

Filing Fee: \$50.00

I.D. # 87269

FICTITIOUS BUSINESS NAME STATEMENT
(to be filed in Duplicate)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 for corporations or 7-16-9 for limited liability companies of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious business name to be used: Canteen

SECOND: Legal name of applicant corporation or limited liability company: _____

Compass Group USA, Inc.

THIRD: Organized under the laws of: Delaware

FOURTH: Date of organization: May 19, 1994

FIFTH: If a corporation, business in which corporation is engaged: Food and vending services

SIXTH: If a corporation, address of registered office of the corporation within Rhode Island:

c/o CT Corporation System, 123 Dyer Street, Providence, RI 02903

SEVENTH: Applicant is otherwise authorized to do business in the State of Rhode Island.

Dated January 2, 19 96

Compass Group USA, Inc.

(Applicant)

By: 

James A. Marshall

Its: Vice President

FORM 32/LLC-32 3M 9-92

(R.I. - 724 - 11/17/94)

CT System

FILED

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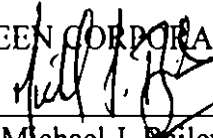
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CONSENT TO USE OF NAME

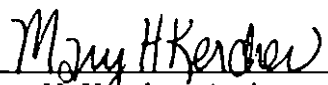
Canteen Corporation, a corporation organized under the laws of the State of Delaware, hereby consents to the assumed name filing of Compass Group USA, Inc., d/b/a Canteen in the State of Rhode Island.

IN WITNESS WHEREOF, the said Canteen Corporation has caused this Consent to be executed by its President and attested under its corporate seal by its Assistant Secretary, this 15th day of July, 1996.

CANTEEN CORPORATION

By: 
Michael J. Bailey, President

Attest:


Mary H. Kercher, Assistant Secretary

(SEAL)

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