

Form PTO-1594

U.S. DEPARTMENT OF COMMERCE

(Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)	421 U.S. Patent and Trademark Office
Tab settings ⇔⇔⇔ ▼ ▼	<b>* * * *</b>
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
1. Name of conveying party(ies):  Pizza & Pasta International, Inc.  □ Individual(s) □ Association □ General Partnership □ Limited Partnership □ Corporation-State Colorado □ Other □ Additional name(s) of conveying party(ies) attached? □ Yes □ No  3. Nature of conveyance: □ Assignment □ Merger	2. Name and address of receiving party(ies)  Name: Anthony's Pizza & Pasta Internal International, Inc. Address: PMB 709  Street Address: 191 University Blvd.  City: Denver State: C0 Zip: 80206  Individual(s) citizenship  Association General Partnership Limited Partnership  Corporation-State Colorado
Security Agreement  Other  Execution Date: June 11, 2001	Other 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) $76/181488$ Additional number(s) at	B. Trademark Registration No.(s)
5. Name and address of party to whom correspondence concerning document should be mailed:  Name: Garrett M. Tuttle, Esq.  Internal Address:	6. Total number of applications and registrations involved:
Perkins Coie LLP  Street Address: 1899 Wynkoop Street, #700	Enclosed  Authorized to be charged to deposit account  8. Deposit account number:
City: Denver State: C0 Zip: 80202	(Attach duplicate copy of this page if paying by deposit account)  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.	
Name of Person Signing Si	gnature September 18, 2001  grature Date  er sheet, attachments, and document:

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

40.00 OP

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

## PIZZA & PASTA INTERNATIONAL, INC.

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is: Pizza & Pasta International, Inc. (the "Corporation").

**SECOND:** The Board of Directors and shareholders of the Corporation have approved and have duly adopted the following resolution by unanimous consent:

**RESOLVED**, that the Corporation's Articles of Incorporation be amended by deleting **ARTICLE I** in its entirety, with the following substituted in its place:

## ARTICLE I NAME

The name of the Corporation is Anthony's Pizza & Pasta International, Inc.

THIS AMENDMENT was duly adopted by the Board of Directors and shareholders of the Corporation on June 11, 2001.

Dated: June 11, 2001.

RECORDED: 09/18/2001

PIZZA & PASTA INTERNATIONAL,

INC.

By:\_

Title: W. Michael Toltz, President

TRADEMARK REEL: 002373 FRAME: 0906