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Form PTO-159
(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

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

1. Name of conveying party(ies):
Liggett Restaurant Enterprises 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: Legal Department

Street Address: 4199 Marcy
City: Warren State: MI Zip: 48091

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

Other Limited Liability Company - Michigan
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
~~2,145,671~~

Additional number(s) attached Yes No

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

Name: Big Boy Restaurants International LLC
Internal Address: Legal Department

Street Address: 4199 Marcy

City: Warren State: MI Zip: 48091

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: _____

(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

6/14/03

Date

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

Mail documents to be recorded with required cover sheet information to:
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Washington, D.C. 20231

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Form PTO-1594
(Rev. 10/02)
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(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 28, 2000

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B. Trademark Registration No.(s)
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2,145,671

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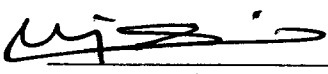
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Michael H. Gibbs, Esq.  6/4/03
Name of Person Signing Signature Date

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

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02 FC:0522

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CAS 7-13 (6-95)

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU		
<small>Date Received</small>		(FOR BUREAU USE ONLY)
<small>Name</small> Linda M. Bierl, Paralegal Timmis & Inman L.L.P.		EFFECTIVE DATE:
<small>Address</small> 300 Talon Centre		
<small>City</small>	<small>State</small>	
Detroit	MI	48207

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: LIGGETT RESTAURANT ENTERPRISES LLC The identification number assigned by the Bureau is: <u>878095</u>
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: BIG BOY RESTAURANTS INTERNATIONAL LLC 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.		