

FORMPTO-1594

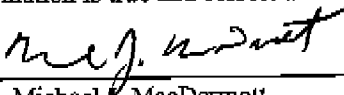
Docket No. 10/MM/A678

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

Mail Stop Assignment - Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450
Alexandria, Virginia 22313-1450

Post Office Box 7068
Pasadena, CA 91109-7068

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

<p>1. Name of conveying party(ies): Jewel Companies, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other <input checked="" type="checkbox"/> Exists Under Laws of New York</p> <p>Additional name(s) of conveying party(ies) attached: NO</p>	<p>2. Name and address of receiving party(ies): Name: Jewel Food Stores, Inc. Street Address: 250 Parkcenter Boulevard, Boise, Idaho 83726</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other: <input checked="" type="checkbox"/> Exists Under Laws of New York</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: NO</p> <p>(Designation must be a separate document from Assignment). Additional name(s) & address(es) attached? NO</p>
<p>3. Name of conveyance:</p> <p><input type="checkbox"/> Assignment of Entire Interest and Goodwill <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: August 14, 1990</p>	<p>4. A. Trademark Application No.(s)</p> <p>4. B. Trademark Registration No.(s) 0817491 0848743 1134792 1219505</p> <p align="center">Additional numbers attached? NO</p>
<p>5. Please return the recorded document and address all correspondence to:</p> <p>CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pasadena, CA 91109-7068 Attention: Michael J. MacDermott</p>	<p>6. Total number of applications or registrations involved..... 4</p> <p>7. <input checked="" type="checkbox"/> Total fee enclosed (37 CFR 3.41): \$ 115.00</p> <p>8. <input checked="" type="checkbox"/> Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.</p>
<p>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.</p> <p>Date: June 3, 2003</p> <p>By <u></u> Name: Michael J. MacDermott 626/795-9900</p>	<p>10. <input type="checkbox"/> Explanatory letter is enclosed.</p> <p>Total number of pages including cover sheet, attachments, and document: 3</p>

MM/dmb

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BOOK 478 292

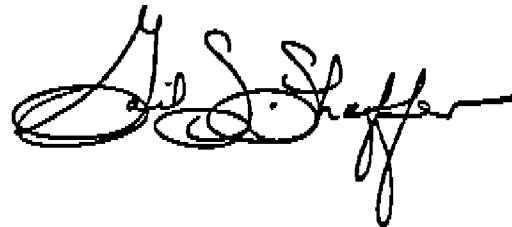
State of New York }
Department of State } *ss.*

062367

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

SEP 04 1990



Secretary of State

DOS-200 (12/87)

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CT

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CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
JEWEL COMPANIES, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

* * * * *

WE, THE UNDERSIGNED, Gerald T. Glancey and Jack Lunt,
being respectively the vice-president and the secretary of
Jewel Companies, Inc. hereby certify:

1. The name of the corporation ~~at present~~ is Jewel
Companies, Inc.

2. The certificate of incorporation of said
corporation was filed by the Department of State on the 14th
day of January, 1916, under the name Jewel Tea Co. Inc.

3. (a) The ~~respective~~ certificate of incorporation is
amended to change the name of the corporation to "Jewel Food
Stores, Inc."

(b) To effect the foregoing, Article FIRST
relating to the name of the corporation is amended to read as
follows:

The name of the Corporation is "JEWEL FOOD
STORES, INC." (hereinafter termed the
"Company").

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4. The amendment was authorized in the following manner: By the unanimous written consent of the Board of Directors, followed by the unanimous written consent of all of the shareholders.

IN WITNESS WHEREOF, we have executed this Certificate of Amendment on the 14th day of AUGUST, 1990 and we affirm the statements contained therein as true under penalties of perjury.

JEWEL COMPANIES, INC.

Gerald T. Glancey
Gerald T. Glancey
Vice President

Jack Lunt
Jack Lunt
Secretary

S 3748/beb/ms

Approved as to form
Jones, Waldo, Holbrook &
McDonough
By beb

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