

11-21-2007

OMB No. 0651-0027 (exp. 6/30/2008)



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To the Director of the United States Patent and T

documents or copy thereof.

1. NAME OF CONVEYING PARTY(IES)

Dan'l Webster/Hearth'N Kettle Management Corp.
141 Falmouth Road
Route 28
Hyannis, Massachusetts 02601

- Individual-
- General Partnership
- Corporation-State of Massachusetts
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? No

2. NAME(S) AND ADDRESS(ES) OF RECEIVING PARTY(IES)

Catania Hospitality Group, Inc.
141 Falmouth Road
Route 28
Hyannis, Massachusetts 02601

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporate-Massachusetts
- Other:

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)
Additional name(s) of receiving party(ies) attached? No

3. NATURE OF CONVEYANCE

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other

Execution Date: January 9, 2003

20 2007

4. APPLICATION NUMBER(S) OR REGISTRATION NUMBER(S)

A. Trademark Application No(s): _____

B. Trademark Registration No(s): 2,583,697

Additional numbers attached? No

C. Identification or description of trademark(s) (and filing date if Application or Registration Information is unknown):

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FINANCIAL SECTION
2007 MAY 21 AM 9:11
OFFICE OF THE DIRECTOR OF RECORDS

5. NAME AND ADDRESS OF PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENT SHOULD BE DIRECTED:

Matthew E. Connors, Esq.
Gauthier & Connors LLP
225 Franklin Street, Suite 2300
Boston, Massachusetts 02110
(617) 426-9180 ext. 112
MConnors@gc-law.com

6. TOTAL NUMBER OF APPLICATIONS AND REGISTRATIONS INVOLVED: 1

7. TOTAL FEE DUE: \$40.00 (Enclosed)

If any additional fee(s) are due, the Commissioner is hereby authorized to charge the Deposit Order Account noted in item 8.

8. DEPOSIT ACCOUNT NUMBER: 19-0079
(Attach duplicate copy of this page if paying by deposit account)

9. STATEMENT AND SIGNATURE

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

MATTHEW E. CONNORS

Name of Person Signing

Signature

11/20/2007 Date MGETHCHE 00000113 2583697

Total number of pages including cover sheet, attachments, and document: 5

40.00 00

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being deposited with the United States Postal Service on the date shown below with sufficient postage as first class mail in an envelope addressed to Mail Stop Assignment Recordation Services, Director of the United States Patent and Trademark Office, P.O. Box 1450, Alexandria, Virginia 22313-1450.

Date: 11-15-07

Deborah M. Costello
Deborah M. Costello

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

We, Vincent J. Catania, *President / ~~*Vice President~~

and Joseph S. Tanguoso, *Clerk / ~~*Secretary~~

of Dan'l Webster/Hearth 'N Kettle Management Corp.
(Exact name of corporation)

located at 141 Falmouth Road, Route 28, Hyannis, MA 02601
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

Article I

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on Dec. 30, 20 02, by vote of:

83,400 shares of class P common of 91,700 shares outstanding,
(type, class & series, if any)

266,668 shares of class N.V. common of 333,333 shares outstanding, and
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding,
(type, class & series, if any)

- C
- P
- M
- R.A.

~~***being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or ^{2**}being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby:~~

*Delete the inapplicable words.

**Delete the inapplicable clause.

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

VOTED: To change the name of the corporation to:

Catania Hospitality Group, Inc.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.


Later effective date: _____.

SIGNED UNDER THE PENALTIES OF PERJURY, this 9th day of January, 20 03,



Vincent J. Catania

, *President / ~~XXXXXX~~



Joseph S. Tangusso

, *Clerk / ~~XXXXXX~~

*Delete the inapplicable words.

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$100⁰⁰ having been paid, said articles are deemed to have been filed with me this 11th day of February 20 03.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Joseph S. Tanguosso, Esquire
Tanguosso & Tanguosso
15 Court Square
Boston, MA 02108

Telephone: (617) 523-3622

03 FEB 11 11:12:31
CORPORATION DIVISION