

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Distribution Plus, Inc.		03/04/2009	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	DPI Specialty Foods, Inc.		
<b>Street Address:</b>	1007 Church Street, Suite 314		
<b>City:</b>	Evanston		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60201		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1779242	DPI	
Registration Number:	3576959	DPI SPECIALTY FOODS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(404)572-6999		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	404-572-6600		
<b>Email:</b>	trademarks@pogolaw.com		
<b>Correspondent Name:</b>	John Bush		
<b>Address Line 1:</b>	1201 West Peachtree Street, NW		
<b>Address Line 2:</b>	14th Floor		
<b>Address Line 4:</b>	Atlanta, GEORGIA 30309-3488		
<b>ATTORNEY DOCKET NUMBER:</b>	51000.00143		
<b>NAME OF SUBMITTER:</b>	John Bush		
<b>Signature:</b>	/John Bush/		

CH \$65.00 1779242

Date:

04/01/2009

Total Attachments: 1

source=DISTRIBUTION PLUS, INC. - DE - CERTIFIED COPY#page1.tif

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DISTRIBUTION PLUS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DPI SPECIALTY FOODS, INC.", THE FOURTH DAY OF MARCH, A.D. 2009, AT 3:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

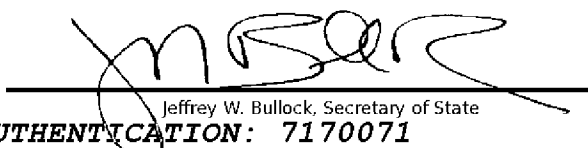
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DISTRIBUTION PLUS, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JANUARY, A.D. 1990.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2219421 8320

090241324



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7170071

DATE: 03-05-09

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

RECORDED: 04/02/2009

TRADEMARK  
REEL: 003965 FRAME: 0931