

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
RUTH'S CHRIS STEAK HOUSE, INC.		05/22/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	RUTH'S HOSPITALITY GROUP, INC.
Street Address:	500 INTERNATIONAL PARKWAY, SUITE 100
City:	HEATHROW
State/Country:	FLORIDA
Postal Code:	327465500
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 25

Property Type	Number	Word Mark
Registration Number:	1164124	RUTH'S CHRIS STEAK HOUSE, U.S. PRIME
Registration Number:	1808168	HOME OF SERIOUS STEAKS
Registration Number:	2374574	RUTH'S CHRIS
Registration Number:	2430733	CHRIS
Registration Number:	2321545	U.S. PRIME
Registration Number:	2469604	THE SOUND OF PERFECTION
Registration Number:	2469603	RUTH'S CHRISTENING
Registration Number:	2868284	THE EXPERIENCE RUTH'S CHRIS STEAK HOUSE US PRIME
Registration Number:	2850613	RUTH'S TABLE
Registration Number:	2878776	RUTH'S TABLE
Registration Number:	2853187	LIFE'S TOO SHORT TO EAT ANYWHERE ELSE
Registration Number:	3028865	JUST FOLLOW THE SIZZLE
Registration Number:	3430255	R
		{FRIENDS OF RUTH'S} AN EVEN HIGHER DEGREE OF

TRADEMARK

Serial Number:	77177973	SIZZLE
Serial Number:	77178027	FRIENDS OF RUTH'S
Serial Number:	77115043	RUTH'S CHRIS STEAK HOUSE
Serial Number:	77456642	EST. 1998 MITCHELL'S FISH MARKET SEAFOOD RESTAURANT & BAR
Serial Number:	77455649	EST. 1998 COLUMBUS FISH MARKET SEAFOOD RESTAURANT & BAR
Serial Number:	77455613	FISH ANY FRESHER WOULD STILL BE IN THE OCEAN
Serial Number:	77330033	MITCHELL'S STEAKHOUSE
Serial Number:	77330403	CAMERON'S STEAKHOUSE
Serial Number:	77330031	COLUMBUS FISH MARKET
Serial Number:	77038135	MITCHELL'S OCEAN CLUB
Registration Number:	2713985	MITCHELL'S FISH MARKET
Registration Number:	3434785	R · RUTH'S TABLE ·

CORRESPONDENCE DATA

Fax Number: (985)629-0778
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 9856290777
Email: ESTUBBE@HARDYCAREY.COM
Correspondent Name: ELISE M. STUBBE, ESQ
Address Line 1: 1080 WEST CAUSEWAY APPROACH
Address Line 4: MANDEVILLE, LOUISIANA 704713036

NAME OF SUBMITTER:	THOMAS E. O'KEEFE
Signature:	/THOMAS E. O'KEEFE/
Date:	06/02/2008

Total Attachments: 2
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**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
RUTH'S CHRIS STEAK HOUSE, INC.**

Ruth's Chris Steak House, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, at a meeting of directors duly held on April 9, 2008, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said Corporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of Ruth's Chris Steak House, Inc., is hereby amended by changing Article One thereof so that, as amended, said Article shall be and read as follows:

**"ARTICLE ONE
NAME**

The name of the Corporation is Ruth's Hospitality Group, Inc. (the "Corporation")."

SECOND: That an annual meeting of the stockholders of the Corporation was duly called and held on May 22, 2008, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the Corporation's stockholders approved the amendment to the Amended and Restated Certificate of Incorporation by an affirmative vote of a majority of the outstanding stock entitled to vote thereon.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: Except as aforesaid, the Amended and Restated Certificate of Incorporation shall remain in full force and effect.

(Remainder of page intentionally left blank; signature appears on following page)

IN WITNESS WHEREOF, the undersigned has caused its duly authorized corporate officer to execute this amendment, as of the 22nd day of May, 2008.

RUTH'S CHRIS STEAK HOUSE, INC.

/s/ Thomas O'Keefe
Thomas E. O'Keefe, Executive
Vice President/Chief Legal and
Compliance Officer/Secretary