

Form PTO-1594 (Rev. 01-09)
OMB Collection 0651-0027 (exp. 02/28/2009)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Bertucci's Restaurant Corporation

- Individual(s)
- General Partnership
- Corporation- State: Massachusetts
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____
Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

- Execution Date(s) 01/03/2011
- Assignment
 - Security Agreement
 - Other Change of Name by Declaration
 - Merger
 - Change of Name

2. Name and address of receiving party(ies)

Additional names, addressees, or citizenship attached? Yes No

Name: Bertucci's Restaurant Corp.
 Internal _____
 Address: _____
 Street Address: 155 Otis Street
 City: Northborough
 State: MA
 Country: USA Zip: 01532

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Massachusetts
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
3033939
3336659

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Heidi A. Schiller
 Internal Address: Suite 1730
 Street Address: 197 Elm Street
 City: Northampton
 State: MA Zip: 01060
 Phone Number: 617-504-0436
 Fax Number: 617-507-6585
 Email Address: hs1@mindspring.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ paid

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

See Doc ID No. 700453081

Deposit Account Number _____

Authorized User Name _____

9. Signature:

Heidi A. Schiller
 Signature
Heidi A. Schiller
 Name of Person Signing

02/08/2011

Date

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, VA 22313-1460

TRADEMARKDECLARATION

S. Weldon declares as follows:

1. I am an officer of Bertucci's Restaurant Corp., a corporation organized and existing under the laws of the Commonwealth of Massachusetts and I am authorized to make this declaration on behalf of this corporation.
2. Bertucci's Restaurant Corp. is the owner of the trademarks BERTUCCI'S BRICK OVEN RISTORANTE and WHAT'S NOT TO LOVE.
3. The applications for registration of the marks BERTUCCI'S BRICK OVEN RISTORANTE and WHAT'S NOT TO LOVE were incorrectly filed in the name of Bertucci's Restaurant Corporation, rather than Bertucci's Restaurant Corp.
4. The resulting registrations for BERTUCCI'S BRICK OVEN RISTORANTE (Reg. No. 3,033,939) and WHAT'S NOT TO LOVE the (Reg. No. 3,336,659) incorrectly recite the owner's name as Bertucci's Restaurant Corporation.
5. Bertucci's Restaurant Corp. has never been known as Bertucci's Restaurant Corporation.
6. Registrant only recently recognized the errors and asks that the record be amended to reflect Registrant's correct name as Bertucci's Restaurant Corp. in connection with Reg No. 3,033,939 and Reg. No. 3,336,659).
7. I affirm that all the statements made in this declaration in connection with the above-identified trademark registrations are true and that all statements made both in

TRADEMARK

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this declaration made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or Imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such willful false statements and the like may jeopardize the validity of this document.

BERTUCCI'S RESTAURANT CORP.

Date: 1/31/11

By: 

Title: Sr. Vice President, Marketing