

TO THE (



NTS

Please record th

101973345

y thereof.

1-77-02

1. Name of Party(ies) conveying an interest:

Manitowoc Foodservice Group, Inc.

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

2. Name and Address of Party(ies) receiving an interest:

Name: Manitowoc Foodservice Group, Inc.

Internal Address:

Street Address:

905 Southern Way

City:

Sparks

State/Zip:

NV 89432

Additional name(s) and addresses attached?

☐ Yes ☒ No

3. Description of the interest conveyed:

☐ Assignment☒ Change of Name

Other:

☐ Security Agreement☐ Merger

Execution Date: February 27, 2001

4. Application number(s) or patent number(s). Additional sheet attached? ☐ Yes ☐ No

If this document is being filed together with a new application, the execution date of the application is:

Date

A. Patent Application No.(s)

B. Patent No.(s)

5,199,273

5,289,691

5,193,357

5,284,023

5,408,834

5,586,439

5,191,769

4,697,429

5,117,649

5,878,583

D394,270

D407,421

Additional numbers attached? ☒ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

BRINKS HOFER GILSON & LIONE

Attn: Steven Shurtz

P.O. BOX 10395

CHICAGO, IL 60610

(312)321-4200

6. Number of applications and patents involved: 33

7. Total fee (37 CFR 3.41)

\$ 1,320☒ Enclosed☐ Authorized to be charged to Deposit Account No. 23-19258. ☒ Please charge any deficiencies in fee or credit any overpayment to Deposit Account No. 23-1925.

DO NOT USE THIS SPACE

1/05/2002 DBYRNE 00000218 5199273

1 FC:581

1320.00 OP

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.

David W. Okey, Reg. No. 42,959

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 5

5,752,393
5,787,723
5,953,925
6,256,945
6,145,336
D421,027
6,134,907
6,109,051
6,196,007
5,484,015
5,743,107
D442,973
6,244,063
5,993,117
D390,058
5,363,671
5,445,290
5,839,291
5,960,997
D389,368
5,437,391



DEAN HELLER
Secretary of State

101 North Carson Street, Suite 3
Carson City, Nevada 89701-4786
(775) 684 5708



Office Use: FILED # C 20770-90

FEB 27 2001

RECEIVED
DEAN HELLER
SECRETARY OF STATE

Important: Read attached instructions before completing form.

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)
- Remit in Duplicate -

1. Name of corporation: Manitowoc Foodservice Group, Inc.

2. The articles have been amended as follows (provide article numbers, if available):

Article First. The name of the Corporation is Manitowoc Foodservice Companies, Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 100%.*

4. Signatures (Required):

[Signature]
President or Vice President

[Signature]
and Secretary or Asst. Secretary

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.

UNANIMOUS WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF THE SOLE STOCKHOLDER OF
MANITOWOC FOODSERVICE GROUP, INC.

The Manitowoc Company (the "Stockholder"), being the sole stockholder of Manitowoc Foodservice Group, Inc., a Nevada corporation (the "Company"), hereby adopts the following resolutions by unanimous written consent, in accordance with Section 78.320(2) of the Nevada Revised Statutes, as amended, and Article II, Section 10 of the Company's Bylaws with the same force and effect as if they were adopted by vote at a formal annual meeting convened for such purpose pursuant to notice:

WHEREAS, the Company's Board of Directors has determined that it is desirable and in the best interest of the Company to change the Company's name from Manitowoc Foodservice Group, Inc. to Manitowoc Foodservice Companies, Inc.

RESOLVED, that the Stockholder hereby approves of the name change from Manitowoc Foodservice Group, Inc. to Manitowoc Foodservice Companies, Inc..

RESOLVED FURTHER, that the Stockholder hereby authorizes the Board of Directors of the Company to cause to be prepared, executed, and delivered a certificate of amendment and other necessary instruments and documents, and to do such acts, as are necessary to carry out the purposes and intent of the foregoing resolutions.

DATED: This ____ day of December, 2000.

The Manitowoc Company, Inc.

By: Marion R. Jones

Its: General Counsel & Secretary

Being the sole stockholder of
Manitowoc Foodservice Group, Inc.

UNANIMOUS WRITTEN CONSENT
OF DIRECTORS OF
MANITOWOC FOODSERVICE GROUP, INC.

The undersigned, being all of the members of the Board of Directors of Manitowoc Foodservice Group, Inc., a Nevada corporation ("Company"), hereby adopt the following resolution by unanimous written consent, in accordance with Section 78.315(2) of the Nevada Revised Statutes, as amended, with the same force and effect as if they were adopted by vote at a formal special meeting convened for such purpose pursuant to notice:

WHEREAS, the Board has determined that it is desirable and in the best interests of this Company to change the Company's name from Manitowoc Foodservice Group, Inc. to Manitowoc Foodservice Companies, Inc.


RESOLVED, that the Board of Directors hereby approves of the name change from Manitowoc Foodservice Group, Inc. to Manitowoc Foodservice Companies, Inc..

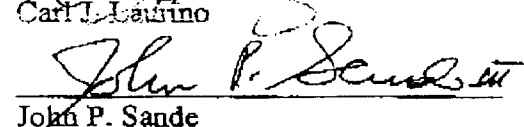
RESOLVED FURTHER, that the Board of Directors hereby authorizes and directs the President and Secretary of the Company to prepare, execute, and deliver such instruments and other documents, and to do such acts, as are necessary to carry out the purposes and intent of the foregoing resolution.

RESOLVED FURTHER, that all acts and deeds previously performed by the officers and directors of this Company before the date of these resolutions that are within the authority conferred by the foregoing resolutions are hereby approved, adopted, and ratified as the authorized acts and deeds of this Company.

DATED: This ____ day of December, 2000


Joan Hebel


Carl J. Laurino


John P. Sande

Being All of the Directors of
Manitowoc Foodservice Group, Inc.