESPONDENCE DATA			
Fax Number:	(704)295-5389		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	kathy.keller@compass-usa.com		
Correspondent Name:	Kathy A. Keller		
Address Line 1:	2400 Yorkmont Road		
Address Line 4:	Charlotte, NORTH CAROLINA 28217		
ATTORNEY DOCKET NUMBER:	4186		
NAME OF SUBMITTER:	Kathy Keller		
Total Attachments: 2			
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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

ST. CLAIR DEVELOPMENT CORPORATION

FILED
In the office of the Secretary of State
of the State of California

NOV 12 1996

Bill Jones
BILL JONES, Secretary of State

The undersigned, Sayed Ali, being the President and Secretary, Chairman of the Board of Directors and the holder of more than 51% of the voting capital stock of St. Clair Development Corporation (the "Corporation"), hereby certifies that:

1. He is the President and Secretary of the Corporation.
2. The Articles of Incorporation of the Corporation are hereby amended and restated to read as follows:

I

The name of this Corporation is CREATIVE HOST SERVICES, INC.

II

The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The Corporation is authorized to issue two classes of shares. One class shall be designated as common stock, no par value per share and one class shall be designated as preferred stock, no par value per share. The total number of common shares which this corporation is authorized to issue is 20,000,000. The total number of preferred shares which this Corporation is authorized to issue is 2,000,000. The holders of preferred stock shall have such rights, preferences and privileges as may be determined by the Corporation's Board of Directors prior to the issuance of such shares.

IV

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

2025 CALIFORNIA

TRADEMARK

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V

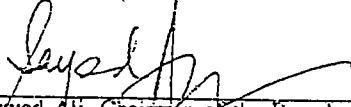
The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to the Corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code.

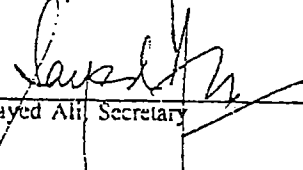
3. The foregoing Amendment and Restatement of the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment and restatement of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 1,460,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

The undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of his own knowledge.

Dated: July 1, 1996


Sayed Ali, Chairman of the Board of
Directors and President


Sayed Ali, Secretary

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RECORDED: 05/27/2004

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