

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
THE STEAK-UMM ACQUISITION COMPANY, INC.		03/25/2004	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	THE STEAK-UMM COMANY, INC.
Street Address:	153 SEARLES ROAD
City:	POMFRET CENTER
State/Country:	CONNECTICUT
Postal Code:	06259
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 10**

Property Type	Number	Word Mark
Serial Number:	73058021	STEAK-UMM
Serial Number:	73164926	STEAK-UMM
Serial Number:	73800768	SPARE THE RIBS
Serial Number:	75195489	RED L
Serial Number:	75509414	EMMA'S KITCHEN
Serial Number:	75521528	STEAK-UMM
Serial Number:	75847982	STEAK-UMM STEAK WRAPS
Serial Number:	76464233	STEAK-UMM WRAPS TO GO
Serial Number:	76486544	WRAPS TO GO
Serial Number:	76498615	SANDWICH TO GO

**CORRESPONDENCE DATA**

Fax Number: (312)521-2775  
 Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

CH \$265.00 73058021

Phone: 312-521-2775  
Email: asacharoff@muchshelist.com  
Correspondent Name: MUCH SHELIST FREED DENENBERG & RUB  
Address Line 1: 191 N Wacker Drive, Suite 1800  
Address Line 2: Adam K Sacharoff  
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	0001731.0005
NAME OF SUBMITTER:	Adam K Sacharoff
Signature:	/aks/
Date:	05/09/2006

Total Attachments: 1  
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**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
OF  
THE STEAK-UMM ACQUISITION COMPANY, INC.**

It is certified that:

1. The name of the corporation is The Steak-Umm Acquisition Company, Inc. (the "Corporation"). The Corporation is organized under the Delaware General Corporation Law, as amended (the "Act").

2. The Corporation's Certificate of Incorporation, which was originally filed in the State of Delaware on March 9, 2004 (the "Certificate of Incorporation"), is hereby amended by deleting Article One thereof in its entirety and substituting in lieu of said Article One the following new Article One:

"FIRST: The name of the corporation will be The Steak-Umm Company, Inc. (the "Corporation")."

3. The Certificate of Incorporation is hereby amended by deleting the following in its entirety from the first paragraph of Article Four:

"and One (1) share of Voting Common Stock ("Voting Common"), par value \$0.001 per share"

4. The Certificate of Incorporation is hereby amended by adding the following paragraph in its entirety to the end of Article Four thereof:

"The Non-Voting Common shall not have any voting rights (except as expressly required by nonwaivable provisions of the Act)."

5. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the applicable provisions of the Act.

Dated as of March 25, 2004.

/s/ Thomas P. Guido  
Thomas P. Guido, its Vice President