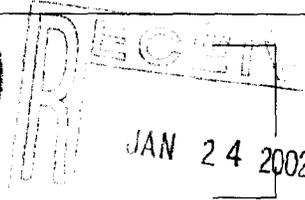




02-08-2002



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U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

#### Submission Type

- New
- Resubmission (Non Recordation)
- Document ID#
- Correction of PTO Error
- Reel #  Frame #
- Corrective Document
- Reel #  Frame #

#### Conveyance Type

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other
- License
- Nunc Pro Tunc Assignment
- Effective Date  
Month Day Year

1-24-02

#### Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

Citizenship/State of Incorporation/Organization

#### Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/County Zip Code

- Individual
  - General Partnership
  - Limited Partnership
  - Corporation
  - Association
  - Other
- If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

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01 FC:481  
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**Domestic Representative Name and Address** Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

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**Pages** Enter the total number of pages of the attached conveyance document including any attachments.

**Trademark Application Number(s) or Registration Number(s)**  Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

**Number of Properties** Enter the total number of properties involved.

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41):

Method of Payment: Enclosed  Deposit Account

**Deposit Account**  
(enter for payment by deposit account or if additional fees can be charged to the account.)

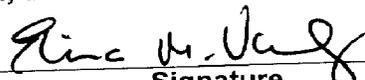
Deposit Account Number:

Authorization to charge additional fees: Yes  No

**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. Charges to deposition account are authorized, as indicated herein.

Elisa M. Valenzona  
Name of Person Signing

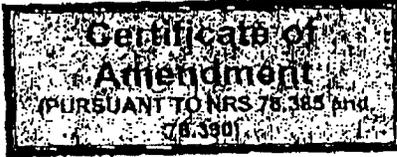
  
Signature

11/20/07  
Date Signed



DEAN HELLER  
Secretary of State

101 North Carson Street, Suite 3  
Carson City, Nevada 89701-4786  
(775) 684 6708



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FEB 27 2001

RECEIVED  
SECRETARY  
STATE

Important: Read attached instructions before completing form.

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**  
**(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)**  
**- Remit in Duplicate -**

1. Name of corporation: Manitowoc Foodservice Group, Inc.

2. The articles have been amended as follows (provide article numbers, if available):

Article First. The name of the Corporation is Manitowoc Foodservice Companies, Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 100%

4. Signatures (Required):

President or Vice President

and Secretary or Asst. Secretary

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.

UNANIMOUS WRITTEN CONSENT  
OF DIRECTORS OF  
MANITOWOC FOODSERVICE GROUP, INC.

The undersigned, being all of the members of the Board of Directors of Manitowoc Foodservice Group, Inc., a Nevada corporation ("Company"), hereby adopt the following resolution by unanimous written consent, in accordance with Section 78.315(2) of the Nevada Revised Statutes, as amended, with the same force and effect as if they were adopted by vote at a formal special meeting convened for such purpose pursuant to notice:

WHEREAS, the Board has determined that it is desirable and in the best interests of this Company to change the Company's name from Manitowoc Foodservice Group, Inc. to Manitowoc Foodservice Companies, Inc.

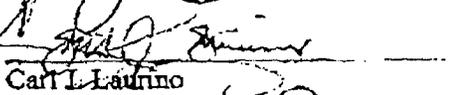
RESOLVED, that the Board of Directors hereby approves of the name change from Manitowoc Foodservice Group, Inc. to Manitowoc Foodservice Companies, Inc..

RESOLVED FURTHER, that the Board of Directors hereby authorizes and directs the President and Secretary of the Company to prepare, execute, and deliver such instruments and other documents, and to do such acts, as are necessary to carry out the purposes and intent of the foregoing resolution.

RESOLVED FURTHER, that all acts and deeds previously performed by the officers and directors of this Company before the date of these resolutions that are within the authority conferred by the foregoing resolutions are hereby approved, adopted, and ratified as the authorized acts and deeds of this Company.

DATED: This \_\_\_\_ day of December, 2000

  
\_\_\_\_\_  
John Hebel

  
\_\_\_\_\_  
Carl L. Laurino

  
\_\_\_\_\_  
John P. Sande

Being All of the Directors of  
Manitowoc Foodservice Group, Inc.

UNANIMOUS WRITTEN CONSENT IN LIEU OF  
SPECIAL MEETING OF THE SOLE STOCKHOLDER OF  
MANITOWOC FOODSERVICE GROUP, INC.

The Manitowoc Company (the "Stockholder"), being the sole stockholder of Manitowoc Foodservice Group, Inc., a Nevada corporation (the "Company"), hereby adopts the following resolutions by unanimous written consent, in accordance with Section 78.320(2) of the Nevada Revised Statutes, as amended, and Article II, Section 10 of the Company's Bylaws with the same force and effect as if they were adopted by vote at a formal annual meeting convened for such purpose pursuant to notice:

WHEREAS, the Company's Board of Directors has determined that it is desirable and in the best interest of the Company to change the Company's name from Manitowoc Foodservice Group, Inc. to Manitowoc Foodservice Companies, Inc.

RESOLVED, that the Stockholder hereby approves of the name change from Manitowoc Foodservice Group, Inc. to Manitowoc Foodservice Companies, Inc..

RESOLVED FURTHER, that the Stockholder hereby authorizes the Board of Directors of the Company to cause to be prepared, executed, and delivered a certificate of amendment and other necessary instruments and documents, and to do such acts, as are necessary to carry out the purposes and intent of the foregoing resolutions.

DATED: This \_\_\_\_ day of December, 2000.

The Manitowoc Company, Inc.

By: Maime D. Jones

Its: General Counsel & Secretary

Being the sole stockholder of  
Manitowoc Foodservice Group, Inc.