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U.S. Patent & TMOfc/TM Mail Rcpt Dt. #40

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1. **Name of conveying party:** EMCO/ComSource, Inc., a Delaware corporation

2. **Name and address of receiving party:**

UniPro Foodservice, Inc.. a Delaware corporation
280 Interstate North Parkway
Suite 400
Atlanta, Georgia 30339

3. **Nature of conveyance and execution date:** Certificate of Change of Name, effective as of October 15, 1997.

4. **Trademark Registration Numbers:**

Two (2) Trademark Registration Numbers as follows:

1,742,905 and
1,734,118

5. **Mail correspondence concerning document to:**

Edmund B. Burke, Esq.
Powell, Goldstein, Frazer & Murphy LLP
191 Peachtree Street
Atlanta, GA 30303

6. **Total number of applications/ registrations involved:** Two (2)

7. **Total fee (37 CFR 3.41), enclosed:** \$65.00. 8. **Deposit account number:** N/A

9. **Statement and signature:** To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.


Edmund B. Burke

16 Nov 1998
Date

Total Number of Pages for This Cover Sheet: One (1)

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02 FC:482 25.00 DP

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TRADEMARK
REEL: 1822 FRAME: 0234

State of Delaware
Office of the Secretary of State

PAGE 1

I. EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EMCO/COMSOURCE, INC.", CHANGING ITS NAME FROM "EMCO/COMSOURCE, INC." TO "UNIPRO FOODSERVICE, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE: 8705611

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**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
EMCO/COMSOURCE, INC.**

EMCO/ComSource, Inc. (the "Corporation"), a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Delaware Law") does hereby certify that the Amended and Restated Certificate of Incorporation of the Corporation has been amended pursuant to Section 242 of the Delaware General Corporation Law as follows:

1. The amendment to the Corporation's Amended and Restated Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the Delaware Law and has been consented to in writing by the stockholders, and written notice has been given, in accordance with Section 228 of the Delaware Law.
2. Article First of the Corporation's Amended and Restated Certificate of Incorporation is amended to read in its entirety as follows:

"FIRST: The name of this Corporation shall be UNIPRO FOODSERVICE, INC. (the "Corporation")."

IN WITNESS WHEREOF, the Corporate has caused this Certificate, which amends the provisions of the Corporation's Amended and Restated Certificate of Incorporation to change the corporate name of the Corporation, to be executed by Alan R. Plassche, its authorized officer, this 15th day of October, 1997.

The undersigned officer of the Corporation hereby acknowledges that the foregoing Certificate is his act and deed and the act and deed of the Corporation, and that the facts stated therein are true, on this 15th day of October, 1997.

EMCO/COMSOURCE, INC.

By: Alan R. Plassche
Name: Alan R. Plassche
Title: Chief Executive Officer

Attest: Donna K. Campbell
Name: Donna K. Campbell
Title: Assistant Secretary

CORPORATE SEAL

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