

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Conversion

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Mazzio's Corporation		12/22/2009	CORPORATION: OKLAHOMA

RECEIVING PARTY DATA

Name:	Mazzio's, LLC
Street Address:	4441 South 72nd East Avenue
City:	Tulsa
State/Country:	OKLAHOMA
Postal Code:	74145
Entity Type:	LIMITED LIABILITY COMPANY: OKLAHOMA

PROPERTY NUMBERS Total: 27

Property Type	Number	Word Mark
Registration Number:	1754090	3 POUNDER
Registration Number:	1516043	3-WAY LUNCH
Registration Number:	2039779	CALZONE RING
Registration Number:	2726352	
Registration Number:	3092388	DIPPIN' ZONE!
Registration Number:	1445218	FILL-IT-UP CUP
Registration Number:	1493695	FREE FILL CUP
Registration Number:	1253308	GET INTO THE THICK OF IT
Registration Number:	1450105	KEN'S
Registration Number:	1065986	KEN'S PIZZA
Registration Number:	1065987	KEN'S PIZZA
Registration Number:	0852461	KEN'S PIZZA PARLOR
Registration Number:	1878702	MAZZIO'S
Registration Number:	1357449	MAZZIO'S

CH \$690.00 1754090

Registration Number:	1442518	MAZZIO'S
Registration Number:	2701362	MAZZIO'S ITALIAN EATERY
Registration Number:	1165960	MAZZIO'S PIZZA
Registration Number:	1820063	MEATBUSTER
Registration Number:	3532181	OLIVETO
Registration Number:	1490670	ONE HOT NUMBER
Registration Number:	2578445	PEPPEROLLIES
Registration Number:	1820064	PEPPERONIBUSTER
Registration Number:	2544330	QUESA PIZZA
Registration Number:	1341693	SCOOTER'S PIZZA DELIVERY
Registration Number:	3394348	SOLO! MEALS
Registration Number:	1819136	SUPREMEBUSTER
Registration Number:	1818093	TWOBIG

CORRESPONDENCE DATA

Fax Number: (918)584-1718
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 918-587-2000
Email: mkachigian@hjkklaw.com
Correspondent Name: Mark G. Kachigian
Address Line 1: 228 West 17th Place
Address Line 2: Head, Johnson & Kachigian, P.C.
Address Line 4: Tulsa, OKLAHOMA 74119

ATTORNEY DOCKET NUMBER:	MAZ992-20/MGK
NAME OF SUBMITTER:	Mark G. Kachigian
Signature:	/markgkachigian/
Date:	05/06/2011

Total Attachments: 3
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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF CONVERSION

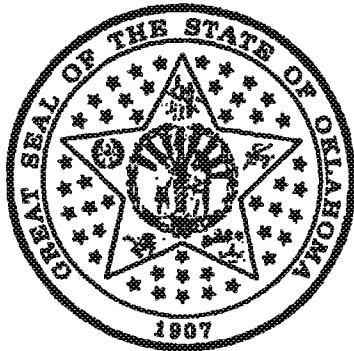
WHEREAS,

MAZZIO'S, LLC

a domestic limited liability company organized under the laws of the State of OKLAHOMA has filed in the office of the Secretary of State duly authenticated evidence of a conversion, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such conversion.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
22nd day of December, 2009.*

M. Susan Savage

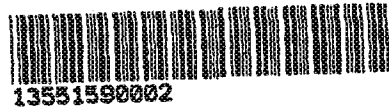
Secretary of State

TRADEMARK

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OKLAHOMA SECRETARY OF STATE



ARTICLES OF CONVERSION
OF
MAZZIO'S CORPORATION
INTO
MAZZIO'S, LLC

Mazzio's Corporation, an Oklahoma corporation (the "Corporation") hereby files these Articles of Conversion in accordance with Section 2054.1 of the Oklahoma Limited Liability Company Act.

1. The Corporation was originally formed by the filing of its Articles of Incorporation with the Oklahoma Secretary of State on January 6, 1969.
2. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is "Mazzio's Corporation".
3. The name of the limited liability company into which the Corporation is converting, as set forth in the Articles of Organization attached hereto as Exhibit A, is "Mazzio's, LLC."

The undersigned personally declare under penalty of perjury that the contents of these Articles of Conversion are accurate.

EXECUTED this 22nd day of December, 2009.

MAZZIO'S CORPORATION, an Oklahoma corporation

By: Bradford J. Williams
Bradford J. Williams, Sr. Vice President

Attest:

David R. Poth
DAVID R. POTH, Ass't Secretary

Exhibit A

**ARTICLES OF ORGANIZATION
OF
MAZZIO'S, LLC
An Oklahoma Limited Liability Company**

To: The Oklahoma Secretary of State
101 State Capitol
Oklahoma City, Oklahoma 73105

The undersigned, for the purpose of forming a limited liability company pursuant to the Oklahoma Limited Liability Company Act, hereby executes the following Articles of Organization:

FIRST. The name of the limited liability company is Mazzio's, LLC (the "Company").

SECOND. The period of existence of the Company is perpetual.

THIRD. The street address of the principal place of business of the Company is 4441 South 72nd East Avenue, Tulsa, Oklahoma 74145.

FOURTH. The name and address of the resident agent of the Company in the State of Oklahoma is Bradford J. Williams, Jr., 4441 South 72nd East Avenue, Tulsa, Oklahoma 74145.

FIFTH. The management of the Company is hereby vested in the manager or the managers of the Company. Any third person dealing with the Company may rely absolutely upon the act, the deed and/or the signature of a manager as being the act, the deed and/or the signature of the Company, and no third person shall be obliged or privileged to inquire into or otherwise ascertain whether the act, the deed and/or the signature of the manager has been duly authorized. Any such third person may rely absolutely upon a certificate signed by a manager as to the number and identity of, and interests in the Company owned by, the members of the Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of this 22nd day of December, 2009.


John Kenneth Selby, Manager

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