

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | |
|------------------------------|--|
| SUBMISSION TYPE: | CORRECTIVE ASSIGNMENT |
| NATURE OF CONVEYANCE: | Corrective Assignment to correct the Conveying Party Entity Type and Receiving Party Data Entity Type should list state as Delaware, not Illinois previously recorded on Reel 004272 Frame 0641. Assignor(s) hereby confirms the Certificate of Conversation and Change of Name. |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|---------------------|----------|----------------|-----------------------|
| Prince Castle, Inc. | | 12/31/2009 | CORPORATION: DELAWARE |

RECEIVING PARTY DATA

| | |
|------------------------|-------------------------------------|
| Name: | Prince Castle LLC |
| Street Address: | 355 E. Kehoe Blvd. |
| City: | Carol Stream |
| State/Country: | ILLINOIS |
| Postal Code: | 60188 |
| Entity Type: | LIMITED LIABILITY COMPANY: DELAWARE |

PROPERTY NUMBERS Total: 11

| Property Type | Number | Word Mark |
|----------------------|----------|------------------------------|
| Registration Number: | 2071010 | PRINCE CASTLE INC. |
| Registration Number: | 2117203 | PRINCE CASTLE INC. |
| Registration Number: | 2277400 | TOMATO SABER |
| Registration Number: | 2405707 | MERLIN II |
| Registration Number: | 2291117 | BAGEL SABER |
| Registration Number: | 2022984 | PRINCE CASTLE INC. WORLDWIDE |
| Registration Number: | 1315466 | TOMATO WITCH |
| Registration Number: | 1315467 | |
| Registration Number: | 2040946 | RELI-A-TEMP |
| Registration Number: | 3045701 | Q Q-MATIC |
| Serial Number: | 85082805 | QII DECK |

CORRESPONDENCE DATA

900171246

**TRADEMARK
 REEL: 004275 FRAME: 0519**

OP \$290.00 2071010

Fax Number: (312)474-0448
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 312-474-6300
Email: docket@marshallip.com
Correspondent Name: Michael R. Graham
Address Line 1: 233 South Wacker Drive
Address Line 2: Suite 6300
Address Line 4: Chicago, ILLINOIS 60606

| | |
|-------------------------|---------------------|
| ATTORNEY DOCKET NUMBER: | FIRM |
| NAME OF SUBMITTER: | Michael R. Graham |
| Signature: | /Michael R. Graham/ |
| Date: | 09/09/2010 |

Total Attachments: 4
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TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

09/03/2010
900170944

| | |
|------------------------------|--|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | Conversion to Limited Liability Company and Change of Name |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|---------------------|----------|----------------|-----------------------|
| Prince Castle, Inc. | | 12/31/2009 | CORPORATION: ILLINOIS |

RECEIVING PARTY DATA

| | |
|------------------------|-------------------------------------|
| Name: | Prince Castle LLC |
| Street Address: | 355 E. Kehoe Blvd. |
| City: | Carol Stream |
| State/Country: | ILLINOIS |
| Postal Code: | 60188 |
| Entity Type: | LIMITED LIABILITY COMPANY: ILLINOIS |

PROPERTY NUMBERS Total: 11

| Property Type | Number | Word Mark |
|----------------------|----------|------------------------------|
| Registration Number: | 2071010 | PRINCE CASTLE INC. |
| Registration Number: | 2117203 | PRINCE CASTLE INC. |
| Registration Number: | 2277400 | TOMATO SABER |
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Address Line 1: 233 South Wacker Drive
Address Line 2: Suite 6300
Address Line 4: Chicago, ILLINOIS 60606

| | |
|-------------------------|---------------------|
| ATTORNEY DOCKET NUMBER: | 29178/G1000 |
| NAME OF SUBMITTER: | Michael R. Graham |
| Signature: | /Michael R. Graham/ |
| Date: | 09/03/2010 |

Total Attachments: 2
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source=Copy of PRINCE_CASTLE_INC_DE-CERTIFICATE_OF_CONVERSION1#page2.tif

Delaware

PAGE 1

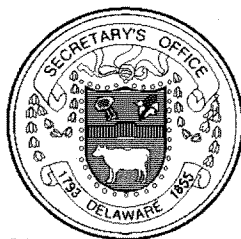
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PRINCE CASTLE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PRINCE CASTLE, INC." TO "PRINCE CASTLE LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2009, AT 6:01 O'CLOCK P.M.

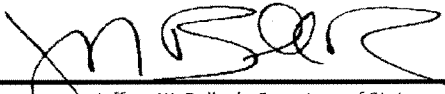
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 11:59 O'CLOCK P.M.

2336222 8100V

091118968



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7725151

DATE: 12-28-09

TRADEMARK
REEL: 004275 FRAME: 0523

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266 OF THE
DELAWARE GENERAL CORPORATION LAW**

This Certificate of Conversion to Limited Liability Company is being executed on the 1st day of December, 2009.

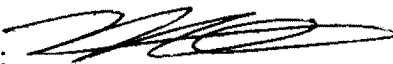
It is certified as follows:

1. The name of the corporation is PRINCE CASTLE, INC.
2. The date of filing of the original Certificate of Incorporation of PRINCE CASTLE, INC. with the Delaware Secretary of State is May 13, 1993.
3. The name of the limited liability company as set forth in the Certificate of Formation is PRINCE CASTLE LLC.
4. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.
5. The conversion shall be effective on December 31, 2009 at 11:59 p.m. Eastern Standard Time.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the day and year first above written.

PRINCE CASTLE, INC.
a Delaware corporation

By: _____


Name: Michael Valentino
Title: President