

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
CAPAM ENTERPRISES, INC.		10/16/2009	COMPANY:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Rolly's Convenient Foods, Inc.		
<b>Street Address:</b>	765 Route 83		
<b>Internal Address:</b>	Suite 119		
<b>City:</b>	Bensenville		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60106		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3675498	ROLLY'S PIZZAWRAPS	
<b>Registration Number:</b>	3675499	ROLLY'S OMELETWRAPS	
<b>Serial Number:</b>	77724069	GRILL STIX	
<b>Serial Number:</b>	77814911	ROLLY'S GRILLED BURRITOS	
<b>Serial Number:</b>	77488597	CAPPUCCINO AMERICANA	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(312)207-6400		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	312-207-1000		
<b>Email:</b>	ipdocket-chi@reedsmith.com		
<b>Correspondent Name:</b>	Alfred Hanna, Reed Smith, LLP		
<b>Address Line 1:</b>	10 South Wacker Drive		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60606		
<b>NAME OF SUBMITTER:</b>	Alfred Hanna		

OP \$140.00 3675498

**900146330**

**TRADEMARK**  
**REEL: 004086 FRAME: 0526**

Signature:	/Alfred Hanna/
Date:	10/27/2009
Total Attachments: 3 source=ROLLYS DE - CERTIFICATE OF AMENDMENT#page1.tif source=ROLLYS DE - CERTIFICATE OF AMENDMENT#page2.tif source=ROLLYS DE - CERTIFICATE OF AMENDMENT#page3.tif	

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CAPAM ENTERPRISES, INC.", CHANGING ITS NAME FROM "CAPAM ENTERPRISES, INC." TO "ROLLY'S CONVENIENT FOODS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2009, AT 3:05 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2308312 8100

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7589882

DATE: 10-19-09

TRADEMARK  
REEL: 004086 FRAME: 0528

**CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION OF  
CAPAM ENTERPRISES, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "**Corporation**") is CapAm Enterprises, Inc.

2. The Certificate of Incorporation of the Corporation is hereby amended by striking Article I in its entirety and replacing it with the following:

"The name of the corporation is Rolly's Convenient Foods, Inc."

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

\*\*\*\*\*

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be executed by its officer hereto duly authorized this 16th day of October, 2009.

**CAPAM ENTERPRISES, INC.**

By: \_\_\_\_\_ /s/ Roland Waller \_\_\_\_\_

Name: Roland Waller

Title: Chief Executive Officer