TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Union Square Hospitality Group LLC		104/05/2010 1	LIMITED LIABILITY COMPANY: NEW YORK

RECEIVING PARTY DATA

Name:	SSE IP, LLC	
Street Address:	24 Union Square East	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10003	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	3658043	SHACK ATTACK
Registration Number:	3724146	SHACK BURGER
Registration Number:	3760070	SHACK CAM
Registration Number:	3658044	SHACK STACK
Registration Number:	3741879	SHACK-CAGO DOG
Registration Number:	3648680	SHACKMEISTER
Registration Number:	3725489	SHAKE SHACK
Registration Number:	3186610	SHAKE SHACK
Registration Number:	3766428	SHAKE SHACK
Registration Number:	3676096	THE POOCH-INI
Serial Number:	77724280	
Serial Number:	77671416	SECOND CITY BIRD DOG

CORRESPONDENCE DATA

TRADEMARK REEL: 004207 FRAME: 0677

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ATTORNEY DOCKET NUMBER:	107751
NAME OF SUBMITTER:	Glenn A. Gundersen
Signature:	/Glenn A. Gundersen/
Date:	05/17/2010

Total Attachments: 2

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TRADEMARK REEL: 004207 FRAME: 0678

ASSIGNMENT OF TRADEMARKS

WHEREAS Union Square Hospitality Group LLC ("Assignor"), a New York limited liability company with an address at 24 Union Square East, New York, New York 10003, holds of record the federal registrations of and pending registrations for the Trademarks shown in Schedule A hereto (the "Trademarks"); and

WHEREAS, pursuant to an Assignment and Contribution Agreement dated November 16, 2009, SSE IP, LLC ("Assignee"), a Delaware limited liability company with an address at C/O Union Square Hospitality Group LLC, 24 Union Square East, New York, New York 10003, is acquiring certain assets of Assignor, including the Trademarks, the registrations thereof, and the goodwill of the business symbolized by the Trademarks.

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, and intending to be legally bound, Assignor hereby assigns, conveys and transfers to Assignee all right, title and interest in and to the Trademarks, together with the federal registrations thereof, any other registrations or applications for registration thereof, and the goodwill of the business symbolized by the Trademarks, to be held and enjoyed by Assignee for its own use and benefit and for its successors and assigns as the same would have been held by Assignor had this assignment not been made.

Dated: 4/5/10, 2010

UNION SQUARE/HOSPITALITY GROUP LLC

Names

Title: Co.o. 9 4.0

SCHEDULE A

U.S. Trademark Registrations

Mark	Registration Number	Registration Date
SHACK ATTACK	3,658,043	July 21, 2009
SHACK BURGER	3,724,146	December 15, 2009
SHACK CAM	3,760,070	March 16, 2010
SHACK STACK	3,658,044	July 21, 2009
SHACK-CAGO DOG	3,741,879	January 26, 2010
SHACKMEISTER	3,648,680	June 30, 2009
SHAKE SHACK	3,725,489	December 15, 2009
SHAKE SHACK	3,186,610	December 19, 2006
Shake Shack	3,766,428	March 30, 2010
THE POOCH-INI	3,676,096	September 1, 2009

U.S. Trademark Applications

Mark	Application Number	Application Date
	77/724,280	April 28, 2009
SECOND CITY BIRD DOG	77/671,416	February 16, 2009

RECORDED: 05/17/2010

TRADEMARK REEL: 004207 FRAME: 0680