

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of Name of General Partner		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Legacy TM L.P.		11/19/2007	LIMITED PARTNERSHIP: TEXAS
RECEIVING PARTY DATA			
Name:	Legacy TM L.P.		
Composed Of:	COMPOSED OF LegacyRG, Inc., a Texas corporation, its General Partner		
Street Address:	2712 Sackett Street		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77098		
Entity Type:	LIMITED PARTNERSHIP: TEXAS		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Serial Number:	85130523	NINFA'S	
Registration Number:	2229055	MAMA NINFA'S	
Registration Number:	2229044	NINFARITA	
Registration Number:	2285458	NINFA'S	
Registration Number:	2272388	NINFA'S	
Registration Number:	2270869	NINFA'S	
Registration Number:	1204068	NINFAS	
Registration Number:	1163145	NINFA'S	
Registration Number:	1233794	TACOS A LA NINFA	
CORRESPONDENCE DATA			
Fax Number:	(713)223-3717		
Phone:	713-226-1200		
Email:	ppaquet@lockelord.com		

CH \$240.00 85130523

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Patricia Paquet/Locke Lord LLP
Address Line 1: 600 Travis Street
Address Line 2: 2800 JPMorgan Chase Tower
Address Line 4: Houston, TEXAS 77002-3095

ATTORNEY DOCKET NUMBER:	0009945-00086
NAME OF SUBMITTER:	Patricia Paquet
Signature:	/patricia paquet/
Date:	12/29/2011

Total Attachments: 2
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NOV 19 2007

Corporations Section

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LEGACY BRANDS GROUP, INC.**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation is Legacy Brands Group, Inc. (the "Corporation").

ARTICLE II

The following amendment to the Articles of Incorporation was adopted by the sole shareholder of the Corporation on November 19, 2007:

Article I of the Articles of Incorporation of the Corporation be and it hereby is amended and restated to read in its entirety as follows:

"The name of the corporation is LegacyRG, Inc."

ARTICLE III

The number of shares of the Corporation outstanding at the time of such adoption was 1,000 shares of common stock and the number of shares entitled to vote thereon was 1,000 shares of common stock.

ARTICLE IV

The number of shares that voted for such amendment was 1,000 and the number of shares that voted against such amendment was -0-.

[Signature Page Follows]

RECEIVED
NOV 19 2007
Secretary of State

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation, this 19th day of November 2007.

LEGACY BG, INC.,
a Texas corporation

By: 
Neil C. Morgan, President