

04-11-2003



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

102416309 TRADEMARKS ONLY

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

Tab settings

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

1. Name of conveying party(ies):

Stop-N-Go Foods, Inc.

4-7-03

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 9/10/76

2. Name and address of receiving party(ies)

Name: Stop-N-Go Foods, Inc.

Internal Address:

Address:

Street Address: 12 West Wenger Road

City: Englewood State: OH Zip: 45322

- 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)

739,191 880,085

Additional number(s) attached Yes No

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

Name: Mindy Ellis Schwartz

Internal Address: Pepper Hamilton LLP

3000 Two Logan Square

Street Address: 18th and Arch Streets

City: Phila. State: PA Zip: 19103-2799

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41) \$ 65.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

16-1322

DO NOT USE THIS SPACE

9. Signature.

Mindy Ellis Schwartz Name of Person Signing

Mindy Ellis Schwartz Signature

April 7, 2003 Date

Total number of pages including cover sheet, attachments, and document: 6

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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01 FC:8521 40.00 CH 02 FC:8522 25.00 CH

TRADEMARK REEL: 002709 FRAME: 0904



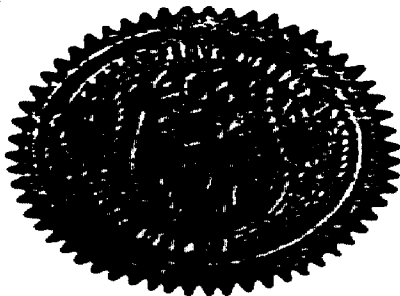
# State of DELAWARE

Office of SECRETARY OF STATE

I, Robert H. Reed, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Merger of the "STOP-N-GO FOODS, INC.", a corporation organized and existing under the laws of the State of Ohio, merging with and into the "SUN STOP-N-GO, INC.", a corporation organized and existing under the laws of the State of Delaware, under the name of "Stop-N-Go Foods, Inc.", as received and filed in this office the tenth day of September, A.D. 1976, at 12 o'clock Noon.

And I do hereby further certify that the aforesaid Corporation shall be governed by the laws of the State of Delaware.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this \_\_\_\_\_ tenth day of \_\_\_\_\_ September in the year of our Lord one thousand nine hundred and \_\_\_\_\_ seventy-six.



*Robert H. Reed*  
Robert H. Reed Secretary of State

*Grover A. Biddle*  
Grover A. Biddle Assistant Secretary of State

REC'D FOR RECORD SEP 10 1976 19

LEO J. DUGAN, Jr. Recorder

CERTIFICATE OF MERGER  
OF  
STOP-N-GO FOODS, INC.  
INTO  
SUN STOP-N-GO, INC.

\*\*\*\*\*

The undersigned corporation Sun Stop-N-Go, Inc.

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

| NAME                  | STATE OF INCORPORATION |
|-----------------------|------------------------|
| Sun Stop-N-Go, Inc.   | Delaware               |
| Stop-N-Go Foods, Inc. | Ohio                   |

SECOND: That an Agreement and Plan of Reorganization ("Merger Agreement") between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of subsection (c) of section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the merger is Sun Stop-N-Go, Inc., a Delaware corporation.

FOURTH: That the amendment or change in the certificate of incorporation of Sun Stop-N-Go, Inc., a Delaware corporation, which is the surviving corporation, that is to be effected by the merger is as follows:

FIRST: The name of the Corporation is: Stop-N-Go Foods, Inc.

FIFTH: That the executed Merger Agreement is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 1608 Walnut Street, Philadelphia Pennsylvania.

SIXTH: That a copy of the Merger Agreement will be furnished on request and without cost to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

| Corporation           | Class  | Number of Shares | Par Value | per sha |
|-----------------------|--------|------------------|-----------|---------|
| Stop-N-Go Foods, Inc. | Common | 1,000,000        | \$1.00    |         |

EIGHTH: This Certificate of Merger shall be effective on filing.

SUN STOP-N-GO, INC.

by *William J. Sinden* <sup>fu</sup>  
PRESIDENT

ATTEST:

By *Thomas Brundage, Jr.*  
SECRETARY

I, Thomas Brownlie, Jr., Secretary of Sun Stop-N-Go, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certify, as such secretary, that the Agreement and Plan of Reorganization ("Merger Agreement") to which this certificate is attached, after having been first duly signed on behalf of the said corporation and having been signed on behalf of Stop-N-Go Foods, Inc., a corporation of the State of Ohio was duly adopted pursuant to section 228 of Title 8 of the Delaware Code of 1953, by the unanimous written consent of the stockholders holding 10 shares of the capital stock of the corporation same being all of the shares issued and outstanding having voting power, which Merger Agreement was thereby adopted as the act of the stockholders of said Sun Stop-N-Go, Inc., and the duly adopted agreement and act of the said corporation.

WITNESS my hand on this 9th day of September, 1976.

SUN STOP-N-GO, INC.  
CORPORATE SEAL  
1976 DELAWARE

  
SECRETARY