

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

**SODEXHO MANAGEMENT CORP.**

File Number C 65535

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 MANAGEMENT CORP.** to **SODEXHO ADMINISTRATION CORP.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 3, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Angela [Signature]*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

APR 3 1 40 PM '01

SE

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 22 1980,  
authorizing it to transact business in the State of Idaho under the name of \_\_\_\_\_  
SODEXHO MANAGEMENT CORP.
2. Its corporate name has been changed to Sodexho Administration Corp.
3. The name which it shall use hereafter in the State of Idaho is Sodexho Administration Corp.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: March 15, 2001

Sodexho Management Corp.

(Corporation Name)

By

Its Anastasia E. Sweeney, Assistant Secretary

(specify capacity of signer)

Customer Acct # :

(If using pre-paid ac

**IDAHO SECRETARY OF STATE**

Secretary of State use only

**04/04/2001 09:00**

**CK: 112028 CT: 74104 BH: 300966**

**1 @ 30.00 = 30.00 AMEND CERT # 2**

**1 @ 20.00 = 20.00 EXPEDITE C # 3**

C 65535



## SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **27th day of March, 1952**, there was filed in this office an amendment changing the corporation name from **SODEXHO MANAGEMENT CORP.**, a California corporation to: **SODEXHO ADMINISTRATION CORP.**

I further certify, that according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.

IN WITNESS WHEREOF, I execute this  
Certificate and affix the Great Seal  
of the State of California this day  
of March 27, 2001.



*Bill Jones*

BILL JONES  
Secretary of State

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