

4-4-05

RECORD

04-06-2005

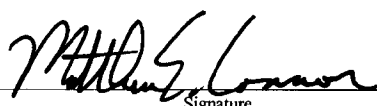


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OMB Collection 0651-0027 (exp. 6/30/2005)

TO THE DIRECTOR OF THE U.S. PATENT & TRADEMA

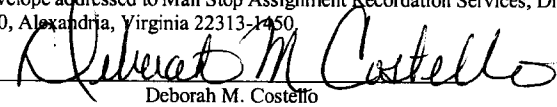
RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPIES THEREOF.

<p>1. NAME AND ADDRESS OF CONVEYING PARTY</p> <p>Dan'l Webster/Hearth'N Kettle Management Corp. 141 Falmouth Road., Route 28 Hyannis, Massachusetts 02601</p> <p>CORPORATION-STATE: MASSACHUSETTS Additional names of conveying parties attached? No.</p>	<p>2. NAME AND ADDRESS OF RECEIVING PARTY</p> <p>Catania Hospitality Group, Inc. 141 Falmouth Road, Route 28 Hyannis, Massachusetts 02601</p> <p>CORPORATION-STATE: MASSACHUSETTS Additional names of receiving parties attached? No.</p>
<p>3. NATURE OF CONVEYANCE:</p> <p>Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> <input checked="" type="checkbox"/> Change of Name</p> <p>Execution Date: <u>February 11, 2003</u></p>	<p>If assignee is not domiciled in the United States, a designation of domestic representative is attached.</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">OFFICE OF PUBLIC RECORDS 2005 APR -4 PM 3:50 FINANCE SECTION</p>
<p>4. APPLICATION OR REGISTRATION NUMBER(S)</p> <p>A. Trademark Application Nos. Additional numbers attached? No.</p>	<p>B. Trademark Registration Nos. 1,890,306 issued April 18, 1995 Additional numbers attached? No.</p>
<p>4C. Identification or Description of Trademark(s):</p>	<p>4C. MARK: DAN'L WEBSTER INN</p>
<p>5. NAME AND ADDRESS OF PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENT SHOULD BE MAILED:</p> <p>MATTHEW E. CONNORS, ESQ. GAUTHIER & CONNORS 225 FRANKLIN STREET, SUITE 3300 BOSTON, MA 02110</p>	<p>6. TOTAL NUMBER OF APPLICATIONS AND REGISTRATIONS INVOLVED: <u>1</u></p> <p>7. TOTAL FEE DUE: \$ <u>40.00</u> (Check enclosed) If any additional fee(s) are due, the Commissioner is hereby authorized to charge the Deposit Account identified in item 8.</p> <p>8. DEPOSIT ACCOUNT NUMBER: 19-0079</p>
<p>DO NOT USE THIS SPACE</p>	
<p>9. STATEMENT AND SIGNATURE</p> <p>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.</p> <p><u>MATTHEW E. CONNORS</u> Name of Person Signing</p> <p> Signature</p> <p><u>4/1/05</u> Date</p> <p style="text-align: right;">Total pages:</p>	

04/05/2005 BBYRNE 00000021 1890306

01 FC:8521

I hereby certify that this correspondence (along with any paper referred to as being attached or enclosed) is being deposited with the United States Postal Service on the date shown below with sufficient postage as first class mail in an envelope addressed to Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, Virginia 22313-1450



Deborah M. Costello

4-1-05
Date

TRADEMARK
REEL: 003142 FRAME: 0825

073460

THE COMMONWEALTH OF MASSACHUSETTS

828009

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100.00 having been paid, said articles are deemed to have been filed with me this 11th day of February 20 03.

Effective date: _____

William Francis Galvin

TEST WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth
GALVIN
COMMONWEALTH
78.

ATTEST
2/11/05

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Joseph S. Tanguosso, Esquire
Tanguosso & Tanguosso
15 Court Square
Boston, MA 02108

Telephone: (617) 523-3622

03 FEB 11 11:12:31
CORPORATION DIVISION

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Name
Approved

We, Vincent J. Catania, *President / ~~XXXXXX~~

and Joseph S. Tanguoso, *Clerk / ~~XXXXXX~~

of Dan'l Webster/Hearth 'N Kettle Management Corp.,
(Exact name of corporation)

located at 141 Falmouth Road, Route 28, Hyannis, MA 02601,
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

Article I

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on Dec. 30, 20 02, by vote of:

83,400 shares of class P common of 91,700 shares outstanding,
(type, class & series, if any)

266,668 shares of class N.V. common of 333,333 shares outstanding, and
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding,
(type, class & series, if any)

- C
- P
- M
- R.A.

¹being at least a majority of each type, class or series outstanding and entitled to vote thereon: / ~~or ²being at least two thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby:~~

¹Delete the inapplicable words. ²Delete the inapplicable clause.

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		


VOTED: To change the name of the corporation to:

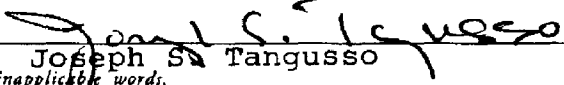
Catania Hospitality Group, Inc.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____.

SIGNED UNDER THE PENALTIES OF PERJURY, this 9th day of January, 20 03,


_____, *President / ~~XXXXXX~~
Vincent J. Catania


_____, *Clerk / ~~XXXXXX~~
Joseph S. Tanguoso

**Delete the inapplicable words.*