

02-16-2001



101614269

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



RECORD

01-31-2001

U.S. Patent & TMO/TM Mail Rcpt. Dt. #31

TO: The Commissioner of Patents and Trademarks:

document(s) or copy(ies).

Submission Type

New **1-31-01**

Resubmission (Non-Recordation)
Document ID#

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date
Month Day Year
 9-1-2000

Conveying Party

Mark if additional names of conveying parties attached

Name Eurest Nederland B.V. Execution Date
Month Day Year
 9-1-2000

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization Netherlands

Receiving Party

Mark if additional names of conveying parties attached

Name Compass Group Nederland B.V.

DBA/AKA/TA

Composed of

Address (line 1) 1105 BE

Address (line 2)

Address (line 3) Amsterdam Zuidoost The Netherlands Paasheuvelweg 5
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other Private Limited Liability Company

Citizenship/State of Incorporation/Organization Netherlands

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment)

FOR OFFICE USE ONLY

65E

02/15/2001 GTDN11 00000201 75312574

01 FC:481 40.00 OP
02 FC:482 25.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C., 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C., 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002236 FRAME: 0951

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name Timothy J. Lyden, Esq.

Address (line 1) Hogan & Hartson L.L.P.

Address (line 2) 8300 Greensboro Drive

Address (line 3) Suite 1100

Address (line 4) McLean, Virginia 22102

Correspondent Name and Address

Area Code and Telephone Number (703) 610-6100

Name Timothy J. Lyden, Esq.

Address (line 1) Hogan & Hartson L.L.P.

Address (line 2) 8300 Greensboro Drive

Address (line 3) Suite 1100

Address (line 4) McLean, Virginia 22102

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

4

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

75/312,574

Registration Number(s)

2,095,760

Number of Properties

Enter the total number of properties involved.

2

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 65.00

Method of Payment:

Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

08-2550

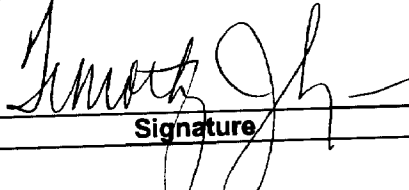
Authorization to charge additional fees:

Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Timothy J. Lyden
Name of Person Signing


Signature

1/31/01
Date Signed

DECLARATION

The undersigned,

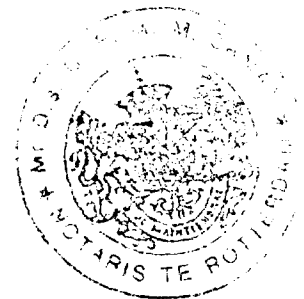
Dominique François Margaretha Maria Zaman, civil law notary, officiating in Rotterdam, the Netherlands,

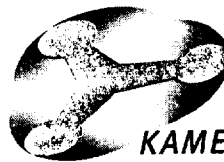
declares that:

1. the articles of association of the private limited liability company under Dutch law: **Compass Group Nederland B.V.**, having its official seat in Amsterdam, the Netherlands, and its office address at (1105 BE) Amsterdam Zuidoost, the Netherlands, Paasheuvelweg 5, ("the **Company**"), have been amended by notarial deed executed on 1 September 2000 before Mr. Zaman, aforementioned, through which deed the name of the Company has been changed from Eurest Nederland B.V. to its present name;
2. the Company is currently registered with the Commercial Register of the Chamber of Commerce and Industries for Amsterdam under number 33133848;
3. an original extract in English from the Commercial Register of the Chamber of Commerce and Industries for Amsterdam which shows the current name of the Company is attached to this declaration.

Rotterdam, the Netherlands, 22 November 2000.


D.F.M.M. Zaman





KAMER VAN KOOPHANDEL
AMSTERDAM

File number: 33133848

Page 00001 Limited extract

English translation of an extract from the commercial register of the Chamber of Commerce and Industries for Amsterdam

Legal person:

Legal form :Besloten Vennootschap (Private Limited Liability Company)
Name :Compass Group Nederland B.V.
Statutory seat :Amsterdam
Incorporation deed :13-09-1972
Date of latest amendment of articles :01-09-2000
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)
Merger/division :See Dutch extract

Undertaking:

Tradename(s) :Eurest Nederland
Circuit van Drenthe Exploitatie
T.T. Horeca Exploitatie
Eindhoven Catering Services
The Bull en Roux Fine Dining
E.V.E. Bedrijfscatering Doesburg
Top Ten
Catering Partners Holland
Evenementen Partners
Medirest
Eurest bedrijfscatering
Eurest trade mark
Eurest institutionele catering
ECS catering
Top Ten catering
Koelvers Groep
Servirest automatencatering
Caterforce
Select Service Partner
SSP
Rosell & Van der Heijden
Circuit van Drenthe Horeca Exploitatie
Beursrestaurant Zuidlaren

32,00 16-11-2000

Page 00002 follows.

TRADEMARK
REEL: 002236 FRAME: 0954



File number: 33133848

Page 00002 Limited extract

Address	:Eurest Catering Services
Mailing address	:Paasheuvelweg 5, 1105BE Amsterdam Zuidoost
Date of establishment	:Postbus 22875, 1100DJ Amsterdam Zuidoost
Description of business conducted	:13-09-1972
Employees	:See Dutch extract
	:117

This extract contains a selection of registered incumbents

Authorized signatory(signatories):

Name	:Jacobs, Marcel Alfred Maria / 18
Date and place of birth	:05-08-1945, 's-Gravenhage
Address	:Dresdeniaan 11, 3055WD Rotterdam
Date of entry into office	:10-03-1999
Title	:Gevolmachtigde
Powers	:Restricted power of attorney
Commencement (present) power of attorney	:10-03-1999

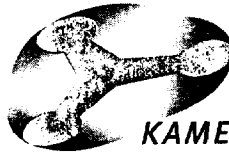
Director(s):

Name	:Glimmerveen, Victor Geert / 20
Date and place of birth	:29-01-1959, Naarden
Address	:Koningslaan 47, 3583GK Utrecht
Date of entry into office	:23-10-2000
Title	:Directeur B
Powers	:Authorised jointly (with other directors, see articles)

Name	:Hollander, Willem Frederik / 21
Date and place of birth	:15-06-1944, Zweeloo
Address	:Park Arenberg 10, 3731ES De Bilt
Date of entry into office	:23-10-2000
Title	:Directeur A
Powers	:Solely/independently authorised

Branch establishment(s): Not included

Issued by the chamber of commerce



KAMER VAN KOOPHANDEL
AMSTERDAM

File number: 33133848

Page 00003 Limited extract

51,00

Haarlem, 16-11-2000

A. I. MINNEE