

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																																													
NATURE OF CONVEYANCE:	CHANGE OF NAME																																													
CONVEYING PARTY DATA																																														
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TRADEMARK
REEL: 003296 FRAME: 0898

Registration Number:	1043729	NAUGLES
Registration Number:	1975401	THE WORKS BURRITO
Registration Number:	2935584	ULTIMATE TACO
Serial Number:	78776553	MEAN BEAN BREWIN' MACHINE
Serial Number:	78814853	PANDITA
Serial Number:	78814848	PANDITO

CORRESPONDENCE DATA

Fax Number: (626)577-8800

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (626) 795-9900

Email: pto@cph.com

Correspondent Name: William P. Christie

Address Line 1: P.O. Box 7068

Address Line 4: Pasadena, CALIFORNIA 91109-7068

ATTORNEY DOCKET NUMBER:	D226:10/WPC
NAME OF SUBMITTER:	William P. Christie
Signature:	/William P. Christie/
Date:	04/24/2006

Total Attachments: 2

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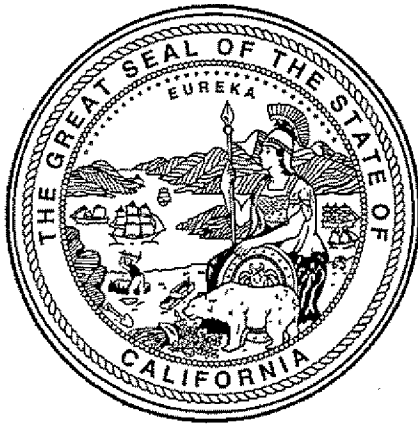
source=name change#page2.tif



State of California
Secretary of State

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of _____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 27 2006

BRUCE McPHERSON
Secretary of State

00811422



State of California Secretary of State

File # **200608310047**

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

MAR 23 2006

LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION - CONVERSION

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

CONVERTED ENTITY INFORMATION

1. NAME OF LIMITED LIABILITY COMPANY (End the name with the words "Limited Liability Company," "Ltd. Liability Company," "Ltd. Liability Co.," or the abbreviation "LLC" or "L.L.C.")
Del Taco LLC

2. THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE BEVERLY-KILLEA LIMITED LIABILITY COMPANY ACT.

3. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY (Check only one)

☐

ONE MANAGER

☐

MORE THAN ONE MANAGER

☒

ALL LIMITED LIABILITY COMPANY MEMBER(S)

4. MAILING ADDRESS OF THE CHIEF EXECUTIVE OFFICE

CITY AND STATE

ZIP CODE

25521 Commercentre Drive

Lake Forest, CA

92630

5. NAME OF AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and both items 5 and 6 must be completed. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and item 5 must be completed (leave item 6 blank).)

Michael L. Annis

6. IF AN INDIVIDUAL, ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CA

CITY

STATE

ZIP CODE

25521 Commercentre Drive

Lake Forest

CA

92630

CONVERTING ENTITY INFORMATION

7. NAME OF CONVERTING ENTITY

Del Taco, Inc.

8. FORM OF ENTITY

Corporation

9. JURISDICTION

California

10. CA SECRETARY OF STATE FILE NUMBER, IF ANY

C1605097

11. THE PRINCIPAL TERMS OF THE PLAN OF CONVERSION WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. IF A VOTE WAS REQUIRED, PROVIDE THE FOLLOWING FOR EACH CLASS:

STATE THE CLASS AND NUMBER OF OUTSTANDING INTERESTS ENTITLED TO VOTE AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS

The corporation only has one class of shares outstanding and entitled

More than 50% of the

to vote on the conversion, common stock, par value \$0.01 per share.

outstanding shares

The number of outstanding shares of common stock is 53,186,999.36.

entitled to vote.

ADDITIONAL INFORMATION

12. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.

13. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

C. Ronald Petty
SIGNATURE OF AUTHORIZED PERSON

March 23, 2006

DATE

C. Ronald Petty, President

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

Michael L. Annis
SIGNATURE OF AUTHORIZED PERSON

March 23, 2006

DATE

Michael L. Annis, Secretary

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

LLC-1A (REV 06/2005)

APPROVED BY SECRETARY OF STATE



RECORDED: 04/25/2006

TRADEMARK
REEL: 003296 FRAME: 0901