

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
SODEXHO MARRIOTT EDUCATION SERVICES, INC.
File Number C 124539

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from SODEXHO MARRIOTT EDUCATION SERVICES, INC. **SODEXHO MARRIOTT EDUCATION SERVICES, INC.** to **SODEXHO EDUCATION SERVICES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 13, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

01 MAR 13 AM 10:31

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on December 4 1987,
authorizing it to transact business in the State of Idaho under the name of _____
Sodexho Marriott Education Services, Inc.
2. Its corporate name has been changed to Sodexho Education Services, Inc.
3. The name which it shall use hereafter in the State of Idaho is Sodexho Education Services, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: March 6 2001

Sodexho Marriott Education Services, Inc.

(Corporation Name)

By

Its Anastasia E. Sweeney, Assistant Secretary

(specify capacity of signer)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

03/13/2001 09:00
CK: 110204 CT: 74104 BH: 304227

1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

State of Delaware
Office of the Secretary of State

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01 MAR 13 AM 10:30

SECRETARY OF STATE
STATE OF IDAHO

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SODEXHO MARRIOTT EDUCATION SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SODEXHO EDUCATION SERVICES, INC.", THE FIFTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1017115

010121285

DATE: 03-12-01