

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
Compass Group PLC		11/30/2000	Limited Company: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Compass Group Holdings PLC		
Street Address:	Guildford St, Compass House		
City:	Chertsey, Surrey		
State/Country:	UNITED KINGDOM		
Postal Code:	KT16 9BQ		
Entity Type:	Limited Company: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1966010	BATEMAN	
CORRESPONDENCE DATA			
Fax Number:	(704)295-5389		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	704-328-2838		
Email:	kathy.keller@compass-usa.com		
Correspondent Name:	Kathy Keller		
Address Line 1:	2400 Yorkmont Road		
Address Line 4:	Charlotte, NORTH CAROLINA 28217		
ATTORNEY DOCKET NUMBER:	COMPASS PLC		
DOMESTIC REPRESENTATIVE			
Name:	Kathy Keller		
Address Line 1:	2400 Yorkmont Road		
Address Line 4:	Charlotte, NORTH CAROLINA 28217		

OP \$40.00 1966010

TRADEMARK

900044445

REEL: 003270 FRAME: 0848

NAME OF SUBMITTER:	Kathy Keller
Signature:	/kathy keller/
Date:	03/17/2006
Total Attachments: 1 source=COMPASS GROUP HOLDINGS PLC - change of name#page1.tif	



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2090126

The Registrar of Companies for England and Wales hereby certifies that

COMPASS GROUP PUBLIC LIMITED COMPANY

having by special resolution changed its name, is now incorporated
under the name of

COMPASS GROUP HOLDINGS PUBLIC LIMITED COMPANY

Given at Companies House, London, the 30th November 2000

N. Richards.

MR. N. RICHARDS

For The Registrar Of Companies



C O M P A N I E S H O U S E

TRADEMARK

RECORDED: 03/17/2006

REEL: 003270 FRAME: 0850