

05-14-2002

Form P. J-1594
(Rev. 03.01)
OMB No. 0651-0027 (exp. 5/31/2002)



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

102089037

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

<p>1. Name of conveying party(ies):</p> <p>Canteen Corporation 5.6.02</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-State: Delaware <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input 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>27217-4511</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><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>December 21, 1995</u></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) _____</p> <p style="text-align: right;">Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>B. Trademark Registration No.(s) <u>1,941,644 and 1,993,837</u></p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Andrew Roppel, Esquire</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>1001 West Fourth Street</u></p> <p>City: <u>Winston-Salem</u> State: <u>NC</u> Zip: <u>27103</u></p>	<p>6. Total number of applications and registrations involved:..... 2</p> <p>7. Total fee (37 CFR 3.41)..... \$65.00</p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____ (Attach duplicate copy of this page if paying by deposit account)</p>
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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.

Andrew Roppel Andrew Roppel April 26, 2002
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

05/13/2002 DBYRNE 00000263 1941644

01 FC:481
02 FC:482

40.00 OP
25.00 OP

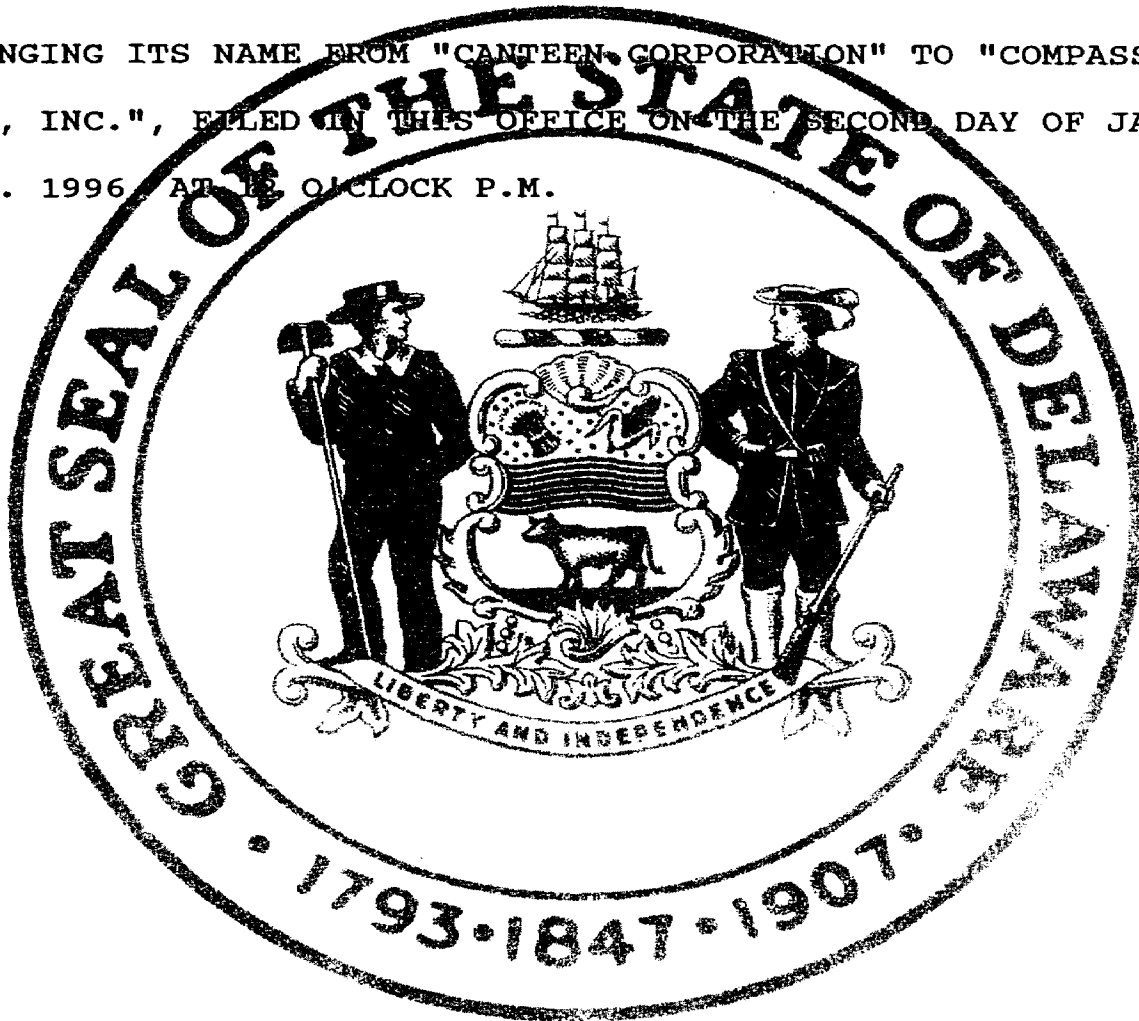
Mail document to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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TRADEMARK
REEL: 2504 FRAME: 0904

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CANTEEN CORPORATION", CHANGING ITS NAME FROM "CANTEEN CORPORATION" TO "COMPASS GROUP USA, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 1996 AT 12 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7778136

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1-2-96

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Canteen Corporation, a corporation organized and existing under and by virtue of the
General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its
members, filed with the minutes of the Board, adopted a resolution proposing and
declaring advisable the following amendment to the Certificate of Incorporation of said
corporation:

RESOLVED, that the Certificate of Incorporation of Canteen Corporation be amended by
changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

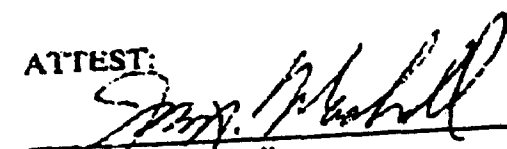
1. The name of the Corporation is Compass Group USA, Inc.

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable
provisions of Sections 141 and 242 of the General Corporation Law of the State of
Delaware.

IN WITNESS WHEREOF, said Canteen Corporation has caused this certificate to be
signed by its President & Chief Executive Officer, and attested by its Secretary, this 21st day of
December, 1995.



Michael J. Bailey
President and Chief Executive Officer

ATTEST:


James A. Marshall
Secretary