

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

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|-----------------------------------|-------------------------------------|--------------------------------------------|------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | MERGER | | |
| EFFECTIVE DATE: | 05/23/2008 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Performance Food Group Company | | 05/23/2008 | CORPORATION: TENNESSEE |
| RECEIVING PARTY DATA | | | |
| Name: | Performance Food Group Company, LLC | | |
| Street Address: | 12500 West Creek Parkway | | |
| City: | Richmond | | |
| State/Country: | VIRGINIA | | |
| Postal Code: | 23238 | | |
| Entity Type: | LIMITED LIABILITY COMPANY: DELAWARE | | |
| PROPERTY NUMBERS Total: 25 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2974770 | | |
| Registration Number: | 2949190 | AFFLAB | |
| Registration Number: | 2848883 | BAY WINDS | |
| Registration Number: | 2597708 | EMPIRE TREASURE | |
| Registration Number: | 2552334 | BRILLIANCE PREMIUM SHORTENINGS AND OILS | |
| Registration Number: | 2863174 | EMPIRE'S TREASURE | |
| Registration Number: | 2617660 | EMPIRE'S-CHOICE | |
| Registration Number: | 2889582 | FIRST MARK | |
| Registration Number: | 2867294 | FULL MELT | |
| Registration Number: | 2846077 | GUEST HOUSE | |
| Registration Number: | 3112282 | HERITAGE OVENS | |
| Registration Number: | 2623727 | INNOVATIVE LEADER IN CUSTOMER SATISFACTION | |

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REEL: 003786 FRAME: 0786

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| Registration Number: | 2636133 | PFG |
| Registration Number: | 2009667 | PFG |
| Registration Number: | 2601872 | PERFORMANCE FOOD GROUP |
| Registration Number: | 3265552 | PFG COMPETITIVE EDGE PROGRAM |
| Registration Number: | 2221896 | RAFFINATO |
| Registration Number: | 2795936 | ROASTER'S EXCHANGE |
| Registration Number: | 3133401 | SILVER SOURCE |
| Registration Number: | 2917763 | SMART SHIELD |
| Registration Number: | 2907034 | SMART SHIELD ASSURANCE |
| Registration Number: | 2803459 | SONERO |
| Registration Number: | 2897679 | THE MARK OF QUALITY IN NON-FOOD ESSENTIALS |
| Registration Number: | 2623506 | VILLAGE GARDEN |
| Registration Number: | 3046522 | WEST CREEK |

CORRESPONDENCE DATA

Fax Number: (212)455-2502
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (212) 455-7976
 Email: ksolomon@stblaw.com
 Correspondent Name: Mindy M. Lok, Esq.
 Address Line 1: Simpson Thacher & Bartlett LLP
 Address Line 2: 425 Lexington Avenue
 Address Line 4: New York, NEW YORK 10017

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|-------------------------|--------------|
| ATTORNEY DOCKET NUMBER: | 010395/1015 |
| NAME OF SUBMITTER: | Mindy M. Lok |
| Signature: | /ml/ |
| Date: | 06/02/2008 |

Total Attachments: 4
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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:

"PERFORMANCE FOOD GROUP COMPANY", A TENNESSEE CORPORATION, WITH AND INTO "PERFORMANCE FOOD GROUP COMPANY, LLC" UNDER THE NAME OF "PERFORMANCE FOOD GROUP COMPANY, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF MAY, A.D. 2008, AT 3:23 O'CLOCK P.M.

missing
effective time
of
4:05pm

4551999 8100M

080597218

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6613476

DATE: 05-23-08

TRADEMARK
REEL: 003786 FRAME: 0788

**CERTIFICATE OF MERGER
OF
PERFORMANCE FOOD GROUP COMPANY
WITH AND INTO
PERFORMANCE FOOD GROUP COMPANY, LLC
UNDER SECTION 18-209 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT**

May 23, 2008

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act, Performance Food Group Company, LLC, a Delaware limited liability company, ("PFGC") does hereby certify the following information relating to the merger of Performance Food Group Company, a Tennessee corporation (the "Corporation" and together with PFGC, the "Merging Entities"), with and into PFGC (the "Merger").

FIRST: The name and state of incorporation or formation of each of the Merging Entities in the Merger are as follows:

| <u>Name</u> | <u>State of Incorporation/Formation</u> |
|-------------------------------------|-----------------------------------------|
| Performance Food Group Company | Tennessee |
| Performance Food Group Company, LLC | Delaware |

SECOND: The Agreement and Plan of Merger, dated as of May 23, 2008 (as amended and supplemented to the date hereof, the "Merger Agreement"), by and between PFGC and the Corporation has been approved, adopted, certified, executed and acknowledged by each of the Merging Entities in accordance with Section 18-209 of the Limited Liability Company Act of the State of Delaware.

THIRD: Performance Food Group Company, LLC shall be the name of the surviving entity of the Merger.

FOURTH: As of the effective time of the Merger, the Certificate of Formation and Limited Liability Company Agreement of PFGC shall be the Certificate of Formation and Limited Liability Company Agreement of the surviving entity of the Merger.

FIFTH: The executed Merger Agreement is on file at an office of the surviving entity of the Merger, the address of which is 12500 West Creek Parkway, Richmond, Virginia, 23238.

SIXTH: A copy of the Merger Agreement will be furnished by the surviving entity of the Merger, on request and without cost, to any shareholder of the Corporation or member of PFGC.

SEVENTH: This Certificate of Merger shall become effective at 4:05 PM, Eastern Daylight time, on May 23, 2008.

00395-0015-13179-1.mv/npkts.20080523

IN WITNESS WHEREOF, Performance Food Group Company, LLC has caused this
Certificate of Merger to be signed as of the day and year first above written.

**PERFORMANCE FOOD GROUP COMPANY,
LLC, a Delaware limited liability company**

By: VISTAR Corporation, its sole member

By:
Name:
Title:



Kent Berke
Senior Vice President

[Signature Page to Certificate of Merger, PFGC into PFGC LLC]

SCHEDULE A
U.S. Trademarks

| Trademark | Reg. No. | Reg. Date | Serial No. | Filing Date | Owner |
|--------------------------------------------|-----------------|------------------|-------------------|--------------------|--------------------------------|
| MISCELLANEOUS DESIGN | 2,974,770 | 07/19/05 | 76-573711 | 02/03/04 | PERFORMANCE FOOD GROUP COMPANY |
| AFFLAB | 2,949,190 | 05/10/05 | 76-526045 | 06/27/03 | PERFORMANCE FOOD GROUP COMPANY |
| BAY WINDS | 2,848,883 | 06/01/04 | 76-470826 | 11/21/02 | PERFORMANCE FOOD GROUP COMPANY |
| EMPIRE TREASURE | 2,597,708 | 07/23/02 | 76-272632 | 06/18/01 | PERFORMANCE FOOD GROUP COMPANY |
| BRILLIANCE PREMIUM SHORTENINGS AND OILS | 2,552,334 | 03/26/02 | 76-206739 | 02/08/01 | PERFORMANCE FOOD GROUP COMPANY |
| EMPIRE'S TREASURE | 2,863,174 | 07/13/04 | 76-278308 | 06/29/01 | PERFORMANCE FOOD GROUP COMPANY |
| EMPIRE'S CHOICE | 2,617,660 | 09/10/02 | 76-272637 | 06/18/01 | PERFORMANCE FOOD GROUP COMPANY |
| FIRST MARK | 2,889,582 | 09/28/04 | 76-272633 | 06/18/01 | PERFORMANCE FOOD GROUP COMPANY |
| FULL MELT | 2,867,294 | 07/27/04 | 76-372342 | 02/20/02 | PERFORMANCE FOOD GROUP COMPANY |
| GUEST HOUSE | 2,846,077 | 05/25/04 | 76-464287 | 10/28/02 | PERFORMANCE FOOD GROUP COMPANY |
| HERITAGE OVENS | 3,112,282 | 07/04/06 | 76-348936 | 12/17/01 | PERFORMANCE FOOD GROUP COMPANY |
| INNOVATIVE LEADER IN CUSTOMER SATISFACTION | 2,623,727 | 09/24/02 | 76-203117 | 02/01/01 | PERFORMANCE FOOD GROUP COMPANY |
| PFG (and Design) | 2,636,133 | 10/15/02 | 75-872509 | 12/16/99 | PERFORMANCE FOOD GROUP COMPANY |
| PFG (and Design) | 2,009,667 | 10/22/96 | 74-677850 | 5/22/95 | PERFORMANCE FOOD GROUP COMPANY |
| PERFORMANCE FOOD GROUP | 2,601,872 | 07/30/02 | 75-872482 | 12/16/99 | PERFORMANCE FOOD GROUP COMPANY |
| PFG COMPETITIVE EDGE PROGRAM | 3,265,552 | 07/17/07 | 76-638173 | 05/09/05 | PERFORMANCE FOOD GROUP COMPANY |
| RAFFINATO | 2,221,896 | 02/02/99 | 75-019609 | 11/13/95 | PERFORMANCE FOOD GROUP COMPANY |
| ROASTER'S EXCHANGE | 2,795,936 | 12/16/03 | 76-459590 | 10/09/02 | PERFORMANCE FOOD GROUP COMPANY |
| SILVER SOURCE | 3,133,401 | 08/22/06 | 76-441967 | 08/14/02 | PERFORMANCE FOOD GROUP COMPANY |
| SMART SHIELD | 2,917,763 | 01/11/05 | 76-471674 | 11/21/02 | PERFORMANCE FOOD GROUP COMPANY |
| SMART SHIELD ASSURANCE | 2,907,034 | 11/30/04 | 76-474887 | 12/12/02 | PERFORMANCE FOOD GROUP COMPANY |
| SONERO | 2,803,459 | 01/06/04 | 76-464288 | 10/28/02 | PERFORMANCE FOOD GROUP COMPANY |
| THE MARK OF QUALITY IN NON-FOOD ESSENTIALS | 2,897,679 | 10/26/04 | 76-362797 | 01/28/02 | PERFORMANCE FOOD GROUP COMPANY |
| VILLAGE GARDEN | 2,623,506 | 09/24/02 | 76-173916 | 12/01/00 | PERFORMANCE FOOD GROUP COMPANY |
| WEST CREEK | 3,046,522 | 01/17/06 | 76-293541 | 08/01/01 | PERFORMANCE FOOD GROUP COMPANY |