

11-24-2003

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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Multifoods Distribution Group, Inc. Individual(s) Association General Partnership Limited Partnership Corporation-State Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Vistar Corporation Internal Address: Street Address: 12650 E. Arapahoe Road City: Centennial State: CO Zip: 80112-3901 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Colorado Other If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: 12/06/2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,321,074, 1,313,672, 1,206,807 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Steve Rosenblatt Internal Address: Street Address: 317 West Redman Avenue Haddonfield State: NJ Zip: 08033

6. Total number of applications and registrations involved: 3 7. Total fee (37 CFR 3.41): \$ 120.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number:

9. Signature. Gary R. Maze Name of Person Signing Signature Date 11-17-03 Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

VISTAR CORPORATION
(COLORADO CORPORATION)

FILE # 19871247241 WAS FILED IN THIS OFFICE ON September 14, 1972
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: December 04, 2002

Donetta Davidson

SECRETARY OF STATE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION (PROFIT)

Form 205 Revised July 1, 2002

Filing fee: \$25.00

Deliver to: Colorado Secretary of State

Business Division

1560 Broadway, Suite 200

Denver, CO 80202-5169

This document must be typed or machine printed

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SECRETARY OF STATE

ABOVE SPACE FOR OFFICE USE ONLY 11/24/02 13:52:30

Pursuant to § 7-110-106, Colorado Revised Statutes (C.R.S.), the individual named below causes these Articles of Amendment to its Articles of Incorporation to be delivered to the Colorado Secretary of State for filing, and states as follows:

1. The name of the corporation is: Multifoods Distribution Group, Inc
(If changing the name of the corporation, indicate name of corporation BEFORE the name change)
2. The date the following amendment(s) to the Articles of Incorporation was adopted: 12/01/2002
3. The text of each amendment adopted (include attachment if additional space needed):
Article I The name of this Corporation shall be: Vistar Corporation.
4. If *changing* the corporation name, the *new name* of the corporation is: Vistar Corporation
5. If providing for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: _____
6. Indicate manner in which amendment(s) was adopted (mark only one):
 No shares have been issued or Directors elected – Adopted by Incorporator(s)
 No shares have been issued but Directors have been elected – Adopted by the board of directors
 Shares have been issued but shareholder action was not required – Adopted by the board of directors
 The number of votes cast for the amendment(s) by each voting group entitled to vote separately on the amendment(s) was sufficient for approval by that voting group – Adopted by the shareholders
7. Effective date (if not to be effective upon filing) 12/06/2002 *(Not to exceed 90 days)*
8. The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are: Kent Berke
12650 E. Arapahoe Road, Centennial, CO 80112

OPTIONAL. The electronic mail and/or Internet address for this entity is/are: e-mail _____
Web site _____

The Colorado Secretary of State may contact the following authorized person regarding this document:
name _____ address _____
voice _____ fax _____ e-mail _____

Disclaimer: This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

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