

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
Tundra Specialties, Inc.		09/06/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Tundra Restaurant Supply, Inc.		
Street Address:	3825 Walnut Street, Unit E		
City:	Boulder		
State/Country:	COLORADO		
Postal Code:	80301		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3896972	ETUNDRA.COM	
Registration Number:	3896962		
Registration Number:	3896958	TUNDRA SPECIALTIES	
CORRESPONDENCE DATA			
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>			
Phone:	7036106100		
Email:	boxip@hoganlovells.com		
Correspondent Name:	David London 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:	38137.02		
NAME OF SUBMITTER:	David L London		

OP \$90.00 3896972

Signature:	/David L London/
Date:	12/05/2012
Total Attachments: 3 source=Tundra#page1.tif source=Tundra#page2.tif source=Tundra#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 "TUNDRA SPECIALTIES, INC.", CHANGING ITS NAME FROM "TUNDRA SPECIALTIES, INC." TO "TUNDRA RESTAURANT SUPPLY, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2012, AT 3:26 O'CLOCK P.M.


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

4808787 8100

121010541

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9831958

DATE: 09-07-12

TRADEMARK
REEL: 004913 FRAME: 0455

**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION
OF
TUNDRA SPECIALTIES, INC.**

Tundra Specialties, 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 Tundra Specialties, 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
TUNDRA RESTAURANT SUPPLY, INC."**

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

"FIRST: The name of the corporation is Tundra Restaurant Supply, 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 Tundra Specialties, Inc. this 6 day of September, 2012.

TUNDRA SPECIALTIES, INC.

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

[Signature Page to Amendment to Tundra Specialties Certificate of Incorporation]