

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	NUNC PRO TUNC ASSIGNMENT
EFFECTIVE DATE:	06/28/2008

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
OSI INTERNATIONAL FOODS, LLC		07/17/2009	LIMITED LIABILITY COMPANY: DELAWARE

**RECEIVING PARTY DATA**

Name:	OSI HOLDING CO. (USA), LLC
Street Address:	1225 Corporate Boulevard
City:	Aurora
State/Country:	ILLINOIS
Postal Code:	60507
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark
Registration Number:	1961999	GREAT GRILLSBY
Registration Number:	1956253	STEAK-EATER'S BEEF
Registration Number:	1888671	COOKOUT BURGERS
Registration Number:	1510305	GLENMARK

**CORRESPONDENCE DATA**

Fax Number: (312)523-2557  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 312-977-4400  
 Email: ipdocket@uhl.com  
 Correspondent Name: Roger H. Stein - Ungaretti & Harris LLP  
 Address Line 1: 70 West Madison Street  
 Address Line 2: Suite 3500, Attn: IP TM Docket  
 Address Line 4: Chicago, ILLINOIS 60603-4224

**CH \$115.00 1961999**

ATTORNEY DOCKET NUMBER:	0044948-9001
NAME OF SUBMITTER:	Roger H. Stein
Signature:	/Roger H. Stein/
Date:	07/17/2009
Total Attachments: 2 source=OSI International Foods LLC - OSI Holding Co (USA) LLC-Confirmatory Trademark Assignment (6-26-08)#page1.tif source=OSI International Foods LLC - OSI Holding Co (USA) LLC-Confirmatory Trademark Assignment (6-26-08)#page2.tif	

# CONFIRMATORY TRADEMARK ASSIGNMENT

WHEREAS, OSI INTERNATIONAL FOODS, LLC ("ASSIGNOR"), a limited liability company organized and existing under the laws of the state of Delaware, having its principal office and place of business at 1225 Corporate Boulevard, Aurora, Illinois 60507, was the owner of the trademark(s) and federal Trademark Registration(s) therefor identified on the attached **Schedule A**;

WHEREAS, OSI HOLDING CO. (USA), LLC ("ASSIGNEE"), a limited liability company organized and existing under the laws of the state of Delaware, having its principal office and place of business at 1225 Corporate Boulevard, Aurora, Illinois 60507, acquired the entire right, title and interest in, to and under the above listed trademark(s) and the federal Trademark Registration(s) therefor as well as all common law rights in the trademarks including the right to sue and recover for past infringement thereof;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, ASSIGNOR does hereby confirm the sale, assignment, transfer and conveyance to ASSIGNEE of and hereby sells, assigns, transfers and conveys Nunc Pro Tunc to ASSIGNEE the trademarks and federal Trademark Registrations therefor set forth in Schedule A ASSIGNOR's entire right, title and interest in and to the foregoing trademarks and federal Trademark Registrations therefor, together with the goodwill of the business in connection with which the marks are used and which are symbolized by the marks, as fully and entirely as the same would have been held and enjoyed by ASSIGNOR if this Assignment had not been made, including the right to pursue all actions based on such marks and to recover for past infringement or violations of law relating to said marks, the same to be held and enjoyed by ASSIGNEE and ASSIGNEE's legal representatives, successors and assigns, for ASSIGNEE's own use and enjoyment, and for the use and enjoyment of ASSIGNEE's assigns, successors, or other legal representatives, as fully and entirely as the same would have been held and enjoyed by ASSIGNOR had this Assignment not been made.

IN WITNESS WHEREOF, ASSIGNOR has caused this Confirmatory Trademark Assignment to be signed by an authorized officer thereof, this 17<sup>th</sup> day of July, 2009 and effects the assignment of said trademarks and trademark registrations as of June 26, 2008.

**OSI INTERNATIONAL FOODS, LLC**

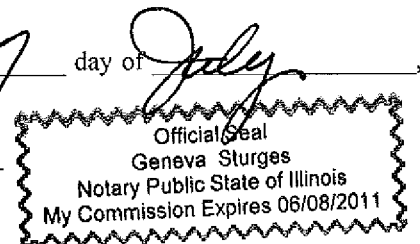
By: Philip B. Wade  
Name: Philip B. Wade  
Title: Vice President and Chief Accounting Officer

STATE OF ILLINOIS)  
COUNTY OF KANE )

I, a Notary Public in and for the County and State aforesaid, do hereby certify that Philip B. Wade is known to me to be the person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she signed, sealed, and delivered said instrument in his/her legal capacity as an officer of the foregoing for the uses and purposes therein set forth.

IN WITNESS WHEREOF I have hereunto set my hand and Notarial Seal this 17 day of July, 2009.

Geneva Sturges  
Notary Public (429966.1)



**TRADEMARK**  
**REEL: 004026 FRAME: 0365**

## SCHEDULE A

<u>Trademark/Service Mark</u>	<u>Country</u>	<u>Registration Number</u>	<u>Registration Date</u>
GREAT GRILLSBY	USA	1961999	12 March 1996
STEAK-EATER'S BEEF	USA	1956253	13 February 1996
COOKOUT BURGERS	USA	1888671	11 April 1995
GLENMARK	USA	1510305	25 October 1988

<u>Trademark/Service Mark</u>	<u>Country</u>	<u>Serial Number</u>	<u>Filing Date</u>
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None.

TRADEMARK

RECORDED: 07/17/2009

REEL: 004026 FRAME: 0366