

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Sysco/Louisville Food Services Co.

- Individual(s)
- General Partnership
- Corporation-State of Kentucky
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: March 28, 1992

2. Name and address of receiving party(ies)

Name: Sysco Corporation

Internal  
Address: \_\_\_\_\_

Street Address: 1390 Enclave Parkway

City: Houston State: TX Zip: 77077-2099

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- 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

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

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 0165956

Additional number(s) attached  Yes  No

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

Name: Patricia Paquet

Internal Address: Locke Liddell & Sapp LLP

Street Address: 600 Travis, Suite 3400

City: Houston State: TX Zip: 77002

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-1322

**DO NOT USE THIS SPACE**

9. Signature.

PATRICIA PAQUET

Name of Person Signing

  
Signature

April 11, 2002  
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 Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

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PAGE 1

# State of Delaware

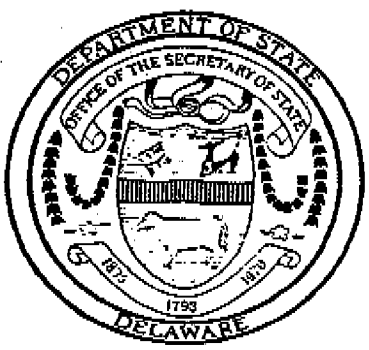


## Office of Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP OF SYSCO CORPORATION, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING SYSCO/LOUISVILLE FOOD SERVICES CO. AND SYSCO/LOUISVILLE FOOD SERVICES CO. CORPORATIONS ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF KENTUCKY, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF MARCH, A.D. 1992, AT 9:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

\* \* \* \* \*



*Michael Ratchford*  
 Michael Ratchford, Secretary of State

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RECEIVED FOR RECORD  
 MAR 27 10 58 AM '92  
 MICHAEL T. SOUSE  
 RECORDER OF DEEDS  
 KENT COUNTY, DELAWARE

AUTHENTICATION: \*3394295  
 DATE: 03/26/1992

38.00 STATE DOCUMENT FEE PAID

TRADEMARK  
 REEL: 002446 FRAME: 0344

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CERTIFICATE OF OWNERSHIP AND MERGER  
OF

COMMISSION OF CORPORATIONS  
FEB 1 09:01 AM 03/24/1992  
252084061 - 712404

SYSCO/LOUISVILLE FOOD SERVICES CO.  
(a Kentucky corporation)  
INTO  
SYSCO CORPORATION  
(a Delaware corporation)

IT IS HEREBY CERTIFIED THAT:

1. Sysco Corporation ("Sysco") is a business corporation of the State of Delaware.
2. Sysco is the owner of all of the outstanding shares of stock of Sysco/Louisville Food Services Co. ("Sysco/Louisville"), which is a business corporation of the Commonwealth of Kentucky.
3. The laws of the jurisdiction of organization of Sysco/Louisville permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
4. Sysco hereby merges Sysco/Louisville into Sysco (the "Merger").
5. The following is a copy of the resolutions adopted to be effective February 12, 1992, by the Board of Directors of Sysco to merge Sysco/Louisville into Sysco:

"WHEREAS, Sysco Corporation (the "Corporation") and Sysco/Louisville Food Services Co., a Kentucky corporation ("Sysco/Louisville"), have proposed to merge (the "Merger") in accordance with the terms and conditions of a certain Plan and Agreement of Merger (the "Plan"); and

WHEREAS, pursuant to the Plan, Sysco/Louisville will be merged with and into the Corporation with the Corporation to be the surviving corporation; and

WHEREAS, the Board of Directors has determined that it is advisable and in the best interest of the Corporation to effect the Merger;

NOW, THEREFORE, BE IT:

RESOLVED, that Sysco/Louisville merge with and into the Corporation, with the Corporation to be the surviving corporation, a Delaware corporation.

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FURTHER RESOLVED, that the Plan is hereby approved and adopted substantially in the form as deemed necessary, desirable or appropriate by the officer executing the Plan, with the execution and delivery of the Plan by such officer constituting conclusive evidence that the Plan is in the form deemed necessary, advisable or appropriate by such officer.

FURTHER RESOLVED, that the Chairman of the Board, President or any Vice President of the Corporation be, and each of them hereby is, authorized and directed to execute and deliver the final form of the Plan.

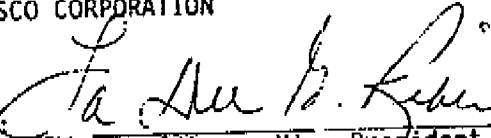
FURTHER RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized and directed to prepare, execute and file with appropriate state officials any other documents or instruments and to take any and all actions necessary and proper to consummate the Merger as contemplated by the Plan.

FURTHER RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized and directed to take any and all actions, execute any and all documents, agreements and instruments, make any and all filings and expenditures and take any and all steps deemed by them to be necessary, desirable or appropriate in order to carry out the purpose and intent of and to consummate any of the actions contemplated by any of the foregoing resolutions in the name of and on behalf of the Corporation."

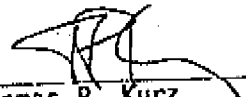
6. The effective date of the Merger shall be March 28, 1992.

IN WITNESS WHEREOF, the undersigned have duly executed this Certificate of Ownership and Merger to be effective as of the 28th day of March, 1992.

SYSCO CORPORATION

BY:   
La Dee G. Riker - Vice President

Attest:

  
Thomas P. Kurz  
Assistant Secretary

04/11/02