

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 Certificate of Incorporation of the "CANTEEN CORPORATION", 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-eighth day of February in the year of our Lord one thousand nine hundred and sixty-six.

Elisha C. Dukes
Secretary of State



Ass't Secretary of State

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 this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is AUTOMATIC CANTEEN COMPANY OF AMERICA".

SECOND: That the said amendment has been consented to and authorized by the holders of all the issued and outstanding stock, entitled to vote, by a written consent given in accordance with the provisions of section 228 of The General Corporation Law of Delaware, and filed with the corporation.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of The General Corporation Law of Delaware.

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

BE IT REMEMBERED that on this 14 day of February ,
A. D. 1966, personally came before me, E. N. Sajewski, a
Notary Public in and for the County and State aforesaid,
W. R. Gavin, President of CANTEEN CORPORATION, a corporation
of the State of Delaware, the corporation described in and
which executed the foregoing certificate, known to me per-
sonally to be such, and he, the said W. R. Gavin, 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 signa-
tures 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.

E. N. Sajewski
E. N. Sajewski,
Notary Public

(SEAL)

E. N. Sajewski
Notary Public
Cook County, Illinois

IN WITNESS WHEREOF, said CANTEEN CORPORATION
has caused its corporate seal to be hereunto affixed and
this certificate to be signed by W. R. Gavin, its Pres-
ident, and F. L. Ungerott, its Secretary, this 14th day
of February , 1966.

CANTEEN CORPORATION

By W. R. Gavin
W. R. Gavin,
President

Canteen Corporation
(CORPORATE SEAL)

By F. L. Ungerott
F. L. Ungerott,
Secretary