

DOCKET NO. 0593MH-40319

Form PTO-1594

RE

06-16-2003



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Assistant Commissioner for Trademark:

102464745

Documents or copy thereof.

1. Name of conveying party(ies):

QTF Acquisition Sub., Inc.

2.

Name and address of receiving party(ies):

Name: Quik-to-Fix Foods, Inc.

Internal Address: 200 Commerce

Street Address: 200 Commerce

City: Smithfield State: Virginia Zip: 23430

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

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- Other \_\_\_\_\_

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

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
- Security Assignment
- Other To correct 2,662,616 recorded at 002371/0587. The mark should be 1,662,616
- Merger
- Change of Name

Execution Date: July 27, 2001

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,662,616

Additional numbers attached?  Yes  No

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

Name: Melvin A. Hunn

HILL & HUNN LLP

201 Main Street, Suite 1440

Fort Worth, Texas 76102

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 1.21(h))  
\$ \_\_\_\_\_

- Enclosed
- Authorized to charge any fees due to deposit account 50-1060

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.

Teresa L. Gwynne

Name of Person Signing

Teresa L. Gwynne

Signature

JUNE 16, 03

Date

Total number of pages including cover sheet, attachments, and documents: 1

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

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

Assistant Commissioner for Trademarks, Box Assignments, 2900 Crystal Drive, Arlington, Virginia 22202-3513

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, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C.

09-24-2001

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



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Trademarks: Please record the attached original documents or copy thereof.

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QTF Acquisition Sub., Inc.

09/17/01

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**See attached Exhibit A**

B. Trademark registration No.(s)  
**See attached Exhibit A**

Additional numbers attached?  Yes  No

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Name: Melvin A. Hunn

HILL & HUNN LLP

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Fort Worth, Texas 76102

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\$ 720.00

- Enclosed
- Authorized to charge any additional fees due to deposit account 50-1060

09/21/2001 LNWELLER 00000209 156771A

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01 FC:481 40.00 DP  
02 FC:482 125.00 DP

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.

Teresa L. Gwynne

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and documents: 5

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Refund Ref: 09/21/2001 LNWELLER 0000110189

CHECK Reim Total: 1255.00

## EXHIBIT A

1. Crisp N Tender (Stylized) (Fed. Reg. No. 1,567,718)
2. Sidnie's Quality Foods (Fed. Reg. No. 2,417,380)
3. Quik-To-Fix Foods and Design (Fed. Reg. No. 2,175,579)
4. Mesquite Broil (Fed. Reg. No. 1,863,397)
5. Redi Ribs (Fed. Reg. No. 1,693,360)
6. Tastycut (Fed. Reg. No. 1,568,573)
7. Tastyrib (Fed. Reg. No. 1,669,611)
8. Charsteaks (Fed. Reg. No. 1,558,271)
9. Gorges (Fed. Reg. No. 1,480,931)
10. Grill-outs (Fed. Reg. No. 1,371,964)
11. Quik-to-Fix and Design (Fed. Reg. No. 1,040,675)
12. Tajitas (Stylized) (Fed. Reg. No. 1,537,317)
13. Tajitas Bites (Fed. Reg. No. 1,537,318)
14. Tenderbroil (Fed. Reg. No. 1,479,792)
15. CharChicken (Fed. Reg. No. 1,510,571)
16. Char D'Ourve (Fed. Reg. No. 2,662,516)
17. Grill Top Burger (Fed. Reg. No. 75/731/334)
18. Breakfast Pals (Fed. Reg. No. 1,903,584)

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SEP-11-2001 12:06PM KELLY HART SHILLMAN  
SEP-10-01 MON 03:18 PM

FAX NO.

NO. 451

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DEL-27-2001 16:28

C T CORPORATION WASH DC

282 737 3237 P. 02/02

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

**QTF ACQUISITION SUB., INC. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Code"), DOES HEREBY CERTIFY:**

**A. That the Board of Directors of the Corporation, by action taken by unanimous consent and in lieu of a meeting as permitted by Section 141 (f) of the Code, adopted a resolution proposing and declaring advisable the following amendment (the "Amendment") to the Certificate of Incorporation:**

**RESOLVED, that the Certificate of Incorporation of QTF Acquisition Sub., Inc. be amended by changing the First Article thereof so that, as amended, such Article shall read as follows:**

The name of the corporation is **Quick-to-Fix Foods, Inc. (the "Corporation").**

**B. That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the Code.**

**C. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 228 and 242 of the Code.**

**D. That this Certificate of amendment of the Certificate of Incorporation shall be effective on the date of filing.**

**IN WITNESS WHEREOF, the Corporation has caused its certificate to be signed by Lisa R. Butler, its Assistant Secretary this 27<sup>th</sup> day of July, 2001.**

**QTF ACQUISITION SUB., INC.**

Lisa R. Butler /s/  
**Lisa R. Butler**  
Assistant Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:30 PM 07/27/2001  
010268211 - 3416474

TOTAL P.02

SEP-10-01 12:06PM KELLY HUNT BRILLMAN  
SEP-10-01 MON 03:18 PM

FAX NO.

NO. 424

P. 02/04

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUIX-TO-FIX FOODS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3415424 8300

010368511

AUTHENTICATION: 1268063

DATE: 07-30-01

SEP-10-01 10:03 AM

FAX NO.

P.S. 05/04

State of Delaware  
Office of the Secretary of State

PAGE 1

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 "QTF ACQUISITION SUB., INC.", CHANGING ITS NAME FROM "QTF ACQUISITION SUB., INC." TO "QUIX-TO-FIX FOODS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2001, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1269062

DATE: 07-30-01

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