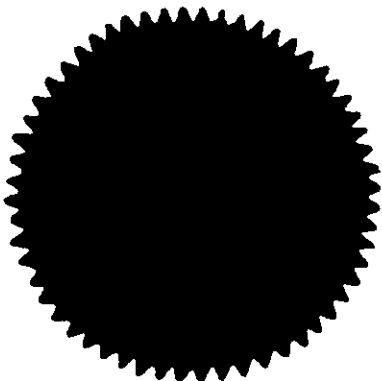




Office of Secretary of State.

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

L. F. Dumes

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 con-
sented 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 personally 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 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

E. N. Sajewski

E. N. Sajewski,

(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