01-27-2000 **U.S. Department of Comm** Patent and Trademark Office Expires 06/30/99 **TRADEMARK** OMB 0651-0027 RECEIVED 101250540 200 JAN - AM II: 49 RECORDATION FORM COVER SHEET OPR/FINANCE TRADEMARKS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies). Submission Type Conveyance Type License **Assignment** New Resubmission (Non-Recordation) **Nunc Pro Tunc Assignment** Security Agreement Document ID # Effective Date Month Day Merger **Correction of PTO Error** 22 99 Reel# Frame # **Change of Name Corrective Document** Reel # Frame # Other Conveying Party Mark if additional names of conveying parties attached **Execution Date** Month Day Year Bugaboo Investments, Inc. 12 99 Formerly Individual General Partnership **Limited Partnership** Corporation **Association** Other Citizenship/State of Incorporation/Organization Delaware Receiving Party Mark if additional names of receiving parties attached Name | Rare Capital, Inc. DBA/AKA/TA Composed of 8215 Roswell Road Address (line 1) Address (line 2) Building 600 Address (line 3) Atlanta GA 30350 State/Country Zip Code Individual If document to be recorded is an **Limited Partnership** General Partnership assignment and the receiving party is not domiciled in the United States, an Corporation **Association** appointment of a domestic representative should be attached. Other (Designation must be a separate document from Assignment.) Citizenship/State of Incorporation/Organization Delaware FOR OFFICE USE ONLY 01/24/2000 DCDATES 00000058 75034676 FC:481 FC:482 40.00 DP 200.00 00

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

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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:

"BUGABOO INVESTMENTS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "RARE CAPITAL, INC." UNDER THE NAME OF "RARE CAPITAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1999, AT 4:01 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2385728 8100M

Edward J. Freel, Secretary of State

0166161

AUTHENTICATION:

12-28-99

991558588

DATE:

CERTIFICATE OF MERGER

OF

BUGABOO INVESTMENTS, INC., a Delaware corporation

WITH AND INTO

RARE CAPITAL, INC. a Delaware corporation

Pursuant to Section 251 of the General Corporation Law of the State of Delaware

RARE Capital, Inc., a Delaware corporation, hereby certifies that:

1. The constituent corporations (the "Constituent Corporations") and their states of incorporation of the merger affected hereby (the "Merger") are as follows:

Bugaboo Investments, Inc.

Delaware

RARE Capital, Inc.

Delaware

- 2. An Agreement and Plan of Merger (the "Agreement") has been approved, adopted, certified, executed and acknowledged by the Constituent Corporations in accordance with the provisions of Section 251 of the General Corporation Law of the State of Delaware.
- 3. The name of the surviving corporation is RARE Capital, Inc., a Delaware corporation.
- 4. The Certificate of Incorporation of RARE Capital, Inc. shall be the certificate of incorporation of the surviving corporation.
- 5. The executed Agreement is on file at an office of RARE Capital, Inc. which is located at 8215 Roswell Road, Building 600, Atlanta, GA 30350.

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6. A copy of the Agreement will be furnished by the surviving corporation, RARE Capital, Inc., on request and without cost, to any stockholder of any Constituent Corporation.

7. The merger shall become effective at 12:00 a.m. December 27, 1999.

[Signature on Following Page]

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IN WITNESS WHEREOF, RARE Hospitality Management, Inc. has caused this Certificate to be executed by its President as of the 21 st day of December, 1999.

RARE HOSPITALITY MANAGEMENT, INC., a Delaware corporation

By:

Title

- 3 -

SCHEDULE A

MARK	SERIAL NO.	REG. NO.	TERRITORY
BLACK MAGIC STEAK		2,073,439	U.S.
BUGABOO CREEK STEAK HOUSE & Design		1,788,988	U.S.
BUNYAN ONION		1,818,055	U.S.
CAMPFIRE CHICKEN AND WORMS		1,862,645	U.S.
RARE HOSPITALITY	75/034,676		U.S.
THE CAPITAL G-R-I-L-L-E & Design		1,644,015	U.S.
THE FLAVOR OF THE CANADIAN		1,857,036	U.S.
ROCKIES			
WHINE		1,868,705	U.S.
WHITEWATER BUGS		1,862,646	U.S.

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