

ME 126-13-99

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06-25-1999



SHEET

101078118

1. Name of conveying party: EMCO Foodservice Systems, Inc., a Delaware corporation

2. Name and address of receiving party:

EMCO/ComSource, Inc. a Delaware corporation
280 Interstate North Parkway
Suite 400
Atlanta, Georgia 30339

3. Nature of conveyance and execution date: Certificate of Merger and Change of Name effective as of August 31, 1997.

4. Trademark Registration Numbers:

7 Trademark Registration Numbers as follows:

- 1,890,000
- 1,482,092
- 1,777,344
- 1,777,343
- 1,849,507
- 1,921,049
- 1,777,342



01-07-1999

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #70

5. Mail correspondence concerning document to:

Edmund B. Burke, Esq.
Powell, Goldstein, Frazer & Murphy LLP
191 Peachtree Street
Atlanta, GA 30303

6. Total number of registrations involved: Seven (7)

7. Total fee (37 CFR 3.41), enclosed: \$190.00. 8. Deposit account number: N/A

9. Statement and signature: To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Edmund B. Burke

Jan 7, 1999
Date

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Total Number of Pages for This Cover Sheet: One (1)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"EMCO FOODSERVICE SYSTEMS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "COMSOURCE INDEPENDENT FOODSERVICE COMPANIES, INC." UNDER THE NAME OF "EMCO/COMSOURCE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 1997.



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Edward J. Freel, Secretary of State 8631754

AUTHENTICATION: 09-02-97

DATE:

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