

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lynx Acquisition, Inc,		09/17/2004	CORPORATION:

RECEIVING PARTY DATA

Name:	Lynx Grills, Inc.
Street Address:	6023 E. Bandini Blvd.
City:	Commerce
State/Country:	CALIFORNIA
Postal Code:	90040
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2609766	LYNX
Registration Number:	2666091	LYNX

CORRESPONDENCE DATA

Fax Number: (216)274-9103
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 440-338-4766
 Email: tmcrcrystal@alltel.net
 Correspondent Name: Thomas W. McCrystal
 Address Line 1: 53 Cascades Dr.
 Address Line 4: Chagrin Falls, OHIO 44022

NAME OF SUBMITTER:	Thomas W. McCrystal
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Total Attachments: 2
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OP \$65.00 2609766

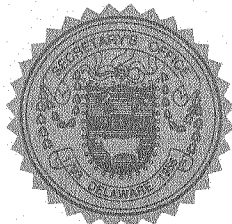
Delaware

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 "LYNX ACQUISITION, INC.", CHANGING ITS NAME FROM "LYNX ACQUISITION, INC." TO "LYNX GRILLS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2004, AT 4:09 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3849263 8100

040675395

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3359565

DATE: 09-20-04

TRADEMARK

REEL: 002979 FRAME: 0725

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
LYNX ACQUISITION, INC.

Pursuant to Section 242 of the
Delaware General Corporation Law

The undersigned, Jeffery D. Church, being the President of Lynx Acquisition, Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Lynx Acquisition, Inc.
2. The amendment of the Certificate of Incorporation as hereinafter set forth has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law.
3. The Certificate of Incorporation of the Corporation is hereby amended so that Article FIRST shall henceforth read, in its entirety, as follows:

"FIRST

The name of the Corporation is Lynx Grills, Inc."

IN WITNESS WHEREOF, the undersigned subscribes this Certificate of Amendment and affirms that the facts stated herein are true under penalties of perjury, on September 16, 2004.


Jeffery D. Church, President