

12-18-2001

FORM PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office



Tab settings ⇨ ⇨ ⇨

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Daka International, Inc.</p> <p style="text-align: center; font-size: 24px;">12-12-01</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-Delaware <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and Address of receiving party(ies):</p> <p>Name: <u>Compass Group USA, Inc.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>2400 Yorkmont Road</u></p> <p>City: <u>Charlotte</u> State: <u>NC</u> Zip: <u>28217</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: October 15, 2001

<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s)</p>	<p>B. Trademark registration No.(s)</p> <p><u>1,028,097 and 6 others</u></p> <p>Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Timothy J. Lyden</u></p> <p>Internal Address: <u>Hogan & Hartson L.L.P.</u></p> <p>Street Address: <u>8300 Greensboro Drive</u> <u>Suite 1100</u></p> <p>City: <u>McLean</u> State: <u>VA</u> Zip: <u>22102</u></p>	<p>6. Total number of applications and registrations involved: 7</p> <p>7. Total fee (37 CFR 3.41):\$<u>190.00</u></p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>08-2550</u> (Attach duplicate copy of this page if paying by deposit account)</p>
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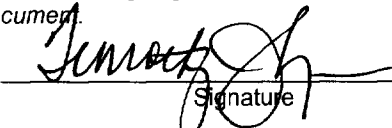
DO NOT USE THIS SPACE

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01 FC:481 40.00 CH
02 FC:482 150.00 CH

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

12/12/01
Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

**DAKA INTERNATIONAL, INC. to
COMPASS GROUP U.S.A., INC.**

Mark	Reg. No.	Registrant
DAKA (Stylized)	Reg. 1,028,097	DAKA, Inc.
FOOD EXPRESSIONS	Reg. 1,349,444	DAKA, Inc.
Miscellaneous Design	Reg. 2,052,880	DAKA, Inc.
PYRAMID PETE	Reg. 2,049,273	DAKA, Inc.
REACT TO MANAGEMENT	Reg. 1,380,350	DAKA, Inc.
WORLD'S FARE	Reg. 1,118, 522	DAKA, Inc.
WORLD'S FARE	Reg. 2,126,475	DAKA, Inc.

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"DAKA INTERNATIONAL, INC.", A DELAWARE CORPORATION,
WITH AND INTO "COMPASS GROUP USA, INC." UNDER THE NAME OF
"COMPASS GROUP USA, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE NINETEENTH DAY OF OCTOBER, A.D. 2001, AT 12
O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2403813 8100M

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AUTHENTICATION: 1402428

DATE: 10-22-01

TRADEMARK
REEL: 002408 FRAME: 0830

**CERTIFICATE OF MERGER
OF DAKA INTERNATIONAL, INC.
INTO
COMPASS GROUP USA, INC.**

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:

DAKA INTERNATIONAL, INC.

DELAWARE

COMPASS GROUP USA, INC.

DELAWARE

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is COMPASS GROUP USA, INC., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of COMPASS GROUP USA, INC., a Delaware corporation, which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 2400 Yorkmont Road, Charlotte, North Carolina 28217.

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

[Signature Page follows.]

IN WITNESS WHEREOF, Compass Group USA, Inc. has caused this Certificate to be signed
by Gary R. Green, its President, the 10th day of October, 2001.

COMPASS GROUP USA, INC.

By



Gary R. Green, President

443719

RECORDED: 12/12/2001

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