

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2987170

The Registrar of Companies for England and Wales hereby certifies that

SODEXHO GARDNER MERCHANT ALLIANCE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

SODEXHO HOLDINGS LIMITED

Given at Companies House, London, the 22nd February 2000



C02987170L

A.J. Harness
A J HARNESS

For The Registrar Of Companies



C O M P A N I E S H O U S E

Number of Company: 2987170



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

SODEXHO GARDNER MERCHANT ALLIANCE LIMITED

Passed 10 February 2000

The above named Company, on the 10th day of February 2000, passed the following Resolution as a Special Resolution:-

Special Resolution

1. "THAT with effect from commencement of business on 22 February 2000 the Name of the Company be changed to SODEXHO HOLDINGS LIMITED."

for and behalf of Sodexho Gardner Merchant Alliance Limited

Secretary

A handwritten signature in black ink, appearing to be "S. Day", written over a horizontal line.

N.C. £100
HSBC 018697
S. DAY
1 OF 21