

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
PERFORMANCE FOOD GROUP COMPANY, LLC		11/10/2010	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	PFG HOLDINGS, LLC		
Street Address:	12500 West Creek Parkway		
City:	Richmond		
State/Country:	VIRGINIA		
Postal Code:	23238		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3527203	BRAVEHEART	
Registration Number:	3524105	FEARLESS COMMITMENT TO QUALITY	
CORRESPONDENCE DATA			
Fax Number:	6123713907		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	612 371 3970		
Email:	tmg@lindquist.com		
Correspondent Name:	LINDQUIST & VENNUM PLLP		
Address Line 1:	80 South Eighth Street, 4200 IDS Center		
Address Line 2:	Connie Heikkila		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	510121.0007		
NAME OF SUBMITTER:	CONNIE HEIKKILA		

Signature:	/connieheikkila/
Date:	04/19/2012
Total Attachments: 3 source=TWO_20120419143356#page1.tif source=TWO_20120419143356#page2.tif source=TWO_20120419143356#page3.tif	

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:14 AM 11/10/2010
FILED 11:14 AM 11/10/2010
SRV 101074346 - 4551999 FILE

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
PERFORMANCE FOOD GROUP COMPANY, LLC

Adopted in accordance with the provisions of
§18-202 of the Limited Liability Company
Act of the State of Delaware (the "Act")

* * * * *


A Certificate of Formation of Performance Food Group Company, LLC (the "Certificate") forming Performance Food Group Company, LLC (the "Company") was filed pursuant to Section 18-201 of the Act on May 23, 2008. The Certificate is hereby amended as follows:

FIRST: The Certificate is amended by deleting paragraph one in its entirety and substituting in lieu thereof a new paragraph one to read as follows:

"1. The name of the limited liability company is PFG Holdings, LLC"

SECOND: The Certificate of Formation is further amended by deleting all other references to "Performance Food Group Company, LLC" in the Certificate, and replacing such references with: "PFG Holdings, LLC".

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of Performance Food Group Company, LLC on November 10, 2010.


Name: Michael L. Miller
Title: Senior Vice President, General
Counsel and Secretary

074076-0004-14191-Active.12190864.2

RECORDED: 02/08/2011

TRADEMARK
REEL: 004470 FRAME: 0881
TRADEMARK
REEL: 004760 FRAME: 0969

Delaware

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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PERFORMANCE FOOD GROUP COMPANY, LLC", CHANGING ITS NAME FROM "PERFORMANCE FOOD GROUP COMPANY, LLC" TO "PFG HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2010, AT 11:14 O'CLOCK A.M.

4551999 8100

101074346

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8344241

DATE: 11-10-10

TRADEMARK
REEL: 004470 FRAME: 0879
TRADEMARK
REEL: 004760 FRAME: 0970

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PFG HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PFG HOLDINGS, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2008.

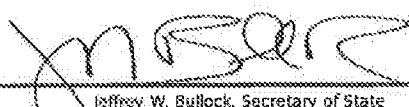
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4551999 8300

101074346

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8344242

DATE: 11-10-10

TRADEMARK

REEL: 004470 FRAME: 0880

TRADEMARK

REEL: 004760 FRAME: 0971

RECORDED: 04/19/2012