

D

FOR: 02-16-2000 R 03-22-2000
(Rev. E) U.S. Patent & TMOfr/TM Mail Rcpt Dt. #22
OMB N



2 SHEET ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Atty Docket No.

MKD 2.1

101294135

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

1. Name of conveying party(ies):

Foodmaker, Inc.

- Individuals(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other

Additional names(s) of conveying party(ies) attached Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: October 4, 1999

2. Name and address of receiving party(ies)

Name: Jack in the Box Inc.

Internal Address: 9330 Balboa Avenue
San Diego, CA 92123
Street Address: same as the above

City: State: Zip:

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No n/a

Additional names(s) & address(es) attached? Yes No

4. Application numbers(s) or patent numbers(s):

A. Trademark Application No.(s)
see attached exhibit A

B. Trademark Registration No.(s)
see attached exhibit B

Additional numbers attached? Yes No

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

Name: Timothy A. Pickwell

Internal Address: 9330 Balboa Avenue
San Diego, CA 92123

Street Address: same as the above

City: State: Zip:

6. Total number of applications and registrations involved 49

7. Total fee (37 CFR 3.41).....\$ 1240.00

Enclosed

Authorized to be charged to deposit account

The Commissioner is authorized to charge any deficiency in the required fee or credit any over payment to Deposit Account No. 11-0860.

8. Deposit account number:

06-1455

03/21/2000 DNGUYEN, 00000252 061455 75257335

DO NOT USE THIS SPACE

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.

Lawrence E. Schauf

Signature

February 7, 2000

Date

Name of Person Signing
Executive VP & Secretary

Total number of pages including cover sheet, attachments, and document: 7

**EXHIBIT A
TRADEMARK APPLICATIONS**

TRADEMARK	FILING NUMBER	CLASS
DOUBLE SOURDOUGH JACK	75/257,335	30
JACK'S BIGGEST BURGER	75/343,406	30
JACK'S BIGGEST TEXAS BURGER	75/343,405	30
JACK'S WORLD	75/773,078	35
JAVA FIX CUP / WORD DESIGN	75/485,372	35
JR. JUMBO JACK	75/257,332	30
MOBY JACK	75/005,776	30
Q (STYLIZED LETTER)	75/485,371	35
SIZZLIN' CHICKEN FILLET	75/670,233	30
SOURDOUGH JACK SHAKE COMBO	75/647,479	30
TOFFEE CRUNCH SHAKE	75/683,311	30
WE DON'T MAKE IT 'TIL YOU ORDER IT	75/809,223	42
WE WON'T MAKE IT 'TIL YOU ORDER IT		42

*Filing number has not been assigned

**EXHIBIT B
TRADEMARK REGISTRATIONS**

TRADEMARK	REGISTRATION NUMBER	CLASS
BONUS JACK	932,366	29
BREAKFAST JACK	1,024,777	29
CLASSIC SHAKE COMBO	2,144,010	30
CLOWNHEAD DESIGN (2D)	2,305,980	42
CLOWNHEAD DESIGN	2,305,846	25
CLOWNHEAD DESIGN	2,099,851	9
CLOWNHEAD DESIGN	2,258,516	42
CRESCENT BREAKFAST AND DESIGN	1,286,221	30
FOODMAKER	858,388	42
FRINGS AND DESIGN	1,182,338	29
JACK	1,139,000	30
JACK CAL	1,844,298	11
JACK DESIGN	2,305,791	42
JACK IN THE BOX	848,246	32
JACK IN THE BOX	841,334	29,30
JACK IN THE BOX	722,380	42
JACK IN THE BOX	1,957,318	29,30,32
JACK IN THE BOX AND DESIGN	1,808,188	42
JACK IN THE BOX AND DESIGN	1,806,576	42
JACK IN THE BOX AND DESIGN	1,931,108	29,30,32

JACK IN THE BOX HEAD DESIGN	1,127,730	42
JACK IN THE BOX HEAD DESIGN	1,154,989	29,30,32
JACK'S BACK	2,084,354	42
JACK'S KID'S MEAL AND DESIGN	2,187,253	30
JACK'S PATTY MELT	2,031,939	30
JACK'S SPICY CHICKEN	2,294,341	30
JAVA FIX	2,237,728	35
JUMBO JACK	1,016,137	30
PIZZA WORKS TAKE AND BAKE AND DESIGN	2,013,787	30,42
PIZZA WORKS DESIGN	2,013,934	42
QUICK STUFF	2,232,976	35
QUICK STUFF DESIGN	2,259,414	35
SOURDOUGH JACK	2,202,037	30
SPEAKER BOX AND DESIGN	2,287,474	16
SUPER QUENCHER	1,807,780	30,32
TEXAS JACK	1,826,719	42

State of Delaware
Office of the Secretary of State

PAGE 1

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 OWNERSHIP, WHICH MERGES:

"JACK IN THE BOX INC.", A DELAWARE CORPORATION,
WITH AND INTO "FOODMAKER, INC." UNDER THE NAME OF "JACK IN THE BOX INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999, AT 1 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0773942 8100M

991421188

AUTHENTICATION:

DATE:

0011321

10-06-99

TRADEMARK
REEL: 002033 FRAME: 0955

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
JACK IN THE BOX INC.
WITH AND INTO
FOODMAKER, INC.**

(Pursuant to Section 253 of the
Delaware General Corporation Law)

Foodmaker, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation owns all of the outstanding shares of Jack in the Box Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware.

SECOND: That this corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 17th day of September, 1999, determined to merge Jack in the Box Inc. into this corporation on the terms and conditions set forth in such resolutions:

RESOLVED, that Jack in the Box Inc. be merged with and into the Corporation and that the Corporation be the surviving corporation in such merger.

FURTHER RESOLVED, that upon the effectiveness of the merger, the Corporation shall assume all of the liabilities and obligations of Jack in the Box Inc.

FURTHER RESOLVED, that upon the effectiveness of the merger, the name of the Corporation shall be changed to "Jack in the Box Inc." and Article I of the Restated Certificate of Incorporation shall be amended to read as follows:


**"ARTICLE I
NAME OF CORPORATION**

The name of the Corporation is Jack in the Box Inc."

THIRD: That the merger of Jack in the Box Inc. with and into the corporation shall be effective at 8:00 a.m., Eastern Daylight Time, on Monday, October 4, 1999.

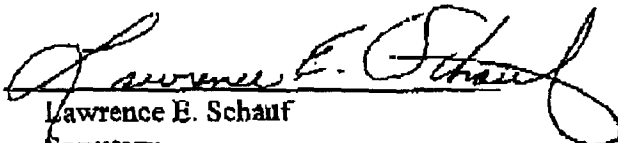
IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its Treasurer, and attested by Lawrence E. Schauf, its Secretary, this 30th day of September, 1999.

FOODMAKER, INC.

By: 

Harold L. Sachs
Treasurer

Attest:

By: 

Lawrence E. Schauf
Secretary