### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/29/2006

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
PTMK LLC		112/20/2006	LIMITED LIABILITY COMPANY: DELAWARE

#### RECEIVING PARTY DATA

Name:	Pathmark Stores, Inc.	
Street Address:	200 Milik Street	
City:	Carteret	
State/Country:	NEW JERSEY	
Postal Code:	07008	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	0854358	PATHMARK
Registration Number:	0856671	PATHMARK
Registration Number:	0869880	PATH MARK
Registration Number:	0870210	PATHMARK
Registration Number:	0870501	PATHMARK
Registration Number:	0870754	PATHMARK
Registration Number:	0870817	PATHMARK
Registration Number:	0919137	PATHMARK
Registration Number:	1034492	PATHMARK
Registration Number:	1086677	CHEFMARK
Registration Number:	1196041	NO FRILLS
Registration Number:	1484650	PATHMARK

TRADEMARK "REEL: 003457 FRAME: 0225

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Registration Number:	1922594	BIG DEALS
Registration Number:	2609325	
Registration Number:	2677310	PATHMARK
Registration Number:	2800401	BEYOND THE SHELF
Serial Number:	78514359	PATHMARK HELPING HANDS IN THE COMMUNITY
Registration Number:	0870223	PATHMARK

#### **CORRESPONDENCE DATA**

Fax Number: (212)415-8701

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: ptotmcommunications@morganfinnegan.com

Correspondent Name: Morgan & Finnegan, L.L.P.
Address Line 1: 3 World Financial Center

Address Line 4: New York, NEW YORK 10281-2101

ATTORNEY DOCKET NUMBER:	0700-0000
NAME OF SUBMITTER:	Christine F. Benton
Signature:	/Christine F. Benton/
Date:	01/09/2007

#### Total Attachments: 4

source=Pathmark - Merger1#page1.tif source=Pathmark - Merger2#page1.tif source=Pathmark - Merger3#page1.tif source=Pathmark - Merger4#page1.tif

# 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:

"PTMK LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "PATHMARK STORES, INC." UNDER THE NAME OF "PATHMARK STORES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 11:36 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2128334 8100M

Varriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5320721

DATE: 01-02-07

State of Delaware Secretary of State Division of Corporations Delivered 11:48 AM 12/29/2006 FILED 11:36 AM 12/29/2006 SRV 061199800 - 2128334 FILE

# CERTIFICATE OF MERGER MERGING PTMK LLC INTO PATHMARK STORES, INC.

Pathmark Stores, Inc., a Delaware corporation, does hereby certify that:

FIRST: The name and state of domicile of each of the constituent entities in the merger are as follows:

Name

State of Domicile

PTMK LLC

Delaware

Pathmark Stores, Inc.

Delaware

SECOND: An Agreement and Plan of Merger (the "Merger Agreement") between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the requirements of Section 264(c) of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: The name of the surviving corporation is Pathmark Stores, Inc.

FOURTH: The Amended and Restated Certificate of Incorporation of Pathmark Stores, Inc. prior to the merger shall be the Amended and Restated Certificate of Incorporation of the surviving corporation.

FIFTH: The executed Merger Agreement is on file at an office of the surviving corporation. The address of such office is: 200 Milik Street, Carteret, NJ 07008.

SIXTH: A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of the constituent corporation and any member of the constituent limited liability company.

[Signature page follows.]

#33095

IN WITNESS WHEREOF, Pathmark Stores, Inc. has caused this Certificate of Merger to be executed by a duly authorized officer as of December 20, 2006.

PATHMARK STORES, INC.

By:

Name: Marc Strassier

Title: Senior Vice President

#33095