

USPTO

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TO: COMPASS GROUP USA, INC. COMPANY: 2400 YORKMONT ROAD

TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.112/10/2010
900178435

| SUBMISSION TYPE: | NEW ASSIGNMENT | | | | | | | | | | | | | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|-----------------------------------|---------------------------------|---------------|----------|----------------|----------------------|--------------------------|-----------------------------------|----------------------|---------------------------------|-----|----------------------|---------|--------------------------|----------------------|---------|------------------------|
| NATURE OF CONVEYANCE: | MERGER | | | | | | | | | | | | | | | | | |
| EFFECTIVE DATE: | 09/30/2010 | | | | | | | | | | | | | | | | | |
| CONVEYING PARTY DATA | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Formerly</th> <th>Execution Date</th> <th>Entity Type</th> </tr> </thead> <tbody> <tr> <td>Morrison Holding Company</td> <td></td> <td>09/30/2010</td> <td>Non-Qualifying Entity: ILLINOIS</td> </tr> </tbody> </table> | | | | Name | Formerly | Execution Date | Entity Type | Morrison Holding Company | | 09/30/2010 | Non-Qualifying Entity: ILLINOIS | | | | | | | |
| Name | Formerly | Execution Date | Entity Type | | | | | | | | | | | | | | | |
| Morrison Holding Company | | 09/30/2010 | Non-Qualifying Entity: ILLINOIS | | | | | | | | | | | | | | | |
| RECEIVING PARTY DATA | | | | | | | | | | | | | | | | | | |
| Name: | Morrison Management Specialists, Inc. | | | | | | | | | | | | | | | | | |
| Street Address: | 5801 Peachtree Dunwoody Road | | | | | | | | | | | | | | | | | |
| Internal Address: | Attn: Legal Department | | | | | | | | | | | | | | | | | |
| City: | Atlanta | | | | | | | | | | | | | | | | | |
| State/Country: | GEORGIA | | | | | | | | | | | | | | | | | |
| Postal Code: | 30342 | | | | | | | | | | | | | | | | | |
| Entity Type: | CORPORATION: GEORGIA | | | | | | | | | | | | | | | | | |
| PROPERTY NUMBERS Total: 4 | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> <th>Word Mark</th> </tr> </thead> <tbody> <tr> <td>Registration Number:</td> <td>2909531</td> <td>MORRISON HEALTHCARE FOOD SERVICES</td> </tr> <tr> <td>Registration Number:</td> <td>2383838</td> <td>ACC</td> </tr> <tr> <td>Registration Number:</td> <td>2422293</td> <td>ADVANCED CULINARY CENTER</td> </tr> <tr> <td>Registration Number:</td> <td>2909532</td> <td>MORRISON SENIOR DINING</td> </tr> </tbody> </table> | | | | Property Type | Number | Word Mark | Registration Number: | 2909531 | MORRISON HEALTHCARE FOOD SERVICES | Registration Number: | 2383838 | ACC | Registration Number: | 2422293 | ADVANCED CULINARY CENTER | Registration Number: | 2909532 | MORRISON SENIOR DINING |
| Property Type | Number | Word Mark | | | | | | | | | | | | | | | | |
| Registration Number: | 2909531 | MORRISON HEALTHCARE FOOD SERVICES | | | | | | | | | | | | | | | | |
| Registration Number: | 2383838 | ACC | | | | | | | | | | | | | | | | |
| Registration Number: | 2422293 | ADVANCED CULINARY CENTER | | | | | | | | | | | | | | | | |
| Registration Number: | 2909532 | MORRISON SENIOR DINING | | | | | | | | | | | | | | | | |
| 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: | legal.trademarks-copyrights@compass-usa.com | | | | | | | | | | | | | | | | | |
| Correspondent Name: | Compass Group USA, Inc. | | | | | | | | | | | | | | | | | |
| Address Line 1: | 2400 Yorkmont Road | | | | | | | | | | | | | | | | | |
| Address Line 4: | Charlotte, NORTH CAROLINA 28217 | | | | | | | | | | | | | | | | | |
| ATTORNEY DOCKET NUMBER: | MHC - MMS | | | | | | | | | | | | | | | | | |

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TO:COMPASS GROUP USA, INC. COMPANY:2400 YORKMONT ROAD

| | |
|--------------------------------------------------------------------------------------------------------------------------------|----------------|
| NAME OF SUBMITTER: | Kathy Keller |
| Signature: | /Kathy Keller/ |
| Date: | 12/10/2010 |
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Control No. K531780

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF MERGER

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of 09/30/2010. Attached is a true and correct copy of the said filing.

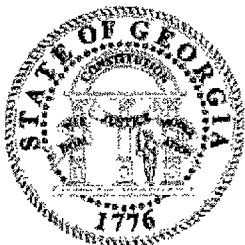
Surviving Entity:

MORRISON MANAGEMENT SPECIALISTS, INC., a Georgia Profit Corporation

Nonsurviving Entity/Entities:

MORRISON HOLDING COMPANY, an Illinois Non-Qualifying Entity

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on September 30, 2010



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State

Control No: K531780
Date Filed: 09/30/2010 12:00 AM
Brian P. Kemp
Secretary of State

CERTIFICATE OF MERGER
OF
MORRISON HOLDING COMPANY,
AN ILLINOIS CORPORATION

MERGING WITH AND INTO

MORRISON MANAGEMENT SPECIALISTS, INC.,
A GEORGIA CORPORATION

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

| | |
|----------------------------------------------|-----------------|
| <i>MORRISON HOLDING COMPANY</i> | <i>ILLINOIS</i> |
| <i>MORRISON MANAGEMENT SPECIALISTS, INC.</i> | <i>GEORGIA</i> |

SECOND: That the name of the surviving corporation of the merger is MORRISON MANAGEMENT SPECIALISTS, INC., a Georgia corporation.

THIRD: That the Certificate of Incorporation of MORRISON MANAGEMENT SPECIALISTS, INC., a Georgia corporation, which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FOURTH: That a Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

FIFTH: That the executed Plan of Merger is on file at an office of the surviving corporation, the address of which is 5801 Peachtree Dunwoody Road, Atlanta, GA 30342.

SIXTH: That a copy of the Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the shareholders of constituent corporations are not required to approve the merger under applicable law.

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State of Georgia
Expedite Merger 11 Page(s)



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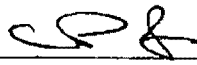
EIGHTH: That, pursuant to the Plan of Merger, the merger of the constituent corporations shall be effective at 12:00 p.m. Eastern on September 30, 2010.

NINTH: That a request for publication of a notice of filing of this Certificate of Merger and payment therefore will be made as required by O.C.G.A. § 14-2-1105.1.

[Signature Page follows.]

IN WITNESS WHEREOF, Morrison Management Specialists, Inc. has caused this Certificate to be signed by C. Palmer Brown, its Sr. Vice President and Secretary, the 16th day of September 2010.

MORRISON MANAGEMENT SPECIALISTS, INC.

By 
C. Palmer Brown,
Senior Vice President & Secretary

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SECRETARY OF STATE
CORPORATIONS DIVISION

2010 SEP 20 PM 12:51
SECRETARY OF STATE
CORPORATIONS DIVISION

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