

11/11/00
8/28

09-15-2000



FORM PTO-1594

101456985

U.S. DEPARTMENT OF COMMERCE

1-31-92

TRADEMARKS ONLY

Patent and Trademark Office

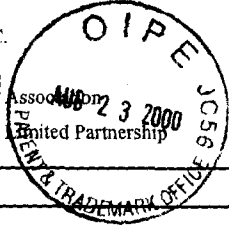
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or certified copy thereof.

1. Name of conveying Party(ies):

RESTAURANT HOLDINGS, INC.

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

Association
 Limited Partnership



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

3. Nature of conveyance:

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

Effective Date: November 9, 1995

2. Name and Address of receiving Party(ies):

Name: CAPITAL RESTAURANT CONCEPTS LTD.

Internal Address: _____

Street Address: 1305 Wisconsin Avenue, N.W.

City: Washington State: D.C. Zip: 20007

- 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

(Designations must be a separate document from Assignment)

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,787,176	1,769,503
1,836,399	1,793,266
2,099,988	1,637,744

Additional sheet attached? Yes No

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

Jacobson, Price, Holman & Stern
 400 7th Street, N.W.
 Washington, DC 20004
 Tel. 202-638-6666

Attorney Docket No. G-10706

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41)..... \$ 165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No.: 06-1358

(Attach duplicate copy of this page if paying by deposit account):

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.

Simor L. Moskowitz
Name of Person Signing

Signature

August 23, 2000
Date

Total number of pages comprising cover sheet: 6

JPH&S 341-8/92

9/14/2000 JJALLAH2 00000136 1787176

1 FC:481
2 FC:482

40.00 OP
125.00 OP

TRADEMARK
REEL: 002136 FRAME: 0411

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the DISTRICT
OF COLUMBIA BUSINESS CORPORATION ACT have been complied with and
accordingly, this CERTIFICATE of **AMENDED AUTHORITY** is
hereby issued to

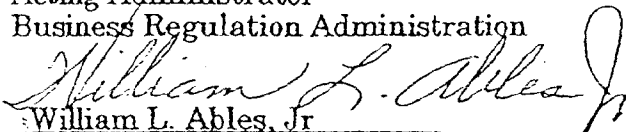
RESTAURANT HOLDINGS, INC.

Name Change To
CAPITAL RESTAURANT CONCEPTS, LTD.

as of *November 9th, 1995* .

Hampton Cross
Director

Katherine A. Williams
Acting Administrator
Business Regulation Administration


William L. Ables, Jr
Act. Asst. Superintendent of Corporations
Corporations Division

Marion Barry, Jr.
Mayor

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RESTAURANT HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CAPITAL RESTAURANT CONCEPTS LTD.", THE THIRD DAY OF NOVEMBER, A.D. 1995, AT 2:35 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2419248 8320

950255784

AUTHENTICATION:

7700061

DATE:

11-03-95

TRADEMARK

REEL: 002136 FRAME: 0413

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 AMENDMENT OF "RESTAURANT HOLDINGS, INC.", CHANGING ITS NAME FROM "RESTAURANT HOLDINGS, INC." TO "CAPITAL RESTAURANT CONCEPTS LTD.", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 1995, AT 2:35 O'CLOCK P.M.

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



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

2419248 8100

AUTHENTICATION: 7700055

950255692

DATE: 11-03-95

TRADEMARK
REEL: 002136 FRAME: 0414

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
RESTAURANT HOLDINGS, INC.

* * * * *

Restaurant Holdings, Inc., 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 meeting of the Board of Directors of Restaurant Holdings, Inc., resolutions were duly adopted setting forth the following proposed amendments to the Certificate of Incorporation of said Corporation:

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

"FIRST: The name of the Corporation is Capital Restaurant Concepts Ltd."

SECOND: That in lieu of a meeting and vote of the stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General

Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Restaurant Holdings, Inc. has caused this certificate to be signed by Robert C. McConnell, its President, and attested by Keith Grassick, its Secretary, this 31 day of October, 1995.

By:


Robert C. McConnell
President

ATTEST:

By:


Name: Keith Grassick
Secretary

281001\TLJ\amend-2.doc

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