

Form PTO-1594 (Rev. 07/05)
OMB Collection 0851-0027 (exp. 6/30/2008)

06-22-2006

DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORD

Corrective 6/20/06 TRA



103262617

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):

THE STEAK-UMM ACQUISITION COMPANY, INC.

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) 03/25/2004

- Assignment
- Security Agreement
- Other name on REEL 3305/0715
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: THE STEAK-UMM COMPANY, INC.

Internal

Address: _____

Street Address: 153 Searles Road

City: Pomfret Center

State: Connecticut

Country: US

Zip: 06259

- Association
- General Partnership
- Limited Partnership
- Corporation
- 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)

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

A. Trademark Application No.(s)
73058021, 73164926, 73900768, 75195489, 75509414
75521528, 75847982, 76464233, 76486544, 76498615

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):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Adam K Sacharoff

Internal Address: Much Shelist

Street Address: 191 N Wacker Drive, Suite 1800

City: Chicago

State: IL Zip: 60606

Phone Number: 312-521-2775

Fax Number: 312-521-2875

Email Address: asacharoff@muchshelist.com

6. Total number of applications and registrations involved:

10

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 265

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 134825
Authorized User Name Adam K Sacharoff

9. Signature: Adam K Sacharoff

Signature

Date

Adam K Sacharoff

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

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

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/ |
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| Date: | 05/09/2006 |
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| Total Attachments: 1 source=Name Change#page1.tif |
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State of Delaware
Secretary of State
Division of Corporations
Delivered 06:24 PM 03/25/2004
FILED 06:25 PM 03/25/2004
SRV 040222739 - 3774483 FILE

**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 April 25, 2004.

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

M U C H S H E L I S T

Direct Dial: 312-521-2775
Direct Fax: 312-521-2875
email: asacharoff@muchshelist.com

ATTORNEYS AT LAW
191 N. WACKER DRIVE
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June 20, 2006

VIA FACSIMILE 703-308-7124

US Patent and Trademark Office
Mail Stop Assignment Services Division
PO BOX 1450
Alexandria, VA 22313

REQUEST FOR CORRECTION on REEL/FRAME 003305/0715

The attached recordation form was incorrectly listed by the Trademark Office on Reel/Frame 003305/0715. The name of the Assignee is listed as THE STEAK-UMM COMANY, INC. is requested to be changed to the actual spelling THE STEAK-UMM COMPANY, INC.

In accordance to 37 CFR 3.34:

- (1) the error is apparent when the cover sheet is compared with the recorded document to which it pertains: the attached actual recording document lists the correct spelling of the assignee as THE STEAK-UMM COMPANY, INC. The term company was misspelled and should be corrected to reflect the actual spelling;
- (2) a corrected cover sheet is attached;
- (3) the original recorded document is also attached along with a copy of the official recordation reel/frame; and
- (4) The Office is authorized to charge deposit account 134825 for any charges required in this correction including the \$265 recording fee and any deficiency or other charges required.

If the Office has any questions, please contact the undersigned at 312-521-2775.

Best regards,



Adam K Sacharoff

M U C H S H E L I S T

ATTORNEYS AT LAW
191 NORTH WACKER DRIVE
SUITE 1800
CHICAGO, ILLINOIS 60606.1615

T 312.521.2000
F 312.521.2100

www.muchshelist.com

FACSIMILE TRANSMITTAL FORM

DATE: June 20, 2006

TO: US Patent & Trademark Office

ATTN: Mail Stop Assignment Services Division

FAX NUMBER: 703-308-7124

RECIPIENT'S PHONE:

FROM: Adam K Sacharoff

NO. OF PAGES: 9

(Including Cover Sheet)

PLEASE CALL 312.521.2134 IF YOU DO NOT RECEIVE ALL OF THE PAGES.

CLIENT NUMBER.MATTER NUMBER 9999999.9999

COPITRAK BILLING NUMBER/CODE

MESSAGE:

PLEASE RETURN FAX CONFIRMATION TO: AKS

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UNITED STATES PATENT AND TRADEMARK OFFICE

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND
DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

MAY 10, 2006

PTAS
MUCH SHELIST FREED DENENBERG & RUB
191 N WACKER DRIVE, SUITE 1800
ADAM K SACHAROFF
CHICAGO, IL 60606

900048568A

900048568A

**UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT**

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 571-272-3350. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, MAIL STOP: ASSIGNMENT SERVICES BRANCH, P.O. BOX 1450, ALEXANDRIA, VA 22313.

RECORDATION DATE: 05/09/2006

REEL/FRAME: 003305/0715
NUMBER OF PAGES: 3

BRIEF: CHANGE OF NAME
DOCKET NUMBER: 0001731.0005

ASSIGNOR:
THE STEAK-UMM ACQUISITION COMPANY,
INC.

DOC DATE: 03/25/2004
CITIZENSHIP: DELAWARE
ENTITY: CORPORATION

ASSIGNEE:
COMPANY
THE STEAK-UMM COMPANY, INC.
153 SEARLES ROAD
POMFRET CENTER, CONNECTICUT 06259

CITIZENSHIP: DELAWARE
ENTITY: CORPORATION

DOCKET NUMBER: 0001731.0005
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P.O. Box 1450, Alexandria, Virginia 22313-1450 - www.uspto.gov

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APPLICATION NUMBER: 73058021
REGISTRATION NUMBER: 1033176FILING DATE: 07/17/1975
ISSUE DATE: 02/10/1976

MARK: STEAK-UMM

DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 73164926
REGISTRATION NUMBER: 1116446FILING DATE: 04/03/1978
ISSUE DATE: 04/10/1979

MARK: STEAK-UMM

DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 73800768
REGISTRATION NUMBER: 1581762FILING DATE: 05/17/1989
ISSUE DATE: 02/06/1990

MARK: SPARE THE RIBS

DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 75195489
REGISTRATION NUMBER: 2107302FILING DATE: 11/12/1996
ISSUE DATE: 10/21/1997

MARK: RED L

DRAWING TYPE: WORDS, LETTERS, OR NUMBERS AND DESIGN

APPLICATION NUMBER: 75509414
REGISTRATION NUMBER: 2290626FILING DATE: 06/26/1998
ISSUE DATE: 11/02/1999

MARK: EMMA'S KITCHEN

DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 75521528
REGISTRATION NUMBER: 2375933FILING DATE: 07/20/1998
ISSUE DATE: 08/08/2000

MARK: STEAK-UMM

DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 75847982
REGISTRATION NUMBER: 2480792FILING DATE: 11/12/1999
ISSUE DATE: 08/21/2001

MARK: STEAK-UMM STEAK WRAPS

DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76464233
REGISTRATION NUMBER: 2792696FILING DATE: 10/31/2002
ISSUE DATE: 12/09/2003

MARK: STEAK-UMM WRAPS TO GO

DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76486544
REGISTRATION NUMBER:FILING DATE: 01/31/2003
ISSUE DATE:

MARK: WRAPS TO GO

DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

003305/0715 PAGE 3

APPLICATION NUMBER: 76498615

FILING DATE: 03/19/2003

REGISTRATION NUMBER:

ISSUE DATE:

MARK: SANDWICH TO GO

DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

MARY BENTON, EXAMINER
ASSIGNMENT SERVICES BRANCH
PUBLIC RECORDS DIVISION