

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
RUI One Corp.		04/01/2008	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	Restaurants Unlimited, Inc.		
Street Address:	1818 North Northlake Way		
City:	Seattle		
State/Country:	WASHINGTON		
Postal Code:	98103		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Registration Number:	2299835	THE ART OF WOOD FIRE GRILLING	
Registration Number:	1714549	PORTLAND DELI COMPANY	
Registration Number:	1693690	NEWPORT BAY RESTAURANT A SEAFOOD CAFE	
Registration Number:	1643753	SANTA ROSA CHICKEN	
Registration Number:	1648262	SALINAS CREAMED SPINACH & ARTICHOKE DIP	
Registration Number:	1640692	MONTEREY KRUSE BURGER	
Registration Number:	1529060	WELCOME TO FIN-LAND	
Registration Number:	1549571	OUR REPUTATION IS ON THE LINE EVERY DAY.	
Registration Number:	1374316	WHERE FRESH SEAFOOD COMES ASHORE	
CORRESPONDENCE DATA			
Fax Number:	(312)862-2200		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-862-6371		
Email:	renee.prescan@kirkland.com		

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Correspondent Name: Renee Prescan
Address Line 1: 300 North LaSalle Street
Address Line 2: Kirkland & Ellis LLP
Address Line 4: Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER:	19578-1 RMP
NAME OF SUBMITTER:	Renee M. Prescan
Signature:	/Renee M. Prescan/
Date:	08/05/2009

Total Attachments: 4
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ARTICLES OF AMENDMENT
of
ARTICLES OF INCORPORATION
of
RUI ONE CORP.

The undersigned, the President of RUI ONE Corp., a Minnesota corporation (the "Corporation"), does hereby certify that the following resolution was adopted by the Board of Directors and the sole shareholder of the Corporation in accordance with the applicable provisions of Minnesota Statutes:

Amending and Restating Articles of Incorporation: Name Change

WHEREAS, it is in the best interest of the Corporation to amend and fully restate the Corporation's Articles of Incorporation; and

WHEREAS, in connection with amending and restating its Articles of Incorporation, the Corporation has determined to change its name to "Restaurants Unlimited, Inc."

NOW, THEREFORE, IT IS HEREBY

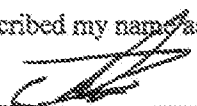
RESOLVED, that the Articles of Incorporation of the Corporation, and all amendments thereto shall be and hereby are amended, restated and superseded by the Amended and Restated Articles of Incorporation attached hereto as Exhibit A, which are incorporated herein by reference;

FURTHER RESOLVED, that as set forth in the Amended and Restated Articles of Incorporation attached hereto as Exhibit A, the name of the Corporation shall be "Restaurants Unlimited, Inc."

FURTHER RESOLVED, that the President, or any other officer of the Corporation, is authorized and directed, for and on behalf of the Corporation, to (i) execute Articles of Amendment attesting to the adoption of the foregoing resolution adopting Amended and Restated Articles of Incorporation and changing the name of the Corporation, (ii) cause such Articles of Amendment to be filed in the office of the Minnesota Secretary of State, and (iii) pay any fees and take any other actions necessary to effect such Articles of Amendment; and

FURTHER RESOLVED, that the officers of the Corporation are, and each of them is, authorized to execute such other documents and take any other actions as they deem necessary or appropriate in connection with the adoption of the attached Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder subscribed my name as of April 1, 2008.



Steven R. Stoddard
President

Exhibit A

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
RESTAURANTS UNLIMITED, INC.

ARTICLE 1.

NAME

The name of the Corporation is Restaurants Unlimited, Inc.

ARTICLE 2.

REGISTERED OFFICE

The address of the registered office of the Corporation in the State of Minnesota is:

CT Corporation System Inc.
100 South 5th Street #1075
Minneapolis, Minnesota 55402

ARTICLE 3.

PURPOSES AND TERM

The Corporation shall have general business purposes and shall have perpetual existence.

ARTICLE 4.

SHARES

The shares of capital stock of the Corporation shall be subject to the following:

(a) The Corporation is authorized to issue one hundred (100) shares of capital stock, par value \$.01 per share, to be held, sold, and paid for at such times and in such manner as the Board of Directors may from time to time determine, in accordance with the laws of the State of Minnesota.

(b) Unless otherwise established by the Board of Directors, all shares of the Corporation are common shares entitled to vote and shall be of one class and one series having equal rights and preferences in all matters. Unless otherwise provided in these Articles, the Bylaws of the Corporation, or the terms of the shares, a common shareholder has one (1) vote for each share held.

(c) The Board of Directors shall have the power to establish more than one class or series of shares and to fix the relative rights and preferences of any such different classes or series.

(d) The shareholders of the Corporation shall not have preemptive rights, unless with respect to some or all of the authorized and unissued shares, the Board of Directors grants preemptive rights.

(e) Cumulative voting for directors is not permitted.

ARTICLE 5.

DIRECTORS' ACTION

Any action, other than an action requiring shareholder approval, may be taken by written action signed, or consented to by authenticated electronic communication, by the number of directors that would be required to take the action at a meeting at which all directors were present.

ARTICLE 6.

SHAREHOLDERS' ACTION

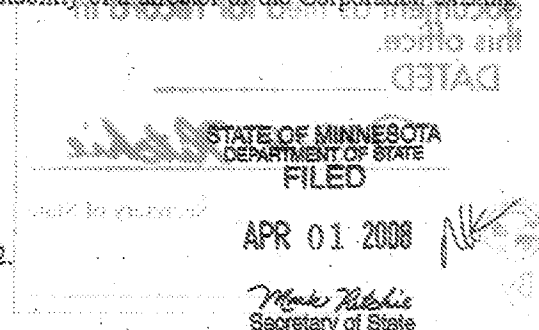
Any action which may be taken at a meeting of the shareholders may be taken without a meeting by written action signed, or consented to by authenticated electronic communication, by the shareholders having voting power equal to the voting power that would be required to take the same action at a meeting of the shareholders at which all shareholders are present.

ARTICLE 7.

DIRECTORS' LIABILITY

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director; provided, however, that this Article 8 shall not eliminate or limit the liability of a director to the extent provided by applicable law (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under Sections 302A.559 or 80A.23 of the Minnesota Statutes, (iv) for any transaction from which the director derived an improper personal benefit, or (v) for liability for any act or omission occurring prior to the effective date of this Article 8. If Minnesota Statutes Chapter 302A is hereafter amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Minnesota Statutes Chapter 302A. Any repeal or modification of this Article 8 by the shareholders of the Corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification.

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STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED 8/4/09

Mark Mitchell

Secretary of State



By

[Signature]