

08-09-2000

FORM PTO-1594
1-31-92



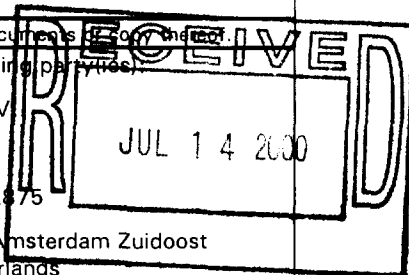
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U.S. Department of Commerce
Patent and Trademark Office

101426346

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document as a copy of the original.



1. Name of conveying party(ies):
 Europese Restaurant Exploitatie Maatschappij B.V.
 1105 BE 7-14-00
 Amsterdam, The Netherlands, Paasheuvelweg 5

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other Corporation - Netherlands

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and Address of receiving party(ies):
 Name: Eurest Nederland B.V.
 Internal Address:
 Street Address: Postbus 22875
 1100 DJ Amsterdam Zuidoost
 The Netherlands

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: January 19, 1999

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other Corporation - Netherlands

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 E (& Design) - 75/312,574

B. Trademark registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Timothy J. Lyden, Esq.
 Internal Address: Hogan & Hartson LLP

 Street Address: 8300 Greensboro Drive

 Suite 1100
 City: McLean State: VA Zip: 22102

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
08-2550
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Timothy J. Lyden
 Name of Person Signing

Signature

July 14, 2000
 Date

Total number of pages comprising cover sheet: 4

08/08/2000 RTHA11 00000278 75312574
01 FC:481 40.00 DP




DESIGNATION OF DOMESTIC REPRESENTATIVE

Applicant hereby appoints KENNETH J. HAUTMAN, Philip D. PORTER, ROBERT B. DUNCAN, TIMOTHY J. LOCKHART, CELIA G. SPIRITOS, TIMOTHY J. LYDEN, CATHERINE L. THORNBERRY, MICHAEL D. ROMANO, and VICTORIA F. SHECKLER (members of the bar of the Commonwealth of Virginia), STEVEN P. HOLLMAN and VALERIE BRENNAN (members of the bar of the District of Columbia), PATRICK K. PERRIN, TRACY B. GRAY and HALLE REED (members of the bar of the State of Colorado), attorneys-at-law and members of the law firm of Hogan & Hartson L.L.P., as domestic representatives upon whom notices or process un proceedings affecting the mark may be served.

Please direct all correspondence to: Hogan & Hartson L.L.P.
 Attn: Box Intellectual Property
 8300 Greensboro Drive
 Suite 1100
 McLean, Virginia 22102

EUREST NEDERLAND B.V.

By: 
 Name: W.F. HOLLMAN
 Title: MANAGING DIRECTOR



RJLL/GMP/981.3898

The undersigned:

Robert Jan Jozef Lijdsman, civil law notary in Amsterdam, the Netherlands;

declares:

- that the articles of association of the private limited liability company: **Eurest Nederland B.V.**, with statutory seat in Amsterdam, the Netherlands, and with its office address at (1105 BE) Amsterdam, the Netherlands, Paasheuvelweg 5 ("the Company"), have been amended by notarial deed executed on 28 July 1997 before the substitute of Mr. D.F.M.M. Zaman, civil law notary in Rotterdam, the Netherlands, through which deed the name of the Company has been changed from **Europese Restaurant Exploitatie Maatschappij (Eurest Nederland) B.V.** to its present name;
- that the Company previously used the name Europese Restaurant Exploitatie Maatschappij B.V.;
- that the Company is currently registered with the Commercial Register of the Chamber of Commerce and Industries for Amsterdam under number 33.133848;
- I attach a true copy of an extract in English from the Commercial Register of the Chamber of Commerce and Industries for Amsterdam which shows the current name of the Company.

Amsterdam, 19 January 1999





FILE NUMBER: 33133848

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ENGLISH TRANSLATION OF AN EXTRACT FROM THE COMMERCIAL REGISTER OF THE
CHAMBER OF COMMERCE AND INDUSTRIES FOR AMSTERDAM

PARTICULARS IN RESPECT OF LEGAL PERSON:

LEGAL FORM	: BESLOTEN VENNOOTSCHAP (PRIVATE LIMITED LIABILITY COMPANY)
NAME	: EUREST NEDERLAND B.V.
STATUTORY SEAT	: AMSTERDAM
MAILING ADDRESS	: POSTBUS 22875, 1100DJ AMSTERDAM ZUIDOOST
INCORPORATION DEED	: 13-09-1972
DEED OF LATEST AMENDMENT OF ARTICLES	: 22-09-1998
LATEST AMENDMENT OF ARTICLES	: 22-09-1998
AUTHORIZED CAPITAL	: NLG 1.000.000,00 (EUR 453.780,22)
ISSUED CAPITAL	: NLG 500.000,00 (EUR 226.890,11)
PAID UP CAPITAL	: NLG 500.000,00 (EUR 226.890,11)

PARTICULARS IN RESPECT OF UNDERTAKING:

TRADENAME(S)	: EUREST NEDERLAND B.V.
ADDRESS	: PAASHEUVELWEG 5, 1105BE AMSTERDAM ZUIDOOST
MAILING ADDRESS	: POSTBUS 22875, 1100DJ AMSTERDAM ZUIDOOST
DATE OF ESTABLISHMENT	: 13-09-1972
DESCRIPTION OF BUSINESS CONDUCTED	: SEE DUTCH EXTRACT
EMPLOYEES	: 48

SINGLE SHAREHOLDER:

NAME	: SERVIREST B.V. / 15
REGISTRATION COMMERCIAL REGISTER UNDER NUMBER	: 33187674
SINGLE SHAREHOLDER SINCE	: 28-07-1997

DIRECTOR(S):

NAME	: HOLLANDER, WILLEM FREDERIK / 4
DATE AND PLACE OF BIRTH	: 15-06-1944, ZWEELOO
ADDRESS	: PARK ARENBERG 10, 3731ES DE BILT
DATE OF ENTRY INTO OFFICE	: 24-11-1976
TITLE	: DIRECTEUR B

26,00 05-01-1999

PAGE 00002 FOLLOWS.



KAMER VAN KOOPHANDEL
AMSTERDAM

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POWERS : AUTHORIZED JOINTLY (WITH OTHER DIRECTORS, SEE .
ARTICLES)

DATE OF (PRESENT) REPRESENTATIVE AUTHORITY : 22-09-1998

NAME : COMPASS GROUP NEDERLAND B.V. / 17

ADDRESS : PAASHEUVELWEG 5, 1105BE AMSTERDAM ZUIDOOST

REGISTRATION COMMERCIAL REGISTER UNDER NUMBER : 33294296

DATE OF ENTRY INTO OFFICE : 22-09-1998

TITLE : DIRECTRICE A

POWERS : SOLELY/INDEPENDENTLY AUTHORIZED

DATE OF (PRESENT) REPRESENTATIVE AUTHORITY : 22-09-1998

ISSUED BY THE CHAMBER OF COMMERCE

30,00

AMSTERDAM, 05-01-1999

P.N. DE HAAN

• KANTOOR AMSTERDAM
DE RUYTERKADE 5, 1013 AA AMSTERDAM
POSTBUS 2852, 1000 CW AMSTERDAM
T (020) 531 40 00 F (020) 531 45 96

RECORDED: 07/14/2000

TRADEMARK
REEL: 002117 FRAME: 0497