

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	Public Limited Company: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	Compass Group Holdings PLC
Street Address:	Compass House, Guildford Street
City:	Chertsey, Surrey
State/Country:	UNITED KINGDOM
Postal Code:	KT16 9BQ
Entity Type:	Public Limited Company: UNITED KINGDOM

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2590141	SCOLAREST
Registration Number:	2941437	COMPASS
Registration Number:	2747011	COMPASS GROUP
Registration Number:	2160363	CHARTWELLS
Registration Number:	2036527	BATEMAN FOOD AND NUTRITION FOR HEALTHCARE
Registration Number:	2014461	COMPASS GROUP
Registration Number:	2081895	CHARTWELLS

CORRESPONDENCE DATA

Fax Number: (704)295-5389
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 704-328-2838
 Email: kathy.keller@compass-usa.com
 Correspondent Name: Kathy Keller
 Address Line 1: 2400 Yorkmont Road

OP \$190.00 2590141

Address Line 4: Charlotte, NORTH CAROLINA 28217

ATTORNEY DOCKET NUMBER:

COMPASS PLC

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Kathy Keller

Signature:

/kathy keller/

Date:

10/23/2006

Total Attachments: 1

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**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: 10/23/2006

REEL: 003413 FRAME: 0683