

P

FORM PTO-1618A  
Expires 08/30/99  
OMB 0651-0027



U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

MLP  
12-7-99

01-05-2000

12-07-1999

ent & TMOfc/TM Mail Rcpt Dt. #22



**COVER SHEET  
NLY**

101237563

TO: The Commissioner

Please record the attached original document(s) or copy(ies).

**Submission Type**

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

**Conveyance Type**

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  Effective Date  
Month Day Year
- Change of Name
- Other

**Conveying Party**

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

**Receiving Party**

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual  General Partnership  Limited Partnership

- Corporation  Association

Other

- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

01/04/2000 DCQATES 00000153 1864032

FOR OFFICE USE ONLY

01 FC:461  
02 FC:482

(40.00 GP  
30.00 GP)

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (9651-0827), Washington, D.C. 20503. See OMB Information Collection Budget Package 9651-0827, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**TRADEMARK**  
REEL: 002006 FRAME: 0560

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

(405) 235-9621

Name

Anthony L. Rahhal

Address (line 1)

McAfee & Taft

Address (line 2)

Tenth Floor, Two Leadership Square

Address (line 3)

211 North Robinson

Address (line 4)

Oklahoma City, Oklahoma 73102

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

3

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

1864052	<input type="text"/>	<input type="text"/>
1870111	<input type="text"/>	<input type="text"/>
1885416	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

3

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

90

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

500449

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Anthony L. Rahhal

Name of Person Signing

Signature

12-3-99

Date Signed

OFFICE OF THE SECRETARY OF STATE



AMENDED  
CERTIFICATE OF INCORPORATION

*WHEREAS, the Amended Certificate of Incorporation of*

**ROMA FOODS, INC.**

*has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*

*Filed in the City of Oklahoma City this 11TH  
day of JUNE, 1999.*

*Mike Hunter*  
\_\_\_\_\_  
Secretary of State

By: \_\_\_\_\_

*[Signature]*  
\_\_\_\_\_

**MINIMUM FEE: \$50.00**  
 If the authorized capital is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) of such increase.

FILE IN DUPLICATE  
 PRINT CLEARLY

**FILED**

JUN 11 1999

OKLAHOMA SECRETARY OF STATE

**AMENDED**  
**CERTIFICATE OF INCORPORATION**  
 (AFTER RECEIPT OF PAYMENT OF STOCK)

TO: OKLAHOMA SECRETARY OF STATE  
 2300 N. Lincoln Blvd., Room 101, State Capital Building  
 Oklahoma City, Oklahoma 73105-4897  
 (405)-522-4560

**PLEASE NOTE:** This form MUST be filed with a letter from the Oklahoma Tax Commission, Franchise Tax Department, stating that the franchise tax, due yearly, has been paid for the current fiscal year.

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

Pepperoni Grill, Inc.

B. As amended: The name of the corporation has been changed to:

Roma Foods, Inc.

(Please Note: The new name of the corporation MUST contain one of the following words: association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited or one of the abbreviations co., corp., inc. or ltd. )

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

<u>4100 Bank of Oklahoma Tower, One Williams Center,</u>	<u>Tulsa,</u>	<u>Tulsa County,</u>	<u>74172</u>
Name of Agent	Street Address	City	County
			Zip Code

(P.O. BOXES ARE NOT ACCEPTABLE)

3. The duration of the corporation is: perpetual

4. The aggregate number of authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON 50,000		1.00
PREFERRED N/A		N/A

5. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

Pepperoni Grill, Inc should be changed to  
Roma Foods, Inc.

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 3<sup>rd</sup> day of JUNE, 1999.

By [Signature] President  
Vincent F. Orza  
(PLEASE PRINT NAME)

ATTEST:

By [Signature] Secretary  
James M. Burke  
(PLEASE PRINT NAME)

(SOS FORM 004-10/98)