

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER |

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|-----------------------------|-----------------|-----------------------|-----------------------|
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Fast Fresh Italian, Inc. | | 12/03/2003 | CORPORATION: DELAWARE |

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|-----------------------------|-------------------------------------|
| RECEIVING PARTY DATA | |
| Name: | Fast Fresh Italian, LLC |
| Street Address: | 462 East Oxford |
| City: | North Barrington |
| State/Country: | ILLINOIS |
| Postal Code: | 60010 |
| Entity Type: | Limited Liability Company: ILLINOIS |

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|----------------------------------|---------------|----------------------------|
| PROPERTY NUMBERS Total: 2 | | |
| Property Type | Number | Word Mark |
| Serial Number: | 76507128 | GO ROMA |
| Serial Number: | 76507361 | GO ROMA FRESH ITALIAN CIAO |

CORRESPONDENCE DATA

Fax Number: (312)269-8869
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-269-8963
 Email: bharaguchi@seyfarth.com
 Correspondent Name: Bruce Haraguchi
 Address Line 1: 55 E. Monroe Street, Suite 4300
 Address Line 4: Chicago, ILLINOIS 60603

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| ATTORNEY DOCKET NUMBER: | 35550-1 |
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|---------------------------|-----------------|
| NAME OF SUBMITTER: | Bruce Haraguchi |
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Total Attachments: 2
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Delaware

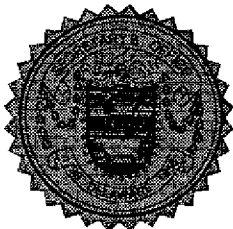
PAGE 1

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 MERGER, WHICH MERGES:

"FAST FRESH ITALIAN, INC.", A DELAWARE CORPORATION,
WITH AND INTO "FAST FRESH ITALIAN, LLC" UNDER THE NAME OF
"FAST FRESH ITALIAN, LLC", A LIMITED LIABILITY COMPANY ORGANIZED
AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS, AS
RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF DECEMBER,
A.D. 2003, AT 10:57 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

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AUTHENTICATION: 2809921

DATE: 12-12-03

TRADEMARK
REEL: 002814 FRAME: 0628

**CERTIFICATE OF MERGER OF
FAST FRESH ITALIAN, INC.
INTO FAST FRESH ITALIAN, LLC**

The undersigned DOES HEREBY CERTIFY:

FIRST: That the name and state of domicile of each of the constituent entities of the merger is as follows:

| <u>NAME</u> | <u>STATE OF DOMICILE</u> |
|--------------------------|--------------------------|
| FAST FRESH ITALIAN, INC. | DELAWARE |
| FAST FRESH ITALIAN, LLC | ILLINOIS |

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the requirements of Section 264 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving entity of the merger is FAST FRESH ITALIAN, LLC, an Illinois limited liability company.

FOURTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving entity, the address of which is 462 East Oxford Road, North Barrington, Illinois 60010.

FIFTH: That a copy of the Agreement of Merger will be furnished, on request and without cost, to any stockholder of the constituent corporation or any member of the constituent limited liability company.

SIXTH: That the surviving entity agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the constituent corporation of this State, as well as for enforcement of any obligation of the surviving limited liability company arising from the merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Law, and irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings and that a copy of such process shall be mailed by the Secretary of State of the State of Delaware to Fast Fresh Italian, LLC, 462 East Oxford Road, North Barrington, Illinois 60010.

Dated: December 3, 2003

FAST FRESH ITALIAN, LLC (surviving entity)

By: David Wolfgram
David Wolfgram, Manager