

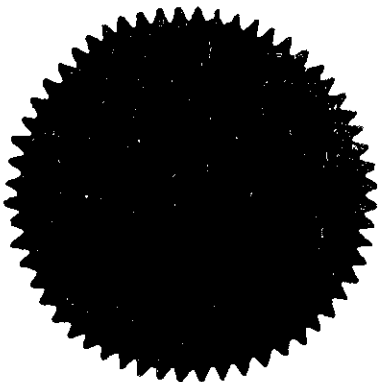
State of Delaware



Office of Secretary of State.

I, Elisha C. Dukes, Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Amendment of the "AUTOMATIC CANTEEN COMPANY OF AMERICA",
as received and filed in this office the sixteenth day of February, A.D.
1966, at 10 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand
and official seal at Dover this twenty-first day
of February in the year of our Lord
one thousand nine hundred and sixty-six.



Elisha C. Dukes

Secretary of State

N. F. Horne

Ass't Secretary of State

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

Automatic Canteen Company of America, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Automatic Canteen Company of America resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that said amendment be submitted to the next annual meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that it is hereby proposed and declared to be advisable that the Certificate of Incorporation of the corporation, as previously amended, be amended to change the name of the corporation from Automatic Canteen Company of America to Canteen Corporation; and that for the purposes of carrying out the aforesaid change, Article First of said Certificate of Incorporation, as previously amended, is amended so as to read as follows:

FIRST. The name of the corporation is

CANTEEN CORPORATION

FURTHER RESOLVED, that, pursuant to Section 242 of the Delaware General Corporation Law, the foregoing proposed amendment to the Certificate of Incorporation be submitted to the next annual meeting of stockholders of the corporation to be held February 15, 1966 for adoption by the corporation's stockholders.

FURTHER RESOLVED, that, if the stockholders of the corporation adopt the proposed amendment to the Certificate of Incorporation, the proper officers of this corporation be and they hereby are authorized to file a certificate of amendment with the Secretary of the State of Delaware and a certified copy thereof in the Office of the Recorder of New Castle County, Delaware.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the amendment was submitted to the next annual meeting of the stockholders of said corporation, which was duly called and held and at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Automatic Canteen Company of America has caused its corporate seal to be hereunto affixed and this certificate to be signed by P. L. O'Malley, its President, and Frank J. Newman, its Secretary, this 15th day of February 1966.

AUTOMATIC CANTEEN COMPANY OF AMERICA

AUTOMATIC CANTEEN
COMPANY OF AMERICA

1931

CORPORATE SEAL
DELAWARE

By /s/ Patrick L. O'Malley
President

By /s/ Frank J. Newman
Secretary

(CORPORATE SEAL)

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

BE IT REMEMBERED that on this 15th day of February, A.D. 1966, personally came before me a Notary Public in and for the County and State aforesaid, P. L. O'Malley, President of Automatic Canteen Company of America, a corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said P. L. O'Malley as such President, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; that the signatures of the said President and of the Secretary of said corporation to said foregoing certificate are in the handwriting of the said President and Secretary of said corporation respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

/s/ Eleanor Fulton
Notary Public

ELEANOR FULTON

NOTARY PUBLIC

COOK COUNTY, ILL.

(SEAL)