

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Compass Group PLC		11/30/2000	Public Limited Company: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Compass Group Holdings PLC		
<b>Street Address:</b>	Compass House, Guildford Street		
<b>City:</b>	Chertsey, Surrey		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	KT16 9BQ		
<b>Entity Type:</b>	Public Limited Company: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2061949	COMPASS GROUP	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(704)295-5389		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	704-328-2838		
<b>Email:</b>	kathy.keller@compass-usa.com		
<b>Correspondent Name:</b>	Kathy Keller		
<b>Address Line 1:</b>	2400 Yorkmont Road		
<b>Address Line 4:</b>	Charlotte, NORTH CAROLINA 28217		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>			
<b>Address Line 1:</b>			
<b>Address Line 2:</b>			
<b>Address Line 3:</b>			
<b>Address Line 4:</b>			

OP \$40.00 2061949

**TRADEMARK**

NAME OF SUBMITTER:	Kathy Keller
Signature:	/kathy keller/
Date:	05/10/2007
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: 05/10/2007

REEL: 003539 FRAME: 0021