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Form PTO-1594 (Rev. 03/01)
 OMB No. 0651-0027 (exp. 5/31/2002)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): Islands Restaurants, Inc. 1-10-02

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

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

2. Name and address of receiving party(ies)
 Name: Big Wave, Inc.
 Internal Address: _____
 Street Address: 115 S. Acacia Avenue
 City: Solana Beach State: CA Zip: 92075

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 5-15-96

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

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 2,028,576

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Edwin Komen, Esq.
 Internal Address: Cleary & Komen, LLP

 Street Address: 600 Pennsylvania Avenue, S.E.
Suite 200
 City: Washington State: DC Zip: 20003

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.
Edwin Komen January 9, 2002
 Name of Person Signing Signature Date

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

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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

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/15/1996
960141344 - 2283870

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ISLANDS RESTAURANTS, INC.**

**Pursuant to Section 242 of the Delaware
General Corporation Law**

ISLANDS RESTAURANTS, INC., a Delaware corporation (the "Corporation"),
hereby certifies as follows:

FIRST: The Certificate of Incorporation of the Corporation was filed in the Office of the Secretary of State of Delaware on January 3, 1992 and a certified copy was recorded in the Office of the Recorder of Deeds for New Castle County, Delaware.

SECOND: A Certificate of Amendment of Certificate of Incorporation of the Corporation was filed in the Office of the Secretary of State of Delaware on May 2, 1994 and a certified copy was recorded in the Office of the Recorder of Deeds for New Castle County, Delaware.


THIRD: The Certificate of Incorporation is amended to change the name of the Corporation by striking paragraph one of the Certificate of Incorporation in its entirety and inserting the following new paragraph one as follows:

"FIRST: The name of this corporation is Big Wave, Inc."

FOURTH: This Amendment to the Certificate of Incorporation was duly adopted by the unanimous written consent of the Board of Directors and by the unanimous written consent of the sole stockholder of the Corporation in accordance with Sections 141(f), 228 and 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of its Certificate of Incorporation to be executed by its Vice President this 15th day of May, 1996.

Islands Restaurants, Inc.

By: 

William R. Kuntz, Jr., Vice President