

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&G 11364.1/3USQ1

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

LETNES BROTHERS FRANCHISING, INC.

Individuals Association
 General Partnership Limited Partnership
 Corporation-State of Wisconsin
 Other: _____

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

2. Name and address of receiving party(ies):

LETNES RESTAURANT GROUP, INC.
137 South 2nd Avenue
Waite Park, Minnesota 56387

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Corporation-State of Wisconsin
 Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
 (Designations must be 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: **March 13, 2000**

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

A. Trademark Application No.(s)/ Mark(s)

B. Trademark Reg. No.(s)/Mark(s)

2,237,905
2,360,247

Additional numbers attached? Yes No

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

Name: **John L. Beard**
 Address: **MERCHANT & GOULD P.C.**
P.O. Box 2910
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: **2**

7. Total fee (37 CFR 3.41): **\$65.00**

Enclosed
 Authorized to be charged to deposit account

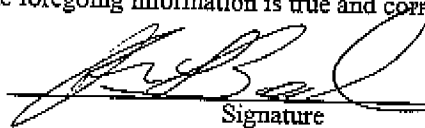
8. Please charge any additional fees or credit any overpayments to our Deposit account number: **13-2725**

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.

John L. Beard
 Name of Person Signing


 Signature

3/12/03
 Date

Total number of pages including cover sheet, attachments, and document: **2**

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner for Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, P&T-1001C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that an amendment to the articles of incorporation of

LETNES BROTHERS FRANCHISING, INC.

was filed with this department on MARCH 16, 2000 (effective date March 13, 2000), changing the name of said corporation to the present name of

LETNES RESTAURANT GROUP, INC. *m*



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 17, 2000.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

NOV 01 2000

Mary Hoffmeyer
Secretary of State *m*

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: *Patricia Weber*

856160

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.