#### TRADEMARK ASSIGNMENT

# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Change of Name filing by removing Reg. No. 2523455 previously recorded on Reel 005069 Frame 0064. Assignor(s) hereby confirms the Change of Name.

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
U.S. Foodservice, Inc.		11/04/2011	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	US Foods, Inc.	
Street Address:	9399 W. Higgins Road, Suite 500	
City:	Rosemont	
State/Country:	ILLINOIS	
Postal Code:	60018	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0180558	MONARCH

### **CORRESPONDENCE DATA**

Fax Number: 2129096836

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 212-909-6000

trademarks@debevoise.com Email: Correspondent Name: Steven Keslowitz, Esq. Address Line 1: 919 Third Avenue

Address Line 2: Debevoise & Plimpton LLP Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER:	23356-1207
NAME OF SUBMITTER:	Steven Keslowitz

REEL: 005195 FRAME: 0813

**TRADEMARK** 

Signature:	/Steven Keslowitz/
Date:	01/16/2014
Total Attachments: 2 source=State of Del_Cert of Change of Name#page1.tif source=State of Del_Cert of Change of Name#page2.tif	

TRADEMARK REEL: 005195 FRAME: 0814



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 "U.S. FOODSERVICE,

INC.", CHANGING ITS NAME FROM "U.S. FOODSERVICE, INC." TO "US

FOODS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF

NOVEMBER, A.D. 2011, AT 8:19 O'CLOCK A.M.

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

2193879 8100

111166156

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

Jeffrey W. Bullock, Secretary of State
AUTHENTY CATION: 9135992

DATE: 11-04-11

TRADEMARK REEL: 005195 FRAME: 0815

State of Delaware Secretary of State Division of Corporations Delivered 08:46 AM 11/04/2011 FILED 08:19 AM 11/04/2011 SRV 111166156 - 2193879 FILE

## CERTIFICATE OF AMENDMENT

OF

#### CERTIFICATE OF INCORPORATION

U.S. Foodservice, Inc. (the "Company"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Company, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Company:

RESOLVED that it is deemed advisable that the Certificate of Incorporation of this Company be amended by changing the Article One thereof so that, said Article shall be and read as follows:

The name of the corporation is "US Foods, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders entitled to vote have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said U.S. FOODSERVICE, INC. has caused this certificate to be signed on its behalf by an Executive Vice President and attested by an Assistant Secretary, this 4th day of November, 2011.

U.S. FOODSERVICE, INC.

Juliette W. Pryor
Executive Vice President

Attest:

iali Sharps Myets, Assistant Secretary

TRADEMARK
REEL: 005195 FRAME: 0816

RECORDED: 01/16/2014