

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
THE STEAK-UMM COMPANY, INC.		05/17/2006	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	QUICK MEALS, INC.		
<b>Street Address:</b>	153 Searles Road		
<b>City:</b>	Pomfret Center		
<b>State/Country:</b>	CONNECTICUT		
<b>Postal Code:</b>	06259		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1581762	SPARE THE RIBS	
Registration Number:	2107302	RED L	
Registration Number:	2290626	EMMA'S KITCHEN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(312)521-2875		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	312-521-2775		
<b>Email:</b>	asacharoff@muchshelist.com		
<b>Correspondent Name:</b>	Much Shelist Freed Denenberg Ament & Rub		
<b>Address Line 1:</b>	191 N Wacker Drive, Suite 1800		
<b>Address Line 2:</b>	Adam K Sacharoff		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60606		
<b>ATTORNEY DOCKET NUMBER:</b>	0001731.0005		
<b>NAME OF SUBMITTER:</b>	Adam K Sacharoff		

CH \$90.00 1581762

Signature:

/aks/

Date:

07/10/2006

Total Attachments: 2

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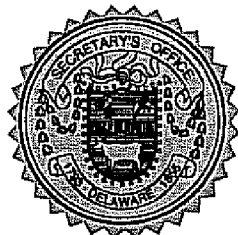
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE STEAK-UMM COMPANY, INC.", CHANGING ITS NAME FROM "THE STEAK-UMM COMPANY, INC." TO "QUICK MEALS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 2006, AT 6:19 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



3774483 8100

060475526

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4757682

DATE: 05-18-06

TRADEMARK

REEL: 003344 FRAME: 0413

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION**

OF

**THE STEAK-UMM COMPANY, INC.**

THE STEAK-UMM COMPANY, INC. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

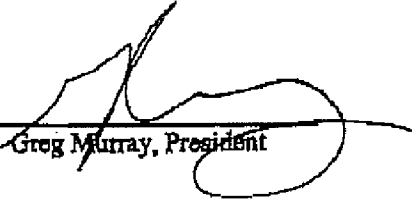
1. The name of the corporation is: THE STEAK-UMM COMPANY, INC.
2. The certificate of incorporation of the corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:

"1. The name of the company is QUICK MEALS, INC."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: May 17, 2006

By:

  
Greg Murray, President