

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT														
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Assignor, Assignee, and execution date previously recorded on Reel 004870 Frame 0147. Assignor(s) hereby confirms the Change of Name.														
CONVEYING PARTY DATA															
<table border="1"> <thead> <tr> <th>Name</th> <th>Formerly</th> <th>Execution Date</th> <th>Entity Type</th> </tr> </thead> <tbody> <tr> <td>Consolidated Commercial Controls, Inc.</td> <td></td> <td>09/06/2012</td> <td>CORPORATION: DELAWARE</td> </tr> </tbody> </table>				Name	Formerly	Execution Date	Entity Type	Consolidated Commercial Controls, Inc.		09/06/2012	CORPORATION: DELAWARE				
Name	Formerly	Execution Date	Entity Type												
Consolidated Commercial Controls, Inc.		09/06/2012	CORPORATION: DELAWARE												
RECEIVING PARTY DATA															
<table border="1"> <tr> <td>Name:</td> <td>Allpoints Foodservice Parts and Supplies, Inc.</td> </tr> <tr> <td>Street Address:</td> <td>607 W. Dempster Street</td> </tr> <tr> <td>City:</td> <td>Mount Prospect</td> </tr> <tr> <td>State/Country:</td> <td>ILLINOIS</td> </tr> <tr> <td>Postal Code:</td> <td>60056</td> </tr> <tr> <td>Entity Type:</td> <td>CORPORATION: DELAWARE</td> </tr> </table>				Name:	Allpoints Foodservice Parts and Supplies, Inc.	Street Address:	607 W. Dempster Street	City:	Mount Prospect	State/Country:	ILLINOIS	Postal Code:	60056	Entity Type:	CORPORATION: DELAWARE
Name:	Allpoints Foodservice Parts and Supplies, Inc.														
Street Address:	607 W. Dempster Street														
City:	Mount Prospect														
State/Country:	ILLINOIS														
Postal Code:	60056														
Entity Type:	CORPORATION: DELAWARE														
PROPERTY NUMBERS Total: 3															
<table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> <th>Word Mark</th> </tr> </thead> <tbody> <tr> <td>Registration Number:</td> <td>3579439</td> <td>ALLPOINTS</td> </tr> <tr> <td>Registration Number:</td> <td>3582768</td> <td>ALLPOINTS FOODSERVICE PARTS &amp; SUPPLIES</td> </tr> <tr> <td>Registration Number:</td> <td>2244517</td> <td>ICS</td> </tr> </tbody> </table>				Property Type	Number	Word Mark	Registration Number:	3579439	ALLPOINTS	Registration Number:	3582768	ALLPOINTS FOODSERVICE PARTS & SUPPLIES	Registration Number:	2244517	ICS
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Registration Number:	3579439	ALLPOINTS													
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Registration Number:	2244517	ICS													
CORRESPONDENCE DATA															
<p>Fax Number: 7036106200  <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i></p> <p>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</p>															
ATTORNEY DOCKET NUMBER:	38137.01														

OP \$90.00 3579439

NAME OF SUBMITTER:	Valerie Brennan
Signature:	/vb/
Date:	12/05/2012
Total Attachments: 5 source=Allpoints#page1.tif source=Allpoints#page2.tif source=Allpoints#page3.tif source=Allpoints#page4.tif source=Allpoints#page5.tif	

TRADEMARK ASSIGNMENT

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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Consolidated Commerical Controls, Inc.		09/07/2012	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Allpoints Foodservice Parts and Suppliers, Inc.		
<b>Street Address:</b>	607 W. Dempster Street		
<b>City:</b>	Mount Prospect		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60056		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	3579439	ALLPOINTS	
Registration Number:	3582768	ALLPOINTS FOODSERVICE PARTS & SUPPLIES	
Registration Number:	2244517	ICS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	706106200		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	7036106100		
<b>Email:</b>	boxip@hoganlovells.com		
<b>Correspondent Name:</b>	Valerie Brennan of Hogan Lovells US LLP		
<b>Address Line 1:</b>	7930 Jones Branch Drive, 9th Floor		
<b>Address Line 2:</b>	Box Intellectual Property		
<b>Address Line 4:</b>	McLean, VIRGINIA 22102		
<b>ATTORNEY DOCKET NUMBER:</b>	38137.01		

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

PAGE 1

*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: 004970 FRAME: 0269

**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]