

11-13-2003

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

RG

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

1. Name of conveying party(ies): 3-17-03  
Liggett Restaurant Enterprises LLC  
d/b/a Elias Brothers Restaurant LLC

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Limited Liability Company

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other \_\_\_\_\_

Execution Date: \_\_\_\_\_

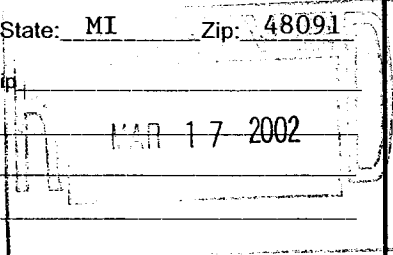
2. Name and address of receiving party(ies)  
Name: Big Boy Restaurants International  
Internal LLC  
Address: d/b/a Elias Brothers Restaurants Inc.

Street Address: 4199 Marcy

City: Warren State: MI Zip: 48091

- 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)

1,230,570

Additional number(s) attached  Yes  No

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

Name: Michael H. Gibbs, Esq.

Internal Address: Big Boy Restaurants  
International LLC

Street Address: 4199 Marcy

City: Warren State: MI Zip: 48091

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

(Attach duplicate copy of this page if paying by deposit account)

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.*

Michael H. Gibbs, Esq.  
Name of Person Signing

[Signature]  
Signature

3/4/03

Date

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

3/18/2003 JFALLAWR 00000020 1230570

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

FC:8521

40.00

<b>MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU</b>		
<small>Date Received</small>		<b>(FOR BUREAU USE ONLY)</b>
<small>Name</small> Linda M. Bierl, Paralegal Timmis & Inman L.L.P.		EFFECTIVE DATE:
<small>Address</small> 300 Talon Centre		
<small>City</small> Detroit	<small>State</small> MI	

Document will be returned to the name and address you enter above

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION**

**For use by Limited Liability Companies**

(Please read information and instructions on reverse side)

*Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Certificate of Amendment:*

1.	The present name of the limited liability company is: <b>LIGGETT RESTAURANT ENTERPRISES LLC</b> The identification number assigned by the Bureau is: <b><u>878095</u></b>
2.	The date of filing of its original articles of organization was: 11/21/2000
3.	The location of its registered office is:
4.	<u>625 Lakeshore Road</u> <u>Grosse Pointe Shores</u> <u>Michigan 48036</u> <small>(Street Address) (City) (ZIP Code)</small>
5.	Article <u>1</u> of the Articles of Organization is hereby amended to read as follows:  The name of the limited liability company is: <b>BIG BOY RESTAURANTS INTERNATIONAL LLC</b> See Exhibit A for Additional Amendment

The foregoing amendment to the Articles of Organization was duly adopted on the 18th day of December, 2000, as required by Section 502 of the Act by at least a majority vote of the members or by such other vote as required by the articles of organization or the operating agreement.

Signed this 28th day of December, 2000.

LIGGETT VENTURES LLC, Sole Member

By:   
Robert G. Liggett, Jr., as Trustee w/t/a/d 10/8/76, Member

EXHIBIT A

Article IV of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE IV**

- |    |  |                       |          |                           |
|----|--|-----------------------|----------|---------------------------|
| 1. | The address of the registered office is:   |                       |          |                           |
|    | 4199 Marcy   | Warren                | Michigan | 48091-1799                |
|    | <small>(Street Address)</small>  | <small>(City)</small> |          | <small>(ZIP Code)</small> |
| 2. | The mailing address of the registered office if different than above:              |                       | Michigan |                           |
|    |  |                       |          |                           |
|    | <small>(P.O. Box)</small>  | <small>(City)</small> |          | <small>(ZIP Code)</small> |
| 3. | The name of the resident agent at the registered office is: Robert G. Liggett, Jr. |                       |          |                           |

# Michigan Department of Consumer and Industry Services

## Filing Endorsement

This is to Certify that the **CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORG.**

for

**BIG BOY RESTAURANTS INTERNATIONAL LLC**

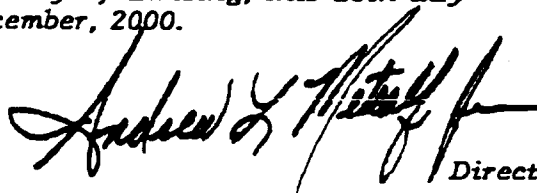
**ID NUMBER: B78095**

received by facsimile transmission on December 28, 2000 is hereby endorsed

Filed on December 28, 2000 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 28th day of December, 2000.



Director

Bureau of Commercial Services



by Facsimile Transmission 04863

RECORDED: 03/17/2003

TRADEMARK  
REEL: 002861 FRAME: 0905