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To the Honorable Commissioner of Patents

and original documents or copy thereof.

100972335

1. Name of conveying party(ies):

Reinhart Institutional Foods, Inc.

- Individual(s)
- General Partnership
- Corporation-State Wisconsin
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: Reinhart FoodService, Inc.

Internal Address: _____

Street Address: P.O. Box 2859

City: La Crosse, State: Wisconsin Zip: 53602

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporate-State Wisconsin
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

1-26-99

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 18, 1998

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

75/023,962 75/293,507 75/504,796
75/436,665

B. Trademark Registration No.(s)

2,106,601	2,085,686	1,919,152
2,108,531	2,128,234	1,933,592
2,003,626	2,111,825	2,140,092
2,090,905	2,162,605	2,131,221

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Marta S. Levine

Internal Address: _____

01/27/1999 800000 00000047 170055 75023962

01 FC:401 40.00 CH

02 FC:402 375.00 CH

Street Address: Charles & Brady LLP

411 East Wisconsin Avenue

City: Milwaukee State: Wisconsin Zip: 53202

6. Total number of applications and registrations involved:

16

7. Total Fee (37 CFR 3.41)\$ 415.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number

17-0055

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

415E

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.

Marta S. Levine
Name of person signing

Marta Levine
Signature

January 21, 1999
Date

Total number of pages including cover sheet, attachments, and document: 4

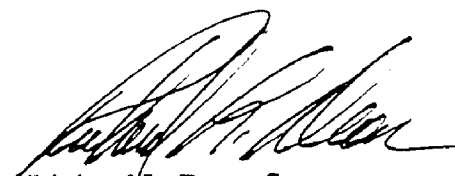
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, D.C. 20231

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the document on file in the Corporations unit of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.



Richard L. Dean, Secretary

Department of Financial Institutions

DATE: *January 15, 1999* BY: *Anne Press*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

- chgs corp. name

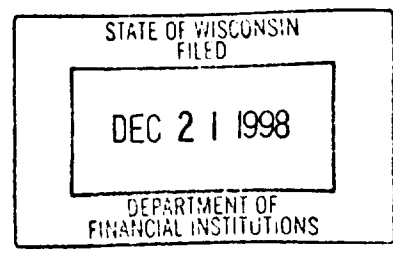
ARTICLES OF AMENDMENT

Stock (for profit)

Effective Date: December 31, 1998

\$40.00

\$25.00 Expedited Fee



Gerald E. Connolly
 411 E. Wisconsin Avenue, Suite 2550
 Milwaukee, WI 53202-4497

Please indicate where you would like the acknowledgement copy of the filed document sent. Please include complete name and mailing address.

Your phone number during the day (414) 277 5373

INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P.O. Box 7846, Madison, Wisconsin 53707-7846. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave. 3rd Floor, Madison WI 53703). The original must include an original manual signature (sec. 180.0120(3)(c), Wis. Stats.). If you have any additional questions, please call the Division of Corporate and Consumer Services at 608/266-3590.

A. State the name of the corporation (before any changes effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "RESOLVED, THAT, Article 1 of the Articles of Incorporation is hereby amended to read as follows. . . . etc.")

If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

B. Enter the date of adoption of the amendment(s). If there is more than one amendment identify the date of adoption of each. Mark one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 Wis. Stats. for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003 Wis. Stats. for specific information.

By Incorporators or Board of Directors - Before issuance of shares - See sec. 180.1005 Wis. Stats. for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer (or incorporator if directors have not yet been elected) of the corporation or the fiduciary if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary. At least one copy must bear an original manual signature.

D. If the document is executed in Wisconsin, sec. 182.01(3) Wis. Stats. provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner. If document is NOT drafted in Wisconsin, please so state.

FILING FEES

Submit the document with a minimum filing fee of \$40.00, payable to DEPT. OF FINANCIAL INSTITUTIONS. If the amendment causes an increase in the number of authorized shares, provide an additional fee of 1 cent for each new authorized share. When the document has been filed, an acknowledgement copy stamped "FILED" will be sent to the address indicated above.

ARTICLES OF AMENDMENT

Stock (for profit)

A. Name of Corporation Reinhart Institutional Foods, Inc.
(prior to any change effected by this amendment)

Text of Amendment (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT, the articles of incorporation be amended as follows:

Article I is hereby amended to read in its entirety as follows:

"Article I	DEC 21 12:00PM
<u>Name</u>	#. A
	177828 DCORP 40 40.00

The name of the corporation is Reinhart FoodService, Inc.

DEC 21 12:00PM ^{OK}

#. B	
177828 EXPED 25	25.00

B. Amendment(s) adopted on December 18, 1998
(date)

Indicate the method of adoption by checking the appropriate choice below:

In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on behalf of the corporation on December 18, 1998

EFFECTIVE DATE AND TIME. These Articles of Amendment shall be effective as of 11:59 p.m. on December 31, 1998.

Gerald E. Connolly
(signature)

Gerald E. Connolly
(printed name)

Vice President/Secretary
(officer's title)

D. This document was drafted by Patrick J. Goebel
(name of individual required by law)

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
WISCONSIN
DEC 18 P 3:
9 00 PM '98

FILING FEE - \$40.00 OR MORE
SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures