

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>			
Name	Formerly	Execution Date	Entity Type
Consolidated Commerical Controls, Inc.		09/07/2012	CORPORATION: DELAWARE

<b>RECEIVING PARTY DATA</b>	
Name:	Allpoints Foodservice Parts and Suppliers, Inc.
Street Address:	607 W. Dempster Street
City:	Mount Prospect
State/Country:	ILLINOIS
Postal Code:	60056
Entity Type:	CORPORATION: DELAWARE

<b>PROPERTY NUMBERS Total: 3</b>		
Property Type	Number	Word Mark
Registration Number:	3579439	ALLPOINTS
Registration Number:	3582768	ALLPOINTS FOODSERVICE PARTS & SUPPLIES
Registration Number:	2244517	ICS

<b>CORRESPONDENCE DATA</b>	
Fax Number:	706106200
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	7036106100
Email:	boxip@hoganlovells.com
Correspondent Name:	Valerie Brennan of Hogan Lovells US LLP
Address Line 1:	7930 Jones Branch Drive, 9th Floor
Address Line 2:	Box Intellectual Property
Address Line 4:	McLean, VIRGINIA 22102

ATTORNEY DOCKET NUMBER:	38137.01
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OP \$90.00 3579439

NAME OF SUBMITTER:	Valerie Brennan
Signature:	/VB/
Date:	10/01/2012
Total Attachments: 3 source=CCC name change#page1.tif source=CCC name change#page2.tif source=CCC name change#page3.tif	

# 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 "CONSOLIDATED COMMERCIAL CONTROLS, INC.", CHANGING ITS NAME FROM "CONSOLIDATED COMMERCIAL CONTROLS, INC." TO "ALLPOINTS FOODSERVICE PARTS AND SUPPLIES, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2012, AT 3:28 O'CLOCK P.M.

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

4134912 8100

121010569



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9831961

DATE: 09-07-12

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

TRADEMARK  
REEL: 004870 FRAME: 0149

**CERTIFICATE OF AMENDMENT OF THE  
CERTIFICATE OF INCORPORATION  
OF  
CONSOLIDATED COMMERCIAL CONTROLS, INC.**

Consolidated Commercial Controls, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is Consolidated Commercial Controls, Inc. (the "Corporation").
2. Pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "DGCL"), the Certificate of Incorporation of the Corporation (the "Certificate") is hereby amended as follows:

a. The title thereof is hereby amended and restated in its entirety as follows:

**"CERTIFICATE OF INCORPORATION OF  
ALLPOINTS FOODSERVICE PARTS AND SUPPLIES, INC."**


b. Article First thereof is hereby amended and restated in its entirety as follows:

**"FIRST:** The name of the corporation is AllPoints Foodservice Parts and Supplies, Inc. (the "Corporation")."

3. This Certificate of Amendment of the Certificate of Incorporation (the "Certificate of Amendment") has been duly adopted by the Board of Directors of the Corporation in accordance with the provisions of Section 242 of the DGCL.
4. The sole stockholder of the Corporation has approved and adopted this Certificate of Amendment by written consent in accordance with the provisions of Section 228 of the DGCL.
5. This Certificate of Amendment has been duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the DGCL.
6. This Certificate of Amendment shall be effective as of the date and time it is accepted for filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Certificate of Incorporation of Consolidated Commercial Controls, Inc. this 6 day of September, 2012.

**CONSOLIDATED COMMERCIAL CONTROLS, INC.**

By:   
Name: Bennett Thompson  
Title: Vice President, Secretary & Treasurer

[Signature Page to Consolidated Commercial Controls Certificate of Incorporation]