TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BOI NA BRAZA, INC.		08/13/2009	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	BOI NA BRAZA, LLC
Street Address:	4025 William D. Tate Ave.
City:	Grapevine
State/Country:	TEXAS
Postal Code:	76051
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2666968	BOI NA BRAZA

CORRESPONDENCE DATA

Fax Number: 2149999273
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 214-969-1735
Email: cindy.holland@tklaw.com
Correspondent Name: Cindy Holland
Address Line 1: 1722 Routh Street, Suite 1500
Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER:	020175.000002
NAME OF SUBMITTER:	Cindy Holland
Signature:	/Cindy Holland/
Date:	08/07/2012

CH $40.00 2666968

Total Attachments: 5
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FILED
In the Office of the
Secretary of State of Texas
AUG 20 2009
Corporations Section

CERTIFICATE OF CONVERSION
OF
BOI NA BRAZA, INC.
CONVERTING INTO
BOI NA BRAZA, LLC

Pursuant to the provisions of Sections 10.154 – 10.156 of the Texas Business Organizations Code (the "TBOC"), the undersigned converting entity certifies the following Certificate of Conversion has been adopted for the purpose of effecting a conversion in accordance with the provisions of the TBOC.

Article I

The name of the converting entity is Boi Na Braza, Inc., a Texas corporation (the "Converting Entity"), formed effective June 24, 1999. The file number issued to the Converting Entity by the Texas Secretary of State is 154080100.

Article II

The name of the converted entity is Boi Na Braza, LLC, a Texas limited liability company (the "Converted Entity"). The Converted Entity created as of the date hereof is the surviving entity of such conversion.

Article III

The Plan of Conversion (the "Plan of Conversion") has been approved by all shareholders of the Converting Entity and duly authorized by all action required by the laws of the State of Texas, including the TBOC, and the Converting Entity's constituent documents.

Article IV

The address of the principal place of business of the Converting Entity is 415 Duncan Perry Road, Arlington, Texas 76011. An executed Plan of Conversion is on file at such address. The address of the principal place of business of the Converted Entity is 415 Duncan Perry Road, Arlington, Texas 76011. An executed Plan of Conversion will be on file, from and after the conversion, at such address.

Article V

A copy of the Plan of Conversion will be furnished by the Converting Entity, prior to the conversion, or the Converted Entity, from and after the conversion, on written request and without cost, to any shareholder of the Converted Entity.

Article VI

The Certificate of Formation of the Converted Entity is attached to this Certificate of Conversion.

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Article VII

The Converted Entity shall become liable for the liabilities of the Converting Entity, including the payment of any required franchise taxes.

Article VIII

The conversion is to be effective when the Certificate of Conversion is accepted and filed by the Secretary of State.

SIGNED this 13 day of August, 2009.

CONVERTING ENTITY

BOI NA BRAZA, INC.
a Texas corporation

By: _____
Julio Matheus, President

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EXHIBIT A

CERTIFICATE OF FORMATION FOR
BOI NA BRAZA, LLC

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CERTIFICATE OF FORMATION
OF
BOI NA BRAZA, LLC

FILED
In the Office of the
Secretary of State of Texas
AUG 20 2009
Corporations Section

Pursuant to Section 3.005 of the Texas Business Organizations Code

Article I

The name of the limited liability company is Boi Na Braza, LLC (the "Company").

Article II

The Company is formed for the purpose of conducting any lawful activities which a limited liability company may conduct.

Article III

The address of the registered office in the State of Texas is 415 Duncan Perry Road, Arlington, Texas 76011. The name of the registered agent at such address is Julio Matheus.

Article IV

The Company is formed under a Plan of Conversion.

Article V

Prior to the Plan of Conversion, the Company's name was Boi Na Braza, Inc., its address was 4025 William D. Tate Ave., Grapevine, Texas 76051, its date of formation was June 24, 1999, its prior form of organization was as a Texas corporation, and it was formed in the State of Texas.

Article VI

The powers of the Company shall be exercised by or under the authority of and the business and affairs of the Company shall be managed under the direction of one (1) or more Managers. The name and address of the person who is to serve as initial Manager until the first annual meeting of Members or until a successor is duly elected is:

NAME:	ADDRESS:
Julio Matheus	415 Duncan Perry Road Arlington, TX 76011

Article VII

Except as and to the extent the Agreement specifically provides otherwise, a Member or Manager shall not be liable for the debts, obligations, or liabilities of the Company including under a judgment, decree, or order of a court. A Manager shall not be personally liable to the Company or any of its Members for any monetary damages for any act or omission in his capacity as a Manager except that this Article does not eliminate or limit the liability of a

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Manager to the extent the Manager is found liable for (a) a breach of the Manager's duty of loyalty to the Company or its Members, (b) an act or omission not in good faith that constitutes a breach of duty of the Manager to the Company or an act or omission that involves intentional misconduct or a knowing violation of the law, (c) a transaction from which the Manager received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the Manager's office, or (d) an act or omission for which the liability of a Manager is expressly provided by a statute of the State of Texas. Any repeal or modification of this Article or the Agreement shall be prospective only and shall not adversely affect any limitation of the personal liability of a Manager or Member of the Company at the time of the repeal or modification. In addition to the circumstances in which the Manager of the Company is not liable as set forth in the preceding sentences, the Manager shall not be liable to the fullest extent permitted by any provision of the statutes of the State of Texas hereafter enacted that further limits the liability of a manager or director of a corporation.

Article VIII

Any action required by the Code or the Agreement to be taken at any annual or special meeting of Members, or any action which may be taken at any annual or special meeting of Members, may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interest having not less than the minimum number of votes that would be necessary to take such action at a meeting which the holders of all membership interests entitled to vote on the action were present and voted. Prompt notice of the taking of any action by the Members without a meeting by less than unanimous written consent shall be given to those Members who did not consent in writing to the action.

Article IX

The power to adopt, alter, amend, or repeal the Agreement or this Certificate shall be vested by the Agreement in the Members.

Article X

The name and address of the organizer is Julio Matheus, 415 Duncan Perry Road, Arlington, Texas 76011.

IN WITNESS WHEREOF, the Company has caused this Certificate of Formation to be executed this 13 day of August, 2009.

BOI NA BRAZA, LLC

By: _____
Julio Matheus, Manager

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RECORDED: 08/09/2012
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