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



Pet / Cenarruse SECRETARY OF STATE

By Sight flace



APPLICATION FOR AMENDED **CERTIFICATE OF AUTHORITY**

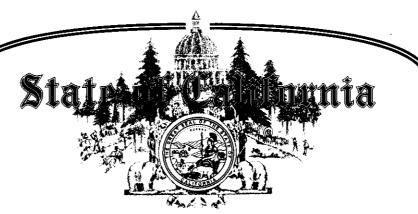
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W	(instructions of	n back of application)	· · · · · · · · · · · · · · · · · · ·	
Pursuant to Se certificate of au		de, the undersigned Corporati	on hereby applies for a	
. A Certificate o	f Authority was issued to th	e corporation by your office o	n December 22	19 <u>,</u> 80,
authorizing it	o transact business in the	State of Idaho under the name	e of	
	SODEXH	MANAGEMENT CORP.		
Its corporate r	ame has been changed to	Sodexho Administration	Corp.	
The name whi	ch it shall use hereafter in t	he State of Idaho is Sodex	ho Administration	n Corp.
It has changed	its jurisdiction of incorpora	ition, without a change of corp	oorate identity to:	·
Dated: March	15, 2001 Sod	exho Management Corp.		
		(Cor	poration Name)	
	By	A ricelle		
	,			
	Its Anast	asia E. Sweeney, Assista		
		(specify capacity of sign	er)	
			er Acct # :	
		(if us	ing pre-pald ac idnatio SECRETAR Secretary of State u	
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1 8 30.00 = 30.00 AMEND CERT # 2 1 8 20.00 = 20.00 EXPEDITE C # 3

C-6553>



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 Secretary of State

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