

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Allegretto Ventures, LLC		02/05/2008	LIMITED LIABILITY COMPANY: TEXAS
RECEIVING PARTY DATA			
Name:	Go Appetit Foods, LLC		
Street Address:	3334 Richmond Ave., Suite 203		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77098		
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3403716	GO APPETIT	
CORRESPONDENCE DATA			
Fax Number:	(406)245-4548		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(406) 245-5254		
Email:	toni@teaselaw.com		
Correspondent Name:	Antoinette M. Tease		
Address Line 1:	PO Box 51016		
Address Line 4:	Billings, MONTANA 59105		
ATTORNEY DOCKET NUMBER:	P. MELCHER		
NAME OF SUBMITTER:	Antoinette M. Tease		
Signature:	/Antoinette M. Tease/		
Date:	04/11/2008		

OP \$40.00 3403716

Total Attachments: 4

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Phil Wilson
Secretary of State



Office of the Secretary of State

**CERTIFICATE OF AMENDMENT
OF**

**Go Appetit Foods, LLC
800411088**

[formerly: Allegretto Ventures, LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 02/05/2008
Effective: 02/05/2008



A handwritten signature in black ink that reads "Phil Wilson".

Phil Wilson
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

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AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
ALLEGRETTO VENTURES, LLC

FILED
In the Office of the
Secretary of State of Texas

FEB 05 2008

Corporations Section

ALLEGRETTO VENTURES, LLC, a Texas limited liability company (the "*Company*"), which filed its original Articles of Organization with the Secretary of State of the State of Texas on November 5, 2004 (the "*Original Articles*"), having file number 800411088, hereby files this Amendment to the Articles of Organization pursuant to Article 3.06 of the Texas Limited Liability Company Act (the "*Act*").

1. The name of the filing entity is Allegretto Ventures, LLC.
2. The amendment to the Original Articles is to amend Paragraph 1 to read in its entirety:
 - "1. The name of the Company is: Go Appetit Foods, LLC."
3. This Amendment and all amendments herein have been approved in accordance with Section H of Article 2.23 of the Act and the governing documents for the Company.

IN WITNESS WHEREOF, I have hereunto set my hand this 31 day of January, 2008.

By: 
Patricia B. Melcher, Manager

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

CERTIFICATE OF ORGANIZATION OF

Allegretto Ventures, LLC
Filing Number: 800411088

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Organization for the above named company have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Organization.

Issuance of this Certificate of Organization does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 11/05/2004

Effective: 11/05/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

**ARTICLES OF ORGANIZATION
OF
ALLEGRETTO VENTURES, LLC**

The undersigned, acting as sole organizer of a limited liability company under the Texas Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for Allegretto Ventures, LLC (the "Company"):


1. The name of the Company is: Allegretto Ventures, LLC
2. The period of duration of the Company is perpetual.
3. The purpose for which the Company is organized is to transact any or all lawful business for which limited liability companies may be organized under the Act.
4. The address of the Company's initial registered office in the State of Texas is 3224 Nottingham Street, Houston, Texas, 77005 and the name of the Company's initial registered agent at that address is Patricia B. Melcher.
5. The management of the Company is vested in its managers. The names and addresses of the initial managers are:

<u>Name</u>	<u>Address</u>
Patricia B. Melcher	3224 Nottingham Street Houston, Texas 77005
Jacqueline Gartland	3027 Cason Street Houston, Texas 77005

6. The name and address of the sole organizer is:

<u>Name</u>	<u>Address</u>
Patricia B. Melcher	3224 Nottingham Street Houston, Texas 77005

IN WITNESS WHEREOF, these Articles of Organization have been executed on November 5, 2004, by the sole organizer.



Patricia B. Melcher
Sole Organizer