State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

MARRIOTT MANAGEMENT SERVICES CORP.

File Number C 81822

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 MARRIOTT MANAGEMENT SERVICES CORP. to SODEXHO MARRIOTT MANAGEMENT, INC. and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: June 10, 1998

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Pite OF GNAVIUSA SECRETARY OF STATE

By Jorya Herold

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

Tot	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 19 296	-·
	authorizing it to transact business in the State of Idaho under the name of MARRIOTT MANAGEMENT	-
	SERVICES CORP.	- '
2.	Its corporate name has been changed to SODEXHO MARRIOTT MANAGEMENT, INC.	_
3.	The name which it shall use hereafter in the State of Idaho is SODEXHO MARRIOTT MANAGEMENT, INC.	-
4.	It has changed its jurisdiction of incorporation, without a change of corporate identity to: NO CHANGE	_ . ·
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	Dated: Much 30, 1997 SODEXHO MARRIOTT MANAGEMENT, INC.	
	(Corporation Name)	
	By Lubert ASter	
	VICE PRESIDENT	
	(specify capacity of signer)	
	Customer Acct #:	
	(If using prolabilifurable RETARY OF STATE Secretary of State use only	······
	Secretary of State use only 94/30/1998 94:24 \$ CK: 4878 CT: 19577 Ph: 196267	

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State of New York **Department of State**

I hereby certify, that a Certificate of Amendment of MARRIOTT MANAGEMENT SERVICES CORP. changing name to SODSXHO MARRIOTT MANAGEMENT, INC. USA filed in this department on 03/25/1998.

> Witness my hand and the official seal of the Department of State at the City of Albany, this 23rd day of April one thousand nine hundred and ninety-eight.

Special Deputy Secretary of State

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TO WHOM IT MAY CONCERN:

LETTER OF CONSENT TO USE SIMILAR NAME

Sodexho Marriott Services, Inc. hereby grants consent to the use of its name or any part thereof to the following corporations:

Sodexho Marriott Laundry Services, Inc. Sodexho Marriott Education Services, Inc. Sodexho Management Corp. Sodexho Marriott Operations, Inc. Sodexho Marriott Management, Inc. Sodexho Marriott Services, Inc.

Dated:

May 28, 1998

Joan Rector McGlockten
Vice President and Secretary