

10-23-2003

10.2003

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)



102582053

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):
The Store 24 Companies, Inc.

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

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

2. Name and address of receiving party(ies)
Name: Tedeschi Food Shops, Inc.
Internal
Address: _____
Street Address: 14 Howard Street
City: Rockland State: MA Zip: 02370

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State MA
 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:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 30, 2002

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
2694943 2621041

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Leslie Arnold
Internal Address: _____

Street Address: Palmer & Dodge LLP
111 Huntington Avenue
Boston State: MA Zip: 02199

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: _____

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

10/22/2003 8:00PM 00000108 2694943
 01 FC:6521 40.00 OP
 02 FC:6522 25.00 OP

DO NOT USE THIS SPACE

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.

Laura Marsden Laura Marsden 10/16/03
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **12**

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

TRADEMARK
REEL: 002849 FRAME: 0258

OFFICE OF PATENT RECORDS

FINANCE SECTION

FEDERAL IDENTIFICATION NO. 04-3060703 FEDERAL IDENTIFICATION NO. 04-3006297

The Commonwealth of Massachusetts

William Francis Galvin Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

08/02/02

Examiner

Handwritten mark

ARTICLES OF CONSOLIDATION/MERGER (General Laws, Chapter 156B, Section 78)

8/25/89

Consolidation / merger of

Handwritten mark

TFS Franchise Corporation, a Massachusetts corporation

and

Handwritten mark

The Store 24 Companies, Inc., a Massachusetts corporation

the constituent corporations, into

Handwritten mark

The Store 24 Companies, Inc.

one of the constituent corporations.

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

- 1. An agreement of consolidation/merger has been duly adopted in compliance with the requirements of General Laws, Chapter 156B, Section 78, and will be kept as provided by Subsection (d) thereof. The surviving corporation will furnish a copy of said agreement to any of its stockholders, or to any person who was a stockholder of any constituent corporation, upon written request and without charge.
2. The effective date of the consolidation/merger determined pursuant to the agreement of consolidation/merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than thirty days after the date of filing.

December 30, 2002

3. (For a merger)

The following amendments to the Articles of Organization of the surviving corporation have been effected pursuant to the agreement of merger:

Article I shall be deleted in its entirety and amended to read as follows: Tedeachi Food Shops, Inc.

- C [checked]
P []
M []
R.A. []

Delete the inapplicable word. If there are no provisions state "None". Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet as long as each article requiring each addition is clearly indicated.

P.C.

4. The information contained in Item 4 is *not* a permanent part of the Articles of Organization of the ~~existing~~ / *surviving corporation.

(a) The street address of the ~~existing~~ / *surviving corporation in Massachusetts is: *(post office boxes are not acceptable)*
14 Howard Street, Rockland, MA 02370

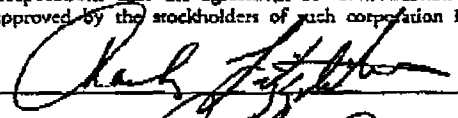
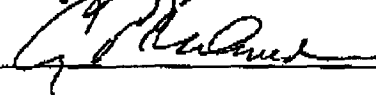
(b) The name, residential address, and post office address of each director and officer of the ~~existing~~ / *surviving corporation is:

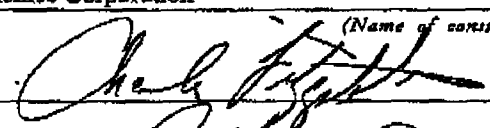

NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President: Charles E. Fitzgibbons	59 Loring Dr., Norwell, MA 02061	
Treasurer: Robert L. Tedeschi, Jr.	8 Ford's Crossing, Norwell, MA	
Clerk: Eugene V. Blanchard	20 Old Mill, Ln., Duxbury, MA	
Directors: Charles E. Fitzgibbons	same as above	
Robert L. Tedeschi, Jr.	same as above	
John F. Ransom	349 Ocean Street, Marshfield, MA	
Raymond L. Tedeschi	49 Loring Dr., Norwell, MA	
Terrence C. Tedeschi	9 Barnswallow Ln., Duxbury, MA	

(c) The fiscal year (i.e. tax year) of the ~~existing~~ / *surviving corporation shall end on the ~~last day of the month of~~
Sunday following the last Saturday in December

(d) The name and business address of the resident agent, if any, of the ~~existing~~ / *surviving corporation is:

The undersigned officers of the several constituent corporations listed above further state under the penalties of perjury as to their respective corporations that the agreement of ~~consolidation~~ *merger has been duly executed on behalf of such corporation and duly approved by the stockholders of such corporation in the manner required by General Laws, Chapter 156B, Section 78.


 _____, *President / ~~Vice President~~

 _____, *Clerk / ~~Secretary/Treasurer~~

of TFS Franchise Corporation
 _____ (Name of constituent corporation)

 _____, *President / ~~Vice President~~

 _____, *Clerk / ~~Secretary/Treasurer~~

of The Store 24 Companies, Inc.
 _____ (Name of constituent corporation)

*Delete the inapplicable words.
MA015 - 1/22/00 CT System Online

(For a consolidation)

(a) The purpose of the *resulting* corporation is to engage in the following business activities:

(b) State the total number of shares and the par value, if any, of each class of stock which the *resulting* corporation is authorized to issue.

WITHOUT PARVALUE		WITH PARVALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

** (c) If more than one class of stock is authorized, state a distinguishing designation for each class and provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of each class and of each series then established.

** (d) The restrictions, if any, on the transfer of stock contained in the agreement of consolidation are:

** (e) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:

** If there are no provisions state "None".

MA026 - 12/26/00 C T SYSTEM ONLINE

TEDESCHI FOOD SHOPS, INC.

14 Howard Street
Rockland, MA 02370

Tedeschi Food Shops, Inc., a corporation which was organized under the laws of the Commonwealth of Massachusetts, which has since been merged out of existence, hereby consents to the use of the word "Tedeschi Food Shops" by The Store 24 Companies, Inc., a corporation organized under the laws of the Commonwealth of Massachusetts and which will be amending its Articles of Organization in order to change its name to Tedeschi Food Shops, Inc.

IN WITNESS WHEREOF, said corporation has caused this consent to be executed by its President this 30 day of December, 2002.

TEDESCHI FOOD SHOPS, INC.

By: 

Name: Charles E. Fitzgibbons

Title: President

1177458.1

821964

07/0105731

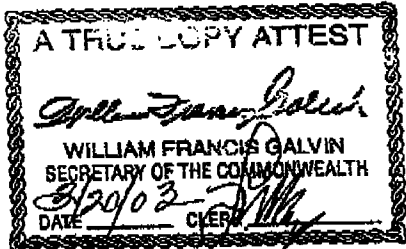
THE COMMONWEALTH OF MASSACHUSETTS
ARTICLES OF *CONSOLIDATION / *MERGER
 (General Laws, Chapter 156B, Section 78)

I hereby approve the within Articles of *Consolidation / *Merger and,
 the filing fee in the amount of \$ 250, having been paid,
 said articles are deemed to have been filed with me this 30th
 day of December, 20 02.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
 Secretary of the Commonwealth



02 DEC 30 PM 2:46
 CORPORATION DIVISION

TO BE FILLED IN BY CORPORATION
 Photocopy of document to be sent to:

 Eugene V. Blanchard, Esq.

 14 Howard Street

 Rockland, MA 02370

 Telephone: _____ (781) 871-6900 _____