

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
B&G Acq. Corp.		08/02/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	B&G Equipment Company, Inc.		
Street Address:	135 Region South Drive		
City:	Jackson		
State/Country:	GEORGIA		
Postal Code:	30233		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	3239891		
Registration Number:	1113449	B & G	
Registration Number:	0828504	EXTENDA-BAN	
Registration Number:	3210240	B&G	
CORRESPONDENCE DATA			
Fax Number:	2035752600		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(203) 575-2629		
Email:	lfreed@carmodylaw.com		
Correspondent Name:	Arthur G. Schaier		
Address Line 1:	50 Leavenworth Street		
Address Line 2:	P.O. Box 1110		
Address Line 4:	Waterbury, CONNECTICUT 06721-1110		
ATTORNEY DOCKET NUMBER:	29105-2		

CH \$115.00 3239891

NAME OF SUBMITTER:	Linda M. Freed
Signature:	/Linda M. Freed/
Date:	08/07/2013
Total Attachments: 2 source=Harwood- B G-B G ACQ CORP DE - CERTIFICATE OF AMENDMENT-NAME CHANGE (N0969397)#page1.tif source=Harwood- B G-B G ACQ CORP DE - CERTIFICATE OF AMENDMENT-NAME CHANGE (N0969397)#page2.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 "B&G ACQ. CORP.", CHANGING ITS NAME FROM "B&G ACQ. CORP." TO "B&G EQUIPMENT COMPANY, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF AUGUST, A.D. 2013, AT 5:12 O'CLOCK P.M.

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

5363485 8100

130950549




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0642956

DATE: 08-06-13

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

TRADEMARK
REEL: 005087 FRAME: 0118

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
B&G ACQ. CORP.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "GCL"), B&G Acq. Corp., a corporation organized and existing under the GCL (the "Corporation") does hereby certify that:

1. The Certificate of Incorporation of the Corporation is hereby amended as follows:

Section 1 of the Certificate of Incorporation is deleted in its entirety and replaced with the following:

"The name of the corporation is B&G Equipment Company, Inc. (the "Corporation")."

2. The foregoing amendment to the Corporation's Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the GCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its duly authorized officer on this 2nd day of August, 2013.

B&G ACQ. CORP.

By: 

Carl D. Contadini
Its President