

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

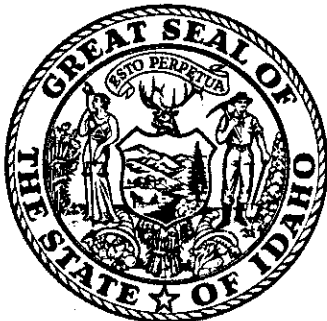
SODEXHO MANAGEMENT, INC.

File Number C 81822

I, BEN YSURSA, 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, INC. to **SODEXO MANAGEMENT, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 8, 2008



Ben Yursa

SECRETARY OF STATE

By

Christina L...



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE

08 APR -8 PM 1:11

SECRETARY OF STATE
STATE OF IDAHO

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: July 25, 1986, authorizing it to transact business in the State of Idaho under the name of: Sodexo Management, Inc.
2. Its corporate name has been changed to: Sodexo Management, Inc.
3. The name which it shall use hereafter in the State of Idaho is: _____
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: March 24, 2008 Corporation Name: Sodexo Management, Inc.

Signature:

Typed Name: George Chavel

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp\forms\amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
04/08/2008 05:00
CK: 100889278 CT: 74104 BH: 1108970
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

081822

**State of New York
Department of State } ss:**

I hereby certify, that a Certificate of Amendment of SODEXHO MANAGEMENT, INC., changing its name to SODEXO MANAGEMENT, INC., was filed in this Department on 04/04/2008.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of April two
thousand and eight.*



Special Deputy Secretary of State

200804070158 102