

11-05-2002

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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Tab settings

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

1. Name of conveying party(ies): MMT Acquisition, LLC

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other limited liability company (checked)

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name (checked), Other

Execution Date: 1/14/2002

2. Name and address of receiving party(ies)

Name: Mi Mama's Tortillas, LLC Internal Address: Street Address: 828 S. 17th Street City: Omaha State: NE Zip: 68108

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other limited liability company (checked)

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (No checked) (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No (No checked)

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1433133, 1458570, 1394238, 1434868

Additional number(s) attached Yes No (No checked)

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

Name: Lisa A. Rothstein Internal Address: Chuhak & Tecson, P.C. Street Address: 30 S. Wacker Drive, Suite 2600 City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) \$ 115.00

- Enclosed (checked), Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Lisa A. Rothstein Name of Person Signing

Lisa A. Rothstein Signature

10/24/2002 Date

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

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

11/01/2002 6TOM11 00000092 1433133

01 FC:8521 40.00 02 FC:8522 75.00

TRADEMARK REEL: 002610 FRAME: 0206

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Corporations Section

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
MMT ACQUISITION, LLC
(filing number 800038050)

Pursuant to the provisions of article 3.06 of the Texas Limited Liability Company Act, the undersigned limited liability company adopts the following articles of amendment to its articles of organization:

ARTICLE ONE

The name of the company is MMT Acquisition, LLC

ARTICLE TWO

The amendment alters or changes article 1 of the articles of organization and the full text of each provision as it is amended to read is as follows:

"The name of the limited liability company is MI MAMA'S TORTILLAS, LLC"

ARTICLE THREE

The foregoing amendment to the articles of organization was adopted on January 10, 2002.

ARTICLE FOUR

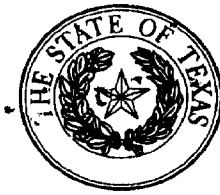
The amendment was approved by all members in accordance with Section H of article 2.23 of the Texas Limited Liability Company Act, or as otherwise provided in the articles of organization or regulations.

Dated: January 10, 2002

MMT ACQUISITION, LLC

By: 

Arthur R. Velasquez,
Manager



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

MI MAMA'S TORTILLAS, LLC
800038050

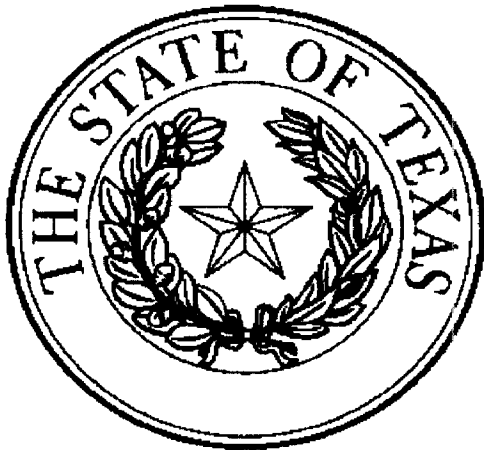
[formerly: MMT ACQUISITION, LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 01/14/2002

Effective: 01/14/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Krissie Farmer

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RECORDED: 10/30/2002

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