

02-12-2001

FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)

REC



SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

101611047

-Y

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

1. Name of conveying party(ies):  
JB's Restaurants, Inc. *1-16-01*

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

2. Name and address of receiving party(ies)  
Name: JB's Family Restaurants, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 2207 S. 48th Street, Suite A  
City: Tempe State: AZ ZIP: 85282

Individual \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 Other \_\_\_\_\_

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

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 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

Execution Date: March 16, 1998

4. Application number(s) or trademark number(s):  
A. Trademark Application No(s).

B. Trademark Registration No(s).  
1,900,199

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Craig J. Madson, MADSON & METCALF  
Internal Address: \_\_\_\_\_  
Street Address: 15 West South Temple, Suite 900  
City: Salt Lake City State: UT ZIP: 84101

6. Total number of applications and registrations involved ..... 1

7. Total fee (37 CFR 3.41) ..... \$40  
 Credit Card Payment Form Enclosed  
 Authorized to be charged to deposit account (any deficiencies)

8. Deposit account number:  
13-0763  
(Attach duplicate copy of this page if paying by deposit account)

0270972001 DBYRNE 00000063 1900199  
01 FC:481 40.00/OP

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.*

Craig J. Madson                      *Craig J. Madson*                      01/12/01  
Name of Person Signing                      Signature                      Date

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

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

TRADEMARK  
REEL: 002233 FRAME: 0152

Office of the Secretary of State

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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 "JB'S RESTAURANTS, INC.", CHANGING ITS NAME FROM "JB'S RESTAURANTS, INC." TO "JB'S FAMILY RESTAURANTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.



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001403098

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

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Edward J. Freel, Secretary of State

0616558

AUTHENTICATION:

08-14-00

DATE:

TRADEMARK

REEL: 002233 FRAME: 0153

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

JB'S RESTAURANTS, INC.

It is hereby certified that:

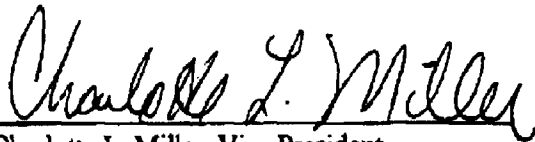
1. The name of the corporation (hereinafter called the "corporation") is JB's Restaurants, Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"~~First~~: The name of the corporation (hereinafter called the "corporation") is JB's Family Restaurants, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on March 16, 1998



Charlotte L. Miller, Vice President

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 03/23/1998  
981111703 - 2775993

RECORDED: 01/16/2001

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