

04-18-2003

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)  
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102423594

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):  
MMT Acquisition, LLC

4-15-03

- Individual(s)
- General Partnership
- Corporation-State
- Other limited liability company
- 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: 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

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) \_\_\_\_\_

B. Trademark Registration No.(s) 1354523,

1351962

Additional number(s) attached  Yes  No

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: 2

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

- Enclosed
- 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

4/10/03  
Date

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

04/17/2003 ECOOPER 00000228 1354523

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

01 FC:85E:1  
02 FC:85F:2

40.00 OP  
25.00 OP

TRADEMARK  
REEL: 002714 FRAME: 0676

OFFICE OF PATENT RECORDS  
2003 APR 15 AM 10:52  
FINANCE SECTION 11

JAN 14 2002

Corporations Section

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
MMT ACQUISITION, LLC  
(filing number 800030050)

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

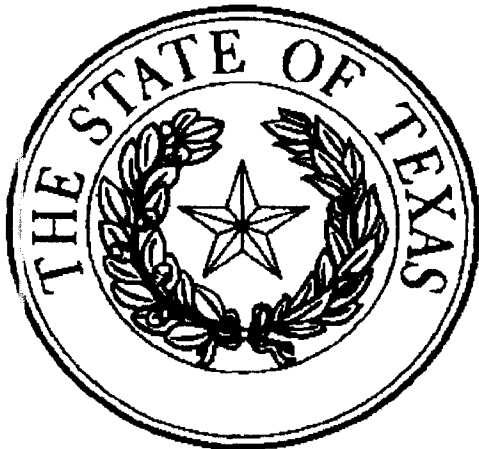
[formerly: MMT ACQUISITION, LLC]

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/>

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TTY7-1-1

Prepared by: Krissie Farmer

**RECORDED: 04/15/2003**

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