



To the Honorable Commissioner of

102678265

and original documents or copy thereof.

1. Name of conveying party(ies): Austin's Steaks & Saloon, Inc.

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 09/30/03

2. Name and address of receiving party(ies)

Name: Western Sizzlin Corporation

Internal Address:

Street Address: 317 Kimball Avenue

City: Roanoke State: VA 24016

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

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) 76/501,328

B. Trademark Registration No.(s) 2355500

Additional number(s) attached Yes No

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

Name: Marc A. Bergsman

Internal Address: Dickinson Wright PLLC

Street Address: 1901 L Street, NW, Suite 800

City: Washington State: DC Zip: 20036

6. Total number of applications and registrations involved: 25

7. Total fee (37 CFR 3.41) \$ 640.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

04-1061

DO NOT USE THIS SPACE

9. Signature.

Marc A. Bergsman Name of Person Signing

Marc A Bergsman Signature

February 16, 2004 Date

Total number of pages including cover sheet, attachments, and document: 6

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

02/26/2004 MGETACHE 00000127 76501328

40.00 OF 500.00 OF

WESTERN SIZZLIN REPORT
ALL ACTIVE CASES

MARK	CTRY	APP NO.	APP DT.	REG NO.	REG DT.	DKT NO.	STATUS
CHEYENNE	United States	527,095	15MR1985	1,364,725	08OC1985	71017-0002	Registered
COLT 45	United States	345,437	12JA1982	1,397,778	17JE1986	71017-0003	Registered
WESTERN SIZZLIN	United States	528,053	21MR1985	1,362,691	24SE1985	71017-0004	Registered
WESTERN SIZZLIN STEAK HOUSE	United States	528,052	21MR1985	1,360,991	17SE1985	71017-0005	Registered
WESTERN SIZZLIN STEAKHOUSE & D	United States	527,096	15MR1985	1,362,680	24SE1985	71017-0006	Registered
COW DESIGN	United States	72/383,388	10FE1971	924,434	23NO1971	71017-0007	Registered
COOKIN' WHAT AMERICA LOVES BES	United States	601,096	20MY1986	1,438,740	05MY1987	71017-0008	Registered
BIG TEX	United States	73/298,489	24FE1981	1,226,815	08FE1983	71017-0009	Registered
WESTERN SIZZLIN STEAKHOUSE & D	United States	73/184,748	06SE1978	1,126,269	23OC1979	71017-0010	Registered
SIZZLIN (STYLIZED)	United States	69,742	21NO1975	1,049,143	28SE1976	71017-0011	Registered
MARSHAL	United States	73/319,555	17JL1981	1,210,804	28SE1982	71017-0012	Registered
FLAMEKIST	United States	73/116,319	18FE1977	1,076,712	01NO1977	71017-0013	Registered
SIX SHOOTER	United States	73/319,558	17JL1981	1,210,807	28SE1982	71017-0014	Registered
DUDE	United States	345,436	12JA1982	1,255,446	25OC1983	71017-0015	Registered
WESTERN	United States	73/319,556	17JL1981	1,257,716	15NO1983	71017-0016	Registered
WESTERN SIZZLIN STEAK & MORE R	United States	73/809,995	30JE1989	1,584,119	20FE1990	71017-0017	Registered
TRAILBLAZER	United States	73/319,554	17JL1981	1,257,715	15NO1983	71017-0018	Registered
RANGER	United States	73/345,432	12JA1982	1,257,723	15NO1983	71017-0019	Registered
GUN SMOKE	United States	73/319,557	17JE1981	1,210,806	28SE1982	71017-0020	Registered
WESTERN SIZZLIN WOOD GRILL BUF	United States	75/092,431	22AP1996	2,355,500	06JE2000	71017-0022	Registered
WESTERN SIZZLIN WOOD GRILL	United States	75/091,810	22AP1996	2,621,596	17SE2002	71017-0023	Registered
WESTERN SIZZLIN COUNTY FAIR BU	United States	74/599,156	15NO1994	1,977,804	04JE1996	71017-0025	Registered

TRADEMARK

REEL: 002918 FRAME: 0002

WESTERN SIZZLIN REPORT
ALL ACTIVE CASES

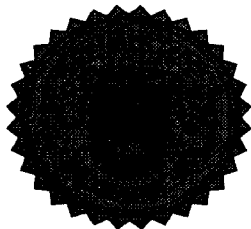
MARK	CTRY	APP NO.	APP DT.	REG NO.	REG DT.	DKT NO.	STATUS
[REDACTED]	United States	74/613,531	21DEC1994	1,938,676	28NO1995	71017-0029	Registered
GREAT AMERICAN STEAK & BUFFET	United States	74/179,344	24JUN1991	2,223,447	16FEB1999	71017-0038	Registered
AUSTINS STEAKS AND SALOON	United States	76/501,328	26MAY2003			71017-0043	Filed

Delaware

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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 AMENDMENT OF "AUSTINS STEAKS & SALOON, INC.", CHANGING ITS NAME FROM "AUSTINS STEAKS & SALOON, INC." TO "WESTERN SIZZLIN CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2003, AT 11:22 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2318267 8100

040084909

AUTHENTICATION: 2924139

DATE: 02-11-04

TRADEMARK

REEL: 002918 FRAME: 0004

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
AUSTINS STEAKS & SALOON, INC.**

The undersigned, Austins Steaks & Saloon, Inc. (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST, that the Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on December 8, 1992.

SECOND, that it is advisable and in the best interest of the Corporation to amend the Certificate of Incorporation of the Corporation and that the Board of Directors of the Corporation and shareholders owning greater than a majority of each class of outstanding stock of the Corporation adopted the following resolution setting forth the proposed Amendment to the Corporation's Certificate of Incorporation:

RESOLVED, that it is advisable and in the best interest of the Corporation to amend Article I. of the Certificate of Incorporation of the Corporation as follows:

ARTICLE I.

Name

The name of the Corporation shall be Western Sizzlin Corporation.

THIRD, pursuant to Sections 242, 222, and 228 of the General Corporation Law of the State of Delaware, the above Amendments were submitted to the Corporation's shareholders and the shareholders duly consented to and adopted the Amendment.

IN WITNESS WHEREOF, the undersigned hereby certify that the facts above stated are true and that the execution hereof is their voluntary act and deed and the voluntary act and deed of Austins under penalties of perjury.

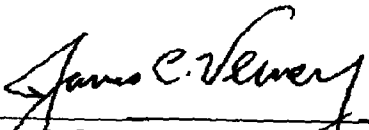
OM510209.1

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:21 AM 10/23/2003
FILED 11:22 AM 10/23/2003
SRV 030683387 - 2318267 FILE


TRADEMARK
REEL: 002918 FRAME: 0005

DATED this 30th day of September, 2003.

AUSTINS STEAKS & SALOON, INC.

By: 
James C. Verney
President & Chief Executive
Officer

ATTEST:

By: 
Robyn B. Mabe, Secretary

OM510209.1