

07-16-2002

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/200)
Tab settings ⇨ ⇨ ⇨



102158041

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):

OS Sea, Inc. (Florida) *7-15-02*

- Individual(s)
- General Partnership
- Corporation-State
- 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

Execution Date: 7/14/02

2. Name and address of receiving party(ies)

Name: Bonefish Grill, Inc.

Internal Address: 5th Floor

Street Address: 2202 N. Westshore Blvd.

City: Tampa State: FL Zip: 33607

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Florida
- 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) 78/077187
78/077406 76/068923

B. Trademark Registration No.(s) _____

Additional number(s) attached Yes No

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

Name: Deborah A. Wilcox

Internal Address: Baker & Hostetler LLP

3200 National City Center

Street Address: 1900 East 9th Street

City: Cleveland State: OH Zip: 44114-3485

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

FINANCE SECTION
JUL 15 PM 2:17

DO NOT USE THIS SPACE

9. Signature.

DBYRNE 00000012 78077187

Deborah A. Wilcox 40.00 DP
Name of Person Signing 50.00 DP

Deborah A. Wilcox
Signature

7-10-02

Date

9

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

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

07/16/2002
01 FC:481
02 FC:482



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2002

CSC
ATTN: DARLENE
TALLAHASSEE, FL

Re: Document Number P01000082155

The Articles of Amendment to the Articles of Incorporation for OS SEA, INC. which changed its name to BONEFISH GRILL, INC., a Florida corporation, were filed on June 21, 2002.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 802A00040651

Account number: 072100000032

Amount charged: 52.50

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 21, 2002, to Articles of Incorporation for OS SEA, INC. which changed its name to BONEFISH GRILL, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P01000082155.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-fifth day of June, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 21 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OS SEA, INC.

OS SEA, INC.
(present name)

P01000082155
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - AMENDED

THE NAME OF THE CORPORATION IS: BONEFISH GRILL, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 6-14-02

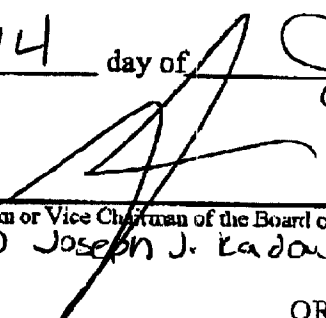
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of June, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Joseph J. Kadow, Secretary and Vice President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

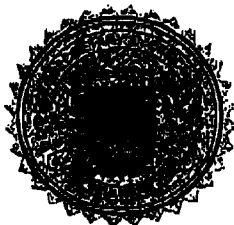
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "OSS/BG, LLC", CHANGING ITS NAME FROM "OSS/BG, LLC" TO "BONEFISH GRILL OF FLORIDA, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3437144 8100

020403102

AUTHENTICATION: 1846916

DATE: 06-21-02

TRADEMARK

REEL: 002544 FRAME: 0270

STATE OF DELAWARE
SECRETARY OF STATE 002
DIVISION OF CORPORATIONS
FILED 09:00 AM 06/21/2002
020403102 - 3437144

Certificate of Amendment to Certificate of Formation

Of

OSS/BG, LLC

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is

OSS/BG, LLC

2. The certificate of formation of the limited liability company is hereby amended by striking out Article I thereof and by substituting in lieu of said Article I the following new Article I:

ARTICLE I

"The name of the limited liability company is **BONEFISH GRILL OF FLORIDA, LLC**".

DATED at Tampa, Hillsborough County, Florida, This 14 day of June, 2002,

/s/ Joseph J. Kadow
Joseph J. Kadow, Authorized Person

DELL D-CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION 01/98 (18048)