## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM459217

**NATURE OF CONVEYANCE:** CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Premier Food Services Management Group, Inc.		06/16/2014	Corporation: CALIFORNIA

### **RECEIVING PARTY DATA**

Name:	SMG-Premier Food Services Management Group, Inc.		
Street Address:	7966 Arjons Drive		
City:	San Diego		
State/Country:	CALIFORNIA		
Postal Code:	92126		
Entity Type:	Corporation: CALIFORNIA		

### **PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark
Registration Number:	2676373	PREMIER FOOD SERVICES
Registration Number:	2661705	PREMIER FOOD SERVICES
Registration Number:	2600495	CARRIAGE TRADE CATERING
Registration Number:	2620072	CARRIAGE TRADE CATERING

# **CORRESPONDENCE DATA**

Fax Number: 2128594000

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

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 2128598000

Email: alana.rodriguez@friedfrank.com

**Correspondent Name:** Alana Rodriguez Address Line 1: 1 New York Plaza

Address Line 2: 26th Floor

Address Line 4: New York, NEW YORK 10004

ATTORNEY DOCKET NUMBER:	33637-6
NAME OF SUBMITTER:	Alana Rodriguez
SIGNATURE:	/Alana Rodriguez/
DATE SIGNED:	01/24/2018

**Total Attachments: 2** 

TRADEMARK **REEL: 006256 FRAME: 0725**  source=Premier to SMG-Premier#page1.tif source=Premier to SMG-Premier#page2.tif

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# Certificate of Amendment of Articles of Incorporation of Premier Food Services Management Group, Inc.

FILED
Secretary of State
State of California
JUN 1 6 2014

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The undersigned certifies that:

- 1. He is the vice president and the secretary of Premier Food Services Management Group, Inc., a California corporation.
- 2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follow:

FIRST: The name of the corporation is SMG-Premier Food Services Management Group, Inc.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation entitles to vote on the amendment is ten thousand (10,000) shares of Voting Common Stock and zero (0) shares of Non-Voting Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to the best of my own knowledge.

DATE: June 13, 2014

John P Burns Vice President and Secretary

# 2100326 v.1 ·



I hereby centify that the foregoing transcript of \_\_\_\_\_\_ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

P27)

JAN 0 4 2018

Date:\_

Olex Coll
ALEX PADILLA, Secretary of State

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**RECORDED: 01/24/2018**