

Commissioner of Patents & Trademarks **BOX ASSIGNMENTS** Washington, D.C. 20231

FORM PTO-1616A

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

(Rev. 6-99)

TRADEMARKS ONLY

Patent and Trademark Office

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

1. Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

2. Name of Conveying Party(ies):

Capital Restaurant Concepts, Ltd.
1305 Wisconsin Avenue, N.W.
Washington, D.C. 20007

3. Name and Address of Receiving Party(ies):

Name: Capital Restaurant Holdings, Inc.
Street Address: 1305 Wisconsin Avenue, N.W.
City: Washington
State: D.C. Zip: 20007

- Individual(s) citizenship _____
- Association _____
- General _____
- 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

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other: _____

Additional Name(s) of conveying attached? Yes No

4. Nature of conveyance:

- Assignment
- Security Agreement
- Other: _____
- Merger
- Change of Name

Effective Date: December 30, 2002

5. Application number(s) or registration number(s):

A. Trademark Applicant No.(s)
76/460,045 76/460,044 76/289,198 76/563,031

B. Trademark Registration No.(s)
2,099,988 2,205,993 1,836,399 1,769,503
1,793,266 1,787,176 2,204,196

Additional Sheet attached? Yes No

6 Name and address of party to whom correspondence concerning this matter should be mailed:

CUSTOMER NUMBER 00136
JACOBSON HOLMAN
400 7th Street, N.W.
Washington, DC 20004
Tel. 202-638-6666

Attorney Docket No. 10706/G-10706

7. Number of applications and registrations involved: 11

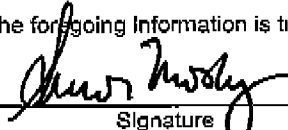
- 8. Total fee (37 CFR 3.41)..... \$ 290
- Credit Card Payment Form enclosed
- Should this form become detached or the amount be insufficient, please charge our Deposit Account, No. 06-1358

DO NOT USE THIS SPACE

10. 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.

Simor L. Moskowitz
Name of Person Signing


Signature

September 20, 2004
Date

Total number of pages excluding cover sheet: 2

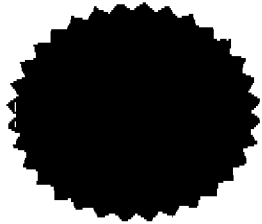
Delaware

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 AMENDMENT OF "CAPITAL RESTAURANT CONCEPTS LTD.", CHANGING ITS NAME FROM "CAPITAL RESTAURANT CONCEPTS LTD." TO "CAPITAL RESTAURANT HOLDINGS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2002, AT 5:01 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

2419248 8100
020807852

AUTHENTICATION: 2183157

DATE: 01-02-03
TRADEMARK

REEL: 002940 FRAME: 0919

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CAPITAL RESTAURANT CONCEPTS, LTD.**

Capital Restaurant Concepts, Ltd., a corporation organized and existing and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That a meeting of the Board of Directors of Capital Restaurant Concepts, Ltd., resolutions were duly adopted setting forth the following proposed amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of Incorporation of this corporation shall be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is Capital Restaurant Holdings, Inc."

SECOND: That in lieu of a meeting and vote of the stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Capital Restaurant Concepts, Ltd. has caused this certificate to be signed by Paul Cohn, its Senior Vice President, and attested by Martin Craft, its Chief Financial Officer, this 30th day of December, 2002.

Attest:

Capital Restaurant Concepts, Ltd.
(hereby changed to "Capital Restaurant Holdings, Inc.")

By: Martin Craft
Martin Craft, Chief Financial Officer

By: Paul Cohn
Paul Cohn, Senior Vice President

WA:4992.03Capital Restaurant Holdings, Inc-Articles of Amendment.wpd

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:01 PM 12/30/2002
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