

06-10-2005

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 8/30/2005)



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

6/7/05 RECO TR 103019012

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)/Execution Date(s):
Morrison Distribution & Marketing, Inc.

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

Citizenship (see guidelines) Oklahoma
 Execution Date(s) 3-7-05
 Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes No
 Additional names, addresses, or citizenship attached?
 Name: The Morrison Group, Inc.
 Internal Address: _____
 Address: _____
 Street Address: 3700 North Classen Blvd.
 City: Oklahoma City
 State: OK
 Country: USA Zip: 73118
 Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Oklahoma
 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)

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

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

A. Trademark Application No.(s) 76/633,109
 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):
THE CITY GRIND

5. Name & address of party to whom correspondence concerning document should be mailed:
 Name: Dunlap, Coddling & Rogers, P.C.
 Internal Address: _____
 Street Address: P. O. Box 16370
 City: Oklahoma City
 State: OK Zip: 73113
 Phone Number: (405) 607-8600
 Fax Number: (405) 607-8686
 Email Address: _____

6. Total number of applications and registrations involved: Yes No

7. Total fee (37 CFR 2.6(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 1011
 Expiration Date 1/07
 b. Deposit Account Number _____
 Authorized User Name _____

9. Signature: G. Michael Burdick 06/07/2005
 Signature Date
G. Michael Burdick
 Name of Person Signing
 Total number of pages including cover sheet, attachments, and documents: 1

06/09/2005 01 FC:8521

Documents to be recorded (including cover sheet) should be faxed to (703) 305-6995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

THE MORRISON GROUP, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I herewith set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
7th day of March, 2005.*

M. Lisa Sawyer

Secretary of State

03/07/2005 04:24 PM
OKLAHOMA SECRETARY OF STATE

FILED - Oklahoma Secretary of State #1900500474 03/07/2005 16:59



**AMENDED
CERTIFICATE OF INCORPORATION
(AFTER RECEIPT OF PAYMENT OF STOCK)**

PRINT CLEARLY

TO: OKLAHOMA SECRETARY OF STATE
200 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 521-3912

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is
Morrison Distribution & Marketing, Inc.

B. As amended: The name of the corporation has been changed to:
The Morrison Group, Inc.

(Please Note: The new name of the corporation **MUST** contain one of the following words: association, company, corporation, club, foundation, fund, incorporated, institute, society, or its equivalent or limited or one of the abbreviations co., corp., inc. or Ltd.)

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:
Dan Morrison 3700 N. Classen Blvd Oklahoma City Okla 73118
Name of Agent Street Address City County Zip Code
(P.O. BOXES ARE NOT ACCEPTABLE)

3. The duration of the corporation is: perpetual

RECEIVED

MAR 7 2005

**OKLAHOMA SECRETARY
OF STATE**

4. The aggregate number of the authorized shares, itemized by class, per value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES	SERIES (if any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON 50,000		\$1.00
PREFERRED		

5. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

Change the corporation name from Morrison Distribution & Marketing, Inc. to the new name of The Morrison Group, Inc.

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this _____ day of _____


 _____ President

Dan Morrison
 (PLEASE PRINT NAME)

ATTEST:


 By _____ Secretary

Diane Morrison
 (PLEASE PRINT NAME)

(SUS FORM 004-1247)