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05-04-2000

Docket No.:

20-MARKET/SMCC315, Smcc315,  
Smcc315 and Smcc1105

Tab settings



To the Honorable Commissioner of Patents a

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and original documents or copy thereof.

1. Name of conveying party(ies): **Z-TECA Restaurant Corporation**

2. Name and address of receiving party(ies):

Name: **Qdoba Restaurant Corporation**

Internal Address:

Street Address: **1531 Market Street**

City: **Denver** State: **CO** ZIP: **80202**

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State **Delaware**

Other

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

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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **December 29, 1999**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

75/720,664 75/866,205  
75/841,758  
75/841,760

Additional numbers attached?  Yes  No

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

6. Total number of applications and registrations involved: **4**

Name: **David P. Maivald, Esq.**

7. Total fee (37 CFR 3.41): \$ **115.00**

Internal Address:

Enclosed

Authorized to be charged to deposit account

Street Address: **Doepken Keevican & Weiss**

8. Deposit account number:

**58th Floor - USX Tower, 600 Grant Street**

**500287**

City: **Pittsburgh** State: **PA** ZIP: **15219**

05/04/2000 DC/ATE/ 0000007 300287 73720684

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01 FC:481 40.00 CH  
02 FC:482 75.00 CH

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 P. Maivald, Reg. No. 42,831**

*David P. Maivald*

**April 6, 2000**

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: **3**

TRADEMARK

REEL: 002065 FRAME: 0945

State of Delaware  
Office of the Secretary of State

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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 AMENDMENT OF "Z-TECA RESTAURANT CORPORATION", CHANGING ITS NAME FROM "Z-TECA RESTAURANT CORPORATION" TO "QDOBA RESTAURANT CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1999, AT 9 O' CLOCK A.M.

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



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

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0173476

DATE: 12-30-99

TRADEMARK  
REEL: 002065 FRAME: 0946

**CERTIFICATE OF AMENDMENT**

**OF**

**CERTIFICATE OF INCORPORATION**

Z-TECA RESTAURANT CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST:** That at a special meeting duly called and held pursuant to notice, the Board of Directors of Z-TECA Restaurant Corporation duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and submitting the proposed amendment to the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the company be amended by changing the **FIRST** Article thereof so that, as amended, said Article shall be and read as follows:


"The name of the corporation is Qdoba Restaurant Corporation"

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, the stockholders of said corporation unanimously consented to the amendment in accordance with Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Z-TECA Restaurant Corporation has caused this Certificate to be signed by Alan Rainbeau, its Vice President, this 29th day of December, 1999.

Z-TECA RESTAURANT CORPORATION



Alan Rainbeau, Vice President