

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	04/12/2007

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
DOMINO'S PIZZA PMC, INC.		04/12/2007	CORPORATION: MICHIGAN

**RECEIVING PARTY DATA**

<b>Name:</b>	DOMINO'S PIZZA PMC LLC
<b>Street Address:</b>	30 Frank Lloyd Wright Drive
<b>City:</b>	Ann Arbor
<b>State/Country:</b>	MICHIGAN
<b>Postal Code:</b>	48106
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 12**

Property Type	Number	Word Mark
Serial Number:	78430780	DOMINO'S PIZZA PEPPERONI FANATIC PIZZA
Serial Number:	78430774	DOMINO'S SAUSAGE FANATIC PIZZA
Serial Number:	78430761	DOMINO'S PEPPERONI FANATIC PIZZA
Serial Number:	78430785	DOMINO'S PIZZA SAUSAGE FANATIC PIZZA
Serial Number:	78452462	DOMINO'S FANATIC PIZZAS
Serial Number:	78457113	DOUBLEMELT PIZZA LAYER UPON LAYER OF FLAVOR DOMINO'S PIZZA
Serial Number:	78655100	DOMINO'S HOT-DOT
Serial Number:	78723254	IT'S HOT OR IT'S FREE
Serial Number:	78923821	BROWNITO
Serial Number:	78967115	DOMINO'S PIZZA
Serial Number:	78974741	ANYTHING GOES DEAL
Serial Number:	77047681	TEAM DOMINOS

CH \$315.00 78430780

CORRESPONDENCE DATA

Fax Number: (248)358-3351

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

Phone: 248-358-4400

Email: marapakis@brookskushman.com

Correspondent Name: Elizabeth F. Janda

Address Line 1: 1000 Town Center, 22nd Floor

Address Line 4: Southfield, MICHIGAN 48075-1238

ATTORNEY DOCKET NUMBER:	DOMP 0463 A
NAME OF SUBMITTER:	Elizabeth F. Janda
Signature:	/elizabeth f janda/
Date:	05/09/2007

Total Attachments: 11

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# Delaware

P A E I

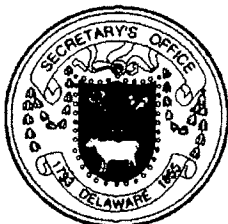
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE DATA REFERRED TO IN  
CERTIFICATE OF MERGER WHICH BEGINS

'DOMINION SIZE COMPANY,' A MICHIGAN CORPORATION,  
WITH AND WITHOUT OPPOSITE TO COMPANY INCORPORATED  
'DOMINION SIZE COMPANY,' LIMITED LIABILITY COMPANY AND  
AND EXISTENCE OF THE SAME SET FORTH IN THE  
RECORDS OF THE STATE OF DELAWARE, A.D.  
2007, AT 2 O'CLOCK P.M.

AND DO HEREBY CERTIFY THAT THE FOREGOING DATA TO  
THE AFORESAID CERTIFICATE OF MERGER IS THE TWELFTH DAY OF APRIL,  
A.D. 2007, AT 11:59 O'CLOCK P.M.

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070428501



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5589259

DATE: 04-12-07

TRADEMARK  
REEL: 003538 FRAME: 0405

**CERTIFICATE OF MERGER**

of

**DOMINO'S PIZZA PMC, INC.,  
a Michigan corporation**

with and into

**DOMINO'S PIZZA PMC LLC,  
a Delaware limited liability company**

Pursuant to Title 6, Section 18-209 of the Limited Liability Company Act of the State of Delaware (the "DLLCA"), Domino's Pizza PMC LLC, a Delaware limited liability company (the "Company"), hereby certifies to the following information relating to the merger of Domino's Pizza PMC, Inc., a Michigan corporation (the "Old Corporation"), into the Company (the "Merger"):

**FIRST:** The names and states of formation and incorporation, as applicable, of the Company and the Old Corporation, which are the constituent companies in the Merger (the "Constituent Companies"), are as follows:

<u>Name</u>	<u>State</u>
Domino's Pizza PMC LLC	Delaware
Domino's Pizza PMC, Inc.	Michigan

**SECOND:** The Agreement and Plan of Merger dated as of April 12, 2007 (the "Merger Agreement") by and among the Constituent Companies, setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Companies in accordance with the provisions of the DLLCA and the Michigan Business Corporation Act (the "MBCA").

**THIRD:** The name of the limited liability company surviving the Merger (the "Surviving LLC") is Domino's Pizza PMC LLC.

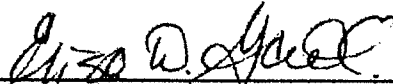
**FOURTH:** The Merger shall be effective at 11:59 p.m. EST on April 12, 2007 in accordance with the DLLCA and the MBCA.

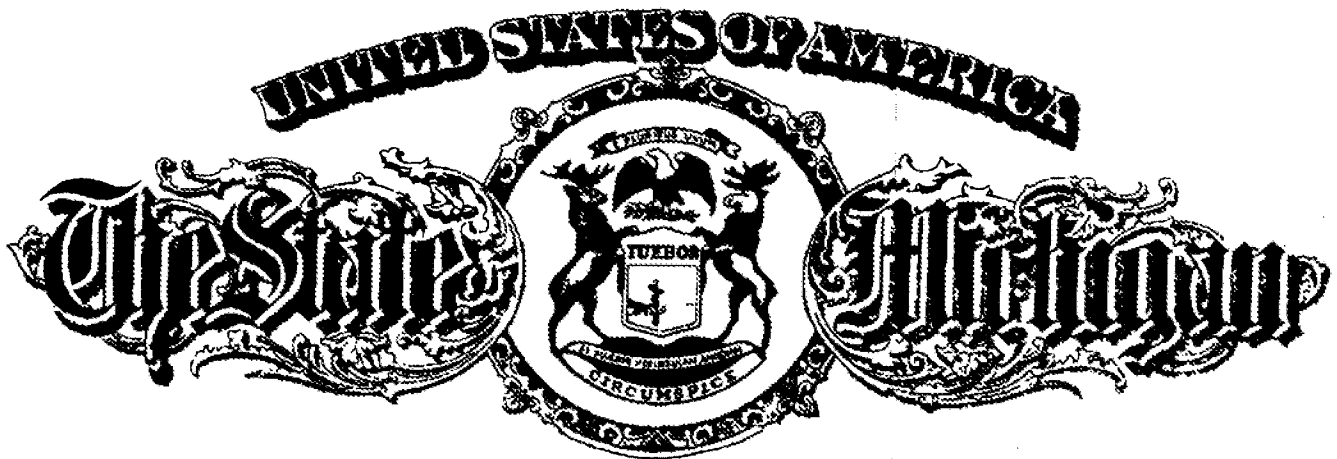
**FIFTH:** The executed Merger Agreement is on file at the principal place of business of the Surviving LLC. The address of the principal place of business of the Surviving LLC is: 30 Frank Lloyd Wright Drive, P.O. Box 997, Ann Arbor, Michigan 48106.

**SIXTH:** That a copy of the Merger Agreement will be furnished by the Surviving LLC, on request and without cost, to any stockholder or member, as applicable, of the Constituent Companies.

IN WITNESS WHEREOF, the Surviving LLC has caused this Certificate of Merger to be signed by an authorized person this 12 day of April, 2007.

**DOMINO'S PIZZA PMC LLC**

By:   
Name: Elisa D. Garcia C.  
Title: Authorized Officer



Michigan Department of Labor & Economic Growth

Lansing, Michigan

*This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of April, 2007*

*Andrew S. Mitchell*, Director

Bureau of Commercial Services

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MI DEPT OF LABOR & ECONOMIC GROWTH  
BUREAU OF COMMERCIAL SERVICES

**CERTIFICATE OF MERGER**  
**Cross Entity Merger for use by Profit Corporations,**  
**Limited Liability Companies and Limited Partnerships**

Administrator  
BUREAU OF COMMERCIAL SERVICES

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:*

**1. The plan of Merger (Consolidation) is as follows:**

a. The name of each constituent entity and its identification number is:

Domino's Pizza PMC, Inc. 20627A (Michigan)

Domino's Pizza PMC LLC \_\_\_\_\_ (Delaware)

b. The name of the surviving (new) entity and its identification number is:

Domino's Pizza PMC LLC \_\_\_\_\_ (Delaware)

Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business: **30 Frank Lloyd Wright Drive, P.O. Box 997, Ann Arbor, Michigan 48106.**

**2. Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.**

The merger (consolidation) shall be effective on the: **12th day of April 2007, at 11:59 pm EST.**

**3. Complete for Profit Corporations only.**

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Domino's Pizza PMC, Inc.	1,000 shares of capital stock	Capital Stock	N/A

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows: **The number of shares will not change.**

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*Jr*

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The manner and basis of converting shares are as follows:

**Each share of capital stock of Domino's Pizza PMC, Inc., a Michigan corporation (the "Old Corporation") shall be converted into one membership unit of Domino's Pizza PMC LLC, a newly formed Delaware limited liability company (the "New LLC"). A certificate for 100% of the membership units of the New LLC will be issued to Domino's Pizza LLC, a Delaware corporation and the sole stockholder of the Old Corporation (the "Sole Stockholder") upon surrender of the Sole Stockholder's certificate formerly representing 100% of the issued and outstanding shares of the capital stock of the Old Corporation. All shares of issued and outstanding capital stock of the Old Corporation owned by the Sole Stockholder shall automatically be cancelled, returned and shall cease to exist, and no consideration shall be delivered in exchange therefor.**

*[The rest of this page intentionally left blank]*



The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows: **N/A (Surviving entity is LLC)**

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.


(Complete either Section (a) or (b) for each corporation)

a) The Plan of Merger was approved by the majority consent of the incorporators of \_\_\_\_\_, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors. **N/A**

b) The plan of merger was approved by:

\_\_\_\_\_ the Board of Directors of \_\_\_\_\_, the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act: **Domino's Pizza PMC, Inc. and its sole stockholder, Domino's Pizza LLC**

By 
Elisa D. Garcia C., Authorized Officer
Domino's Pizza LLC

CERTIFICATE OF MERGER – MICHIGAN (DOMINO'S PIZZA PMC, INC.-DOMINO'S PIZZA PMC LLC)

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REEL: 003538 FRAME: 0411

**4. Complete for any Limited Liability Companies only**

Check one of the following if the limited liability company is the survivor.

There are no changes to be made to the Articles of Organization of the surviving limited liability company. **The surviving limited liability company will be a Delaware entity (Domino's Pizza PMC LLC) and a Certificate of Formation will be filed with the Secretary of State of Delaware.**

The amendments to the Articles, or a restatement of the Articles, of the surviving limited liability company to be effected by the merger are as follows:

The manner and basis of converting the membership interests are as follows:

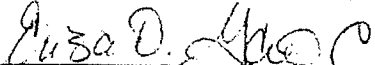
**N/A – Domino's Pizza PMC LLC will be the surviving entity, so no membership interests will be converted.**

The Plan of Merger was approved by the members of each constituent limited liability company in accordance with section 702(1).

The Plan of Merger was approved by the members of each domestic limited liability company in accordance with section 705a(5) and by each constituent business organization in the manner provided by the laws of the jurisdiction in which it is organized.

For each limited liability company involved in the merger, this document is signed in accordance with Section 103 of the Act.

Signed as of this 12 day of April, 2007.

By 
Elisa D. Garcia C., Authorized Officer
Domino's Pizza PMC LLC.

*[Rest of this page intentionally left blank]*

**5. Complete for any Limited Partnership only (THIS SECTION NOT APPLICABLE)**

The Plan of Merger/Consolidation was approved by the partners of each constituent limited partnership in accordance with section 210(3) any by each constituent business organization in the manner provided by the laws of the jurisdiction in which it is organized.

The manner and basis of converting the partnership interests are as follows:

Check one of the following:

- The survivor is a limited partnership and there are no changes to be made to its Certificate of Limited Partnership.
- The survivor is a domestic limited partnership. Its Certificate of Limited Partnership is amended as a result of the merger. A Restated Certificate of Limited Partnership is attached.
- The survivor is a foreign limited partnership organized in the state of \_\_\_\_\_. A copy of its Certificate of Limited Partnership as amended as a result of the merger is attached.
- A new domestic limited partnership is created as a result of the consolidation. Its Certificate of Limited Partnership is attached.
- A new limited partnership from the state of \_\_\_\_\_ is created as a result of the consolidation. A copy of its Certificate of Limited Partnership or similar document is attached.
- The survivor is a domestic business organization other than a limited partnership. The organizing or governing documents of the surviving business organization are not amended as part of the merger.
- The survivor is a domestic business organization other than a limited partnership. The organizing or governing documents of the surviving business organization are amended as a result of the merger. A statement of these changes is attached.
- A new business organization from the state of \_\_\_\_\_ is created as a result of the consolidation. A copy of the organizing or governing documents of this new business organization are attached.
- The survivor is a business organization from the state of \_\_\_\_\_. A copy of its organizing or governing documents is attached. These documents are amended as a result of the merger. A statement of these changes is attached.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

By:

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**6. Complete for Corporations and Limited Liability Companies only**

The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the merger are:

Assumed Name	Corporation and/or LLC transferred from	Expiration Date
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**NONE**

Nonsurvivor name to be used as assumed name of survivor: **NONE**

Name of person or organization remitting fees:

**Domino's Pizza PMC LLC**

Preparer's name and business telephone number:

**Mark Gaffney, Ropes & Gray LLP, 617-951-7015**

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**TRADEMARK  
REEL: 003538 FRAME: 0414**

**SCHEDULE A**

**Merger of Domino's Pizza PMC, Inc. into Domino's Pizza PMC LLC**

<u>Trademark</u>	<u>Status</u>	<u>Owner</u>	<u>Serial No.</u>	<u>Filing Date</u>
DOMINO'S PIZZA PEPPERONI FANATIC PIZZA	Pending	Domino's Pizza PMC, Inc.	78/430,780	June 7, 2004
DOMINO'S SAUSAGE FANATIC PIZZA	Pending	Domino's Pizza PMC, Inc.	78/430,774	June 7, 2004
DOMINO'S PEPPERONI FANATIC PIZZA	Pending	Domino's Pizza PMC, Inc.	78/430,761	June 7, 2004
DOMINO'S PIZZA SAUSAGE FANATIC PIZZA	Pending	Domino's Pizza PMC, Inc.	78/430,785	June 7, 2004
DOMINO'S FANATIC PIZZAS	Pending	Domino's Pizza PMC, Inc.	78/452,462	July 19, 2004
DOUBLEMELT PIZZA LAYER UPON LAYER OF FLAVOR AND DESIGN	Pending	Domino's Pizza PMC, Inc.	78/457,113	July 27, 2004
DOMINO'S HOT-DOT	Pending	Domino's Pizza PMC, Inc.	78/655,100	June 21, 2005
IT'S HOT OR IT'S FREE	Pending	Domino's Pizza PMC, Inc.	78/723,254	September 29, 2005
BROWNITO	Pending	Domino's Pizza PMC, Inc.	78/923,821	July 6, 2006
DOMINO'S PIZZA & SOCCER BALL DESIGN	Pending	Domino's Pizza PMC, Inc.	78/967,115	September 5, 2006
ANYTHING GOES DEAL	Pending	Domino's Pizza PMC, Inc.	78/974,741	September 14, 2006
TEAM DOMINO'S	Pending	Domino's Pizza PMC, Inc.	77/047,681	November 20, 2006