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DEPARTMENT OF COMMERCE
Patent and Trademark Office

<p>11/23/05</p> <p>RECORD</p> <p>TRADEMARK 103130869</p>	
<p>To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.</p>	
<p>1. Name of conveying party(ies): STEAK N SHAKE INC.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation- State: <u>Indiana</u> <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) _____</p> <p>Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) <input type="checkbox"/> Yes Additional names, addresses, or citizenship attached? <input checked="" type="checkbox"/> No</p> <p>Name: <u>STEAK N SHAKE OPERATIONS, INC.</u> Internal Address: <u>Suite 500</u> Street Address: <u>36 South Pennsylvania Street</u> City: <u>Indianapolis</u> State: <u>IN</u> Country: <u>US</u> Zip: <u>46204</u></p> <p><input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input checked="" type="checkbox"/> Corporation Citizenship <u>State: Indiana</u> <input type="checkbox"/> Other _____ Citizenship _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</p>
<p>3. Nature of conveyance /Execution Date(s) : Execution Date(s) <u>February 7, 2001</u></p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p>	<p>4. Application number(s) or registration number(s) and identification or description of the Trademark.</p> <p>A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) <u>2,294,116</u></p> <p style="text-align: right;">Additional sheet(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown): MISCELLANEOUS DESIGN (Storefront)</p>	
<p>5. Name & address of party to whom correspondence concerning document should be mailed: Name: <u>Gregory B. Coy, Esq.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>One Indiana Square</u> <u>Suite 2800</u></p> <p>City: <u>Indianapolis</u> State: <u>IN</u> Zip: <u>46204-2079</u> Phone Number: <u>(317) 636-4341</u> Fax Number: <u>(317) 636-1507</u> Email Address: _____</p>	<p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00</p> <p><input checked="" type="checkbox"/> Authorized to be charged by credit card <input type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed</p> <p>8. Payment Information:</p> <p>a. Credit Card Last 4 Numbers <u>1013</u> Expiration Date <u>04/09</u></p> <p>b. Deposit Account Number _____ Authorized <u>12/06/2005</u> <u>MUELLER 00000001 2294116</u></p>
<p>9. Signature: <u>Gregory B. Coy</u> <u>01 FC:4521</u> <u>November 23, 2005</u> <u>48.00</u> DP</p> <p style="text-align: center;">Signature Date</p> <p style="text-align: center;"><u>Gregory B. Coy</u> Name of Person Signing</p> <p style="text-align: right;">Total number of pages including cover sheet, attachments, and document: <u>2</u></p>	

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT
of
STEAK N SHAKE INC

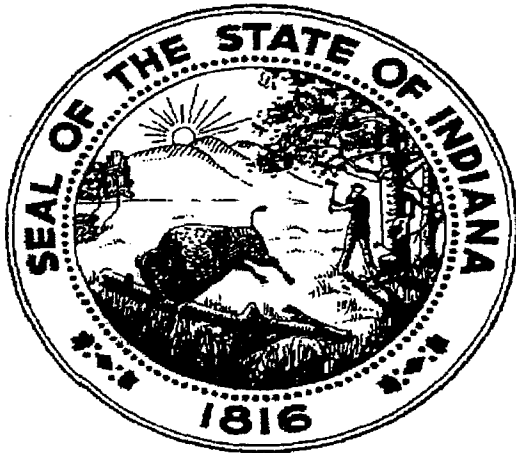
I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

STEAK N SHAKE OPERATIONS, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, February 07, 2001.

— In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 7, 2001.



Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE

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