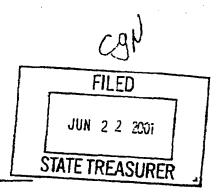
31-92	. 01 - 2006 Patent and Trademark Office
o the Honorable Commissioner of Patents and	ed original documents or copy thereof
103248158	
Name of Conveying party(ies):	Name and address of receiving party(ies):
WILMAR INDUSTRIES, INC 5.30.04	Name: INTERLINE BRANDS, INC.
	Street Address: 801 W. Bay Street
Individual(s)(Association General Partnership Limited Partnership _X Corporation-State - New Jersey Other	City: Jacksonville State: FLA ZIP 32204 Individual(s) citizenshipAssociation
Additional name(s) of conveying party(ies) attached?YesX_No	General Partnership Limited Partnership X_ Corporation-State New Jersey
Nature of conveyance:	X_ Corporation-State <u>New Jersey</u> Other (entity type)
•	If assignee is not domiciled in the United States, a domestic representative is attached:YesNo
Assignment Merger	Additional name(s) & address(es) attached? Yes No
Security AgreementX_ Change of Name	
Other Recordation of General Intangibles Mortgage and Security Agreement with a Special Power of Attorney Execution Date:June 21, 2001	FINA THE O
Application number(s) or registration number(s): A. Trademark Application No.(s) Additional num	B. Trademark Registration No.(s) 224,528 817,247 1,048,507 2,428,395 2,428,396 bers attached?Yes _x No
Name and address of party to whom correspondence should be mailed:	Total number of applications and registrations involved: <u>5</u>
Joseph J. Previto Name: Collard & Roe, P.C. Internal Address:	7. Total fee (37 CFR 3.41): \$ 140.00
Street Address: 1077 Northern Boulevard	Enclosed
	X_ Authorized to be charged to depos
City: Roslyn State: NY ZIP: <u>11576</u>	8. Deposit account number: <u>03-2468 ଞ୍</u> ଞ
DO NOT HEE	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 of the original document. Joseph J. Previto Name of Person Signing Do NOT USE THIS SPACE Seph J. Statement and Signature Seph J. Signature Signature Do NOT USE THIS SPACE Seph J. Seph J. Statement and Signature Seph J. Statement and Signature Seph J. Statement and Signature Seph J. Seph J. Statement and Signature Seph J. Statement and Signature Seph J. Seph J. Statement and Signature Seph J. Statement and Statement	
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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
WILMAR INDUSTRIES, INC.



Pursuant to Section 14A:9-2 of the Business Corporation Act of the State of New Jersey

Wilmar Industries, Inc., a New Jersey corporation (the "<u>Corporation</u>"), does hereby certify as follows:

1. Article 1 of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

"FIRST. The name of the corporation is INTERLINE BRANDS, INC."

- 2. Article 4, Section 1 of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:
- "1. <u>Designation</u>. The total number of shares of all classes of stock which the Corporation shall have authority to issue is 34,500,000; of which 7,500,000 shares, no par value per share, are to be of a class designated "Common Stock" (the "Common Stock") and 27,000,000 shares, par value \$.01 per share, are to be of a class designated Senior Preferred Stock (the "Senior Preferred Stock").

The rights, preferences, privileges and restrictions granted to and imposed upon the Common Stock are set forth below in this ARTICLE FOURTH. The rights, preferences, privileges and restrictions granted to and imposed upon the Senior Preferred Stock are set forth in the attached Exhibit A."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the

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TRADEMARK REEL: 003349 FRAME: 0424 provisions of Sections 14A:6-7.1 and 14A5-6(2) of the Business Corporation Act of the State of New Jersey.

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TRADEMARK REEL: 003349 FRAME: 0425 IN WITNESS WHEREOF, the undersigned has caused this Certificate to

be duly executed in its corporate name this 21 day of June, 2001.

WILMAR INDUSTRIES, INC.

REEL: 003349 FRAME: 0426

RECORDED: 05/30/2006