

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/13/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Holman Cooking Equipment, Inc.		05/13/2003	CORPORATION: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	Holman Cooking Equipment, Inc.
Street Address:	10 Sunnen Drive
City:	St. Louis
State/Country:	MISSOURI
Postal Code:	63143
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2396455	BAGELFAST
Registration Number:	2517425	QCS
Registration Number:	2517426	RCS
Registration Number:	2872227	QCSE
Registration Number:	1771299	PROVEYOR HOLMAN
Registration Number:	1925315	MINIVEYOR HOLMAN
Registration Number:	1183661	HOLMAN

CORRESPONDENCE DATA

Fax Number: (314)238-2401
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 3142382400
 Email: trademarks@patpro.com

CH \$190.00 2396455

Correspondent Name: Scott A. Smith
Address Line 1: 12412 Powerscourt Drive
Address Line 2: Suite 200
Address Line 4: St. Louis, MISSOURI 63131

ATTORNEY DOCKET NUMBER:

HOLM T000

NAME OF SUBMITTER:

Scott A. Smith

Signature:

/Scott A. Smith/

Date:

08/07/2006

Total Attachments: 3

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"HOLMAN COOKING EQUIPMENT, INC.", A MASSACHUSETTS CORPORATION,

WITH AND INTO "HOLMAN ACQUISITION CORP." UNDER THE NAME OF "HOLMAN COOKING EQUIPMENT, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF MAY, A.D. 2003, AT 3:35 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3739139

DATE: 03-12-05

TRADEMARK

REEL: 003363 FRAME: 0701

CERTIFICATE OF MERGER

OF

HOLMAN ACQUISITION CORP.
(a Delaware corporation)

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:19 PM 05/13/2003
FILED 03:35 PM 05/13/2003
SRV 030309688 - 3657012 FILE

AND

HOLMAN COOKING EQUIPMENT, INC.
(a Massachusetts corporation)

DOES HEREBY CERTIFY:

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

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Holman Acquisition Corp.	Delaware
Holman Cooking Equipment, Inc.	Massachusetts

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of Section 252 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is Holman Acquisition Corp., which will continue its existence as said surviving corporation under the name Holman Cooking Equipment, Inc. upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of Holman Acquisition Corp. is to be amended and changed by reason of the merger herein certified by striking out article first, relating to the name, and by substituting in lieu thereof the following articles:

"FIRST: The name of the corporation is:

Holman Cooking Equipment, Inc."

and said Certificate of Incorporation as so amended and changed shall continue to be the Certificate of Incorporation of said surviving corporation until further amended and changed in accordance with the provisions of the General Corporation Law of the State of Delaware.

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at an office of the surviving corporation at the following address: 200 Clarendon St., John Hancock Tower, 50th Floor, Boston, MA 02116.

6 That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, said surviving corporation has caused this Certificate to be signed by an authorized officer, this 13th day of May, 2003.

HOLMAN ACQUISITION CORP.

By: /s/ Carlo A. von Schroeter
Carlo A. von Schroeter
President

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