

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
STIR CRAZY ENTERPRISES, L.L.C.		08/01/2003	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	STIR CRAZY, INC.		
Street Address:	444 N. Wells St. Suite 302		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60610		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2310806	THE FRESHEST IDEA IN STIR-FRY!	
CORRESPONDENCE DATA			
Fax Number:	(206)359-9000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	206-359-8000		
Email:	pctrademarks@perkinscoie.com		
Correspondent Name:	Grace J. Han		
Address Line 1:	1201 Third Avenue, Suite 4800		
Address Line 4:	Seattle, WASHINGTON 98101		
ATTORNEY DOCKET NUMBER:	60078.0001.0000.GX56		
NAME OF SUBMITTER:	Grace Han Stanton		
Signature:	/Grace Han Stanton/		
Date:	08/11/2006		

CH \$40.00 2310806

Total Attachments: 1
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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:04 AM 08/01/2003
FILED 10:51 AM 08/01/2003
SRV 030503659 - 2477143 FILE

**CERTIFICATE OF CONVERSION
OF
STIR CRAZY ENTERPRISES, L.L.C.
INTO
STIR CRAZY, INC.**

(filed pursuant to Section 265
of the General Corporation Law
of the State of Delaware)

The undersigned, being the manager of Stir Crazy Enterprises, L.L.C., a Delaware limited liability company (the "Company"), does hereby certify on behalf of the Company as follows:

1. The Company was formed as a limited liability company in the State of Delaware on February 1, 1993 under the name of Stir Crazy Enterprises, L.L.C.
2. The name of the corporation as set forth in its Certificate of Incorporation is Stir Crazy, Inc.
3. Upon filing of this Certificate of Conversion and the Certificate of Incorporation, the Company shall be converted into a corporation, formed and existing under the General Corporation Law of the State of Delaware (the "GCL"), and shall thereafter be subject to the provisions of the GCL, except that, regardless of the provisions of Section 106 of the GCL, the existence of the corporation into which the Company has been converted shall be deemed to have commenced on February 1, 1993.
4. The conversion effected herein shall not be deemed to effect any obligations or liabilities of the Company incurred prior to its conversion to a corporation or the personal liability of any person incurred prior to such conversion.
5. The conversion effected herein has been approved by at least a majority of the unit holders of Class A Preferred Units of the Company outstanding as required by the provisions of the Amended and Restated Operating Agreement of the Company, dated as of January 2, 2003.

IN WITNESS WHEREOF, the undersigned as manager of the Company, has executed this Certificate this 19th day of August, 2003.

/s/ Gary M. Leff
Manager
Stir Crazy Enterprises, L.L.C.

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