

06-22-2005

Form PTO-1594 (Rev. 03/05)  
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office



*MRO*  
*6/17/05* RE

102932171

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

*Corrective*

**1. Name of conveying party(ies):**

Lettuce Entertain You Enterprises, Inc.  
LEYE, Inc.

- Individual(s)
- General Partnership
- Corporation- State: \_\_\_\_\_
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_  
Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance )/Execution Date(s) :**

Execution Date(s) 11/24/2004

- Assignment
- Security Agreement
- Other Request to correct Assignor Info.
- Merger
- Change of Name

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: Lettuce Entertain You Enterprises, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 5419 North Sheridan Road  
City: Chicago  
State: Illinois  
Country: USA Zip: 60640

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other \_\_\_\_\_

Citizenship \_\_\_\_\_  
Citizenship \_\_\_\_\_  
Citizenship Illinois  
Citizenship \_\_\_\_\_  
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)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)  
78/517,048

B. Trademark Registration No.(s)

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**

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

Name: Neal Gerber & Eisenberg LLP  
Internal Address: Antony J. McShane  
Street Address: 2 North LaSalle Street  
Suite 2200  
City: Chicago  
State: Illinois Zip: 60602  
Phone Number: 312-269-8000  
Fax Number: 312-269-1747  
Email Address: amcshane@ngelaw.com

**6. Total number of applications and registrations involved:**

1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 502261

Authorized User Name Elizabeth Kostluk

**9. Signature:**

*Elizabeth Kostluk*  
Signature

June 16, 2005

Date

Elizabeth Kostluk

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, VA 22313-1450

06/17/2005 12:50 FAX 312 269 1747  
RightFax 2/8/05 8:07 PAGE 004/016 Fax Server

NEAL GERBER & EISENBERG  
NEAL GERBER

008  
003

**ATTACHMENT TO  
RECORDATION FORM COVER SHEET  
FOR  
LETTUCE ENTERTAIN YOU ENTERPRISES, INC.  
JANUARY 17, 2005**

**3. Nature of Conveyance**

Correct record to delete previously recorded Merger and Change of Name (real/frame no. 003006/0286) with respect to Registration Nos. 2078299, 2143582, 1516825, 1566573 and 2331923 and to add Application No. 78/317,042.

03/30/2005  
700166115

Form PTO-1594 (Rev. 03/05)  
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):  
LEVE, Inc.

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation- State: Illinois  
 Other \_\_\_\_\_

Citizenship (see guidelines) \_\_\_\_\_  
Additional names of conveying parties attached?  Yes  No

3. Nature of conveyance /Execution Date(s) :  
Execution Date(s) 11/24/2004

Assignment       Merger  
 Security Agreement       Change of Name  
 Other See Attachment

2. Name and address of receiving party(ies)  Yes  
Additional names, addresses, or citizenship attached?  No

Name: Letuce Entertainment Enterprises, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 6418 North Sheridan Road  
City: Chicago  
State: Illinois  
Country: USA      Zip: 60640

Association      Citizenship \_\_\_\_\_  
 General Partnership      Citizenship \_\_\_\_\_  
 Limited Partnership      Citizenship \_\_\_\_\_  
 Corporation      Citizenship: Illinois  
 Other      Citizenship \_\_\_\_\_

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)

4. Application number(s) or registration number(s) and  
A. Trademark Application No.(s)  
78517,048

B. Trademark Registration No.(s)  
\_\_\_\_\_

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:  
Name: Neal Gerber & Eisenberg LLP  
Internal Address: Angony J. Moshane  
Street Address: 2 North LaSalle Street, Suite 2200  
City: Chicago  
State: Illinois      Zip: 60602  
Phone Number: 312-559-8000  
Fax Number: 312-269-1747  
Email Address: amoshane@ngelaw.com

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.8(b)(5) & 3.41) \$ 40.00

Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed

8. Payment Information:  
a. Credit Card      Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_  
b. Deposit Account Number 608261  
Authorized User Name: Elizabeth Kostuk

9. Signature: Elizabeth Kostuk      Date: March 30, 2005  
Signature \_\_\_\_\_  
Name of Person Signing: Elizabeth Kostuk      Total number of pages including cover sheet, attachments, and document: 15

Documents to be recorded (including cover sheet) should be taken to (703) 306-5955, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

03/30/2005 11:08 FAX 312 269 1747

**CORRECTED SCHEDULE A TO  
RECORDATION FORM COVER SHEET  
FOR  
LETTUCE ENTERTAIN YOU ENTERPRISES, INC.  
JANUARY 17, 2005**

ANTICO POSTO	2,424,134	01-23-01
BEN PAQ	1,996,200	08-20-96
BLUE CRAB LOUNGE	1,398,181	06-17-86
BRASSERIE JO	1,959,366	02-27-96
CAFE HA-BA-REIBA	1,417,869	11-18-86
CHICAGO FLAT SAMMIES	2,291,062	11-09-99
BIFFEL TOWER	2,434,288	03-06-01
FOODSTOCK	78/464,160	08-09-04
FOREVERNEW	2,480,895	08-21-01
HOP LA	2,152,715	04-21-98
LETTUCE	1,672,175	01-14-92
LETTUCE ENTERTAIN YOU	1,603,142	06-19-90
LETTUCE ENTERTAIN YOU	1,555,073	09-05-89
LETTUCE ENTERTAIN YOU ENTERPRISES	1,090,459	05-02-78
LETTUCE PARTIES	1,758,977	03-16-93
LETTUCE QUICHE YOU	1,402,595	07-22-86
LETTUCE SOUPRISE YOU	1,685,646	05-05-92
MISCELLANEOUS DESIGN	78/492,070	09-30-04
MISCELLANEOUS DESIGN	1,509,640	10-18-88
MITY NICE GRILL	1,843,918	07-05-94
MON AMI GABI	2,301,787	12-21-99
NACIONAL 27	2,358,627	06-13-00
NAPA BOWL	78/451,228	07-15-04
OPEN ON EARTH	2,414,168	12-19-00
OSTERIA VIA STATO	78/517,048	11-15-04
PAPAGUS	1,765,387	04-12-93
PETTERINO'S	2,554,115	03-26-02
R J GRUNTS	1,590,988	04-10-90
R J GRUNTS	1,061,011	03-08-77
RED SHELL LOUNGE	2,605,678	08-06-02
ROYSTER WITH THE OYSTER	78/455,549	07-23-04
SACRED GROUNDS	1,894,999	05-03-94
SCOZZI	1,596,522	05-15-90

**CORRECTED SCHEDULE A TO  
RECORDATION FORM COVER SHEET  
FOR  
LETTUCE ENTERTAIN YOU ENTERPRISES, INC.  
JANUARY 17, 2005**

SCOOZI	1,473,651	01-19-88
SHANGHAI CIRCUS	78/455,145	07-22-04
SHAW'S CRAB HOUSE	1,738,799	12-08-92
SHAW'S CRAB HOUSE	1,410,978	09-23-86
SHAW'S OYSTER BAR	78/454,952	07-22-04
SHAW'S SEAFOOD GRILL	1,930,838	10-31-95
SHRIMP CARGOT	2,680,501	01-28-03
SKOOZI	1,696,198	06-23-92
STIR FRY AND STEAM SHOW	78/491,935	09-30-04
THE MAGIC PAN	78/202,006	01-10-03
THE MAGIC PAN CREPE STAND	78/202,052	01-10-03
THE MAGIC PAN CREPERIE	78/255,278	05-28-03
TUCCHETTI	1,668,932	12-17-91
TUCCI BENUCCH	1,561,568	10-17-89
TUCCI BENUCCH	1,568,921	11-28-89
WHERE SHRIMP IS KING	2,562,531	04-16-02
WILDFIRE	78/468,822	08-17-04
WILDFIRE	2,058,146	04-29-97
WOW BAO	78/248,940	05-13-03
WOW BAO HOT ASIAN BUNS	78/248,944	05-13-03

NOEDOCR 016760.0701:1092577.1

Office of Database  
Secretary of State  
Division of Corporations  
Delivered 03:33 PM 11/24/2004  
ETZED 03:01 PM 11/24/2004  
SER 010650311 - 0266487 ETZL

**CERTIFICATE OF MERGER**  
**OF**  
**LETTUCE ENTERTAIN YOU ENTERPRISES, INC.**  
**(a Delaware corporation)**  
**INTO**  
**LEYE, INC.**  
**(an Illinois corporation)**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
LEYE, INC.	ILLINOIS
LETTUCE ENTERTAIN YOU ENTERPRISES, INC.	DELAWARE

**SECOND:** That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

**THIRD:** That the name of the surviving corporation of the merger is LEYE, INC., an Illinois corporation, which shall be changed to LETTUCE ENTERTAIN YOU ENTERPRISES, INC., an Illinois corporation, upon the effective date of the merger.

**FOURTH:** That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 5419 North Sheridan Road, Chicago, Illinois 60640

**FIFTH:** That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

**SIXTH:** That LEYE, INC., an Illinois corporation, survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent Delaware corporation as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 252 of the General Corporation Law

of Delaware, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is 6418 North Sheridan Road, Chicago, Illinois 60640, until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose.

Dated this 23rd day of November, 2004.

LEYE, INC.

By   
JAMIL STIEBER, VICE  
PRESIDENT

# 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 MERGER, WHICH MERGES:

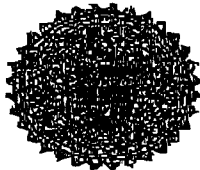
"LETTUCE ENTERTAIN YOU ENTERPRISES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "LEYE, INC." UNDER THE NAME OF "LETTUCE ENTERTAIN YOU ENTERPRISES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2004, AT 3:01 O'CLOCK P.M.

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

3885563 2100M

040850311



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3504027

DATE: 11-29-04