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State of Delaware

Office of the Secretary of State

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SEC. OF STATE

DEC 27 AM 9 08

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"CANTEEN CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "CANTEEN SPECIAL SERVICES CORPORATION" UNDER THE NAME OF "CANTEEN CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1994, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

JAN 13 3 45 PM '95
SECRETARY OF STATE

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Edward J. Freel

IDAHO SECRETARY OF STATE
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Edward J. Freel, Secretary of State 10.00= 10.00

AUTHENTICATION: 7338204
DATE: # = C 12-14-94