

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3945980

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.2622) LIMITED

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

ARAMARK CATERING LIMITED

Given at Companies House, London, the 25th October 2000



C039459800

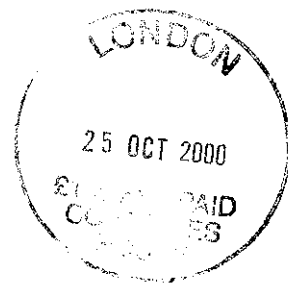
A handwritten signature in black ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



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



No. 3945980

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

RESOLUTIONS


Of

TRUSHELFCO (NO.2622) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 20 October 2000 the following resolution was passed as a special resolution.

RESOLUTION

That the name of the Company be changed to ARAMARK Catering Limited.


.....
Chairman of the meeting

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n/c.
CH online ..