TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: RELEASE BY SECURED PARTY

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
General Electric Capital Corporation		10/16/2012	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Five Guys Holdings, Inc.
Street Address:	10440 Furnace Road, Suite 205
City:	Lorton
State/Country:	VIRGINIA
Postal Code:	22079
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	3569218	FIVE GUYS BURGERS AND FRIES
Registration Number:	3571563	FIVE GUYS BURGERS AND FRIES
Registration Number:	3079591	FIVE GUYS FAMOUS BURGERS AND FRIES
Registration Number:	2576160	FIVE GUYS

CORRESPONDENCE DATA

Fax Number: 3367338473

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

via US Mail.

Phone: (336) 721-3747

Email: trademarkswinston@wcsr.com

Correspondent Name: Randel S. Springer

Address Line 1: Womble Carlyle Sandridge & Rice, LLP

Address Line 2: One West Fourth Street

Address Line 4: Winston-Salem, NORTH CAROLINA 27101

ATTORNEY DOCKET NUMBER: 52372.0016.2

REEL: 004883 FRAME: 0080

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TRADEMARK

NAME OF SUBMITTER:	Randel S. Springer	
Signature:	/Randy Springer/	
Date:	10/17/2012	
Total Attachments: 7 source=GE - Five Guys - Trademark Release 2008 Filing#page1.tif source=GE - Five Guys - Trademark Release 2008 Filing#page2.tif source=GE - Five Guys - Trademark Release 2008 Filing#page3.tif source=GE - Five Guys - Trademark Release 2008 Filing#page4.tif source=GE - Five Guys - Trademark Release 2008 Filing#page5.tif source=GE - Five Guys - Trademark Release 2008 Filing#page6.tif source=GE - Five Guys - Trademark Release 2008 Filing#page7.tif		

TRADEMARK
REEL: 004883 FRAME: 0081

RELEASE OF SECURITY INTEREST IN UNITED STATES TRADEMARKS

This Release of Security Interest ("Release"), effective as of the last dated signature below (the "Effective Date"), is entered into by and among GENERAL ELECTRIC CAPITAL CORPORATION, a Delaware corporation ("GECC") having a place of business at 8377 East Hartford Drive, Suite 200, Scottsdale, Arizona 85255 and FIVE GUYS HOLDINGS, INC., a Delaware corporation ("Five Guys") having its principal place of business at 10440 Furnace Road, Suite 205, Lorton, VA 22079, FIVE GUYS ENTERPRISES LLC, a Delaware limited liability company ("FG Enterprises") having its principal place of business at 10440 Furnace Road, Suite 205, Lorton, VA 22079, FIVE GUYS OPERATIONS, LLC, a Delaware limited liability company ("FG Operations") having its principal place of business at 10440 Furnace Road, Suite 205, Lorton, VA 22079, and FG Operations as successor by merger to FIVE GUYS-RA LLC, a Delaware limited liability company ("FG Guys-RA" and together with Five Guys, FG Enterprises, and FG Operations, collectively, the "Grantors") having its principal place of business at 10440 Furnace Road, Suite 205, Lorton, VA 22079.

WHEREAS, the Grantors granted a certain Security Interest in favor of GECC, effective October 1, 2008, which (a) granted GECC a security interest in each of the trademark registrations set forth on Schedule A, hereto; and (b) was recorded with the Assignments Branch of the United States Patent and Trademark Office at Reel 3872, Frame 0817 on October 20, 2008 (the "Security Interest"); and

WHEREAS, the Grantors have satisfied all obligations relating to the Security Interest granted to GECC; and

WHEREAS, the parties desire to confirm the release of the Security Interest;

NOW THEREFORE, in consideration of the foregoing recitals (which are incorporated into and made a part of this Release), the covenants set forth below and for other good and valuable consideration, the sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

- 1. <u>Release of Security Interest.</u> GECC hereby releases, terminates and extinguishes the Security Interest in and to the trademark registrations set forth on <u>Schedule A</u> hereto (the "Trademarks"), as originally recorded at Reel 3872, Frame 0817 of the Assignments Branch, and further disclaims any and all ownership interest in and to the Trademarks in favor of the Grantors.
- 2. <u>Further Assurances</u>. GECC, at Five Guys' sole cost and expense, will take such further reasonable action as may be requested by Five Guys to confirm the release of the Security Interest and to acknowledge Five Guys' ownership of all right, title and interest in and to the Trademarks.

[Signature Pages Follow]

TRADEMARK REEL: 004883 FRAME: 0082 IN WITNESS WHEREOF, the undersigned have executed this Release as of the Effective Date.

	GENERAL ELECTRIC CAPITAL CORPORATION
	By: Mones Man
	Name: Thomas Moro
	Title: Authorized Signatory
STATE OF Arizona	_
October, 2012, by Thon	was acknowledged before me this 15 ⁴ , day of corporation, as Authorized Signatory of CORPORATION, on behalf of GENERAL ELECTRIC
[Notary Seal]	Notary Public My Commission Expires: 5-22-(5
Sandra K. Mcarthur Notary Public Maricopa County, Arizona My Comm. Expires 05-22-15	1

FIVE GUYS HOLDINGS, INC. Title: Secretary/Treasurer

COMMONWEALTH OF VIRGINIA

COUNTY OF FAIRFAX

The foregoing instrument was acknowledged before me this 10th day of October, 2012. by Jane K. Norrell as sections Theorem of HOLDINGS, INC.

[Notary Seal]

Notary Public

My Commission Expires: March 31, 2014

By: JANUALL

Name: Take K. Morrell

Title: Secrebary/Treabuses

COMMONWEALTH OF VIRGINIA

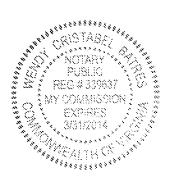
COUNTY OF FAIRFAX

The foregoing instrument was acknowledged before me this day of October, 2012, by Jane K. of October, as According Theasure of FIVE GUYS ENTERPRISES LLC, a Delaware limited liability company, on behalf of FIVE GUYS ENTERPRISES LLC.

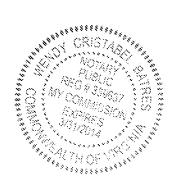
Notary Public

[Notary Seal]

My Commission Expires: Now 31, 2014



	FIVE GUYS OPERATIONS, LLC
	By: Januarell
	Name: <u>Succe K. Mossell</u> Title: <u>Secretary/Trassurer</u>
COMMONWEALTH OF VIRGINIA	
COUNTY OF FAIRFAX	
2012, by Jane K. Munell	nowledged before me this <u>lett</u> , day of October. as <u>tertlary Tracture</u> of elaware limited liability company, on behalf of FIVE
	Wendy Cristakel Batres
[Notary Seal]	My Commission Expires: Much 31, 2014





FIVE GUYS OPERATIONS, LLC (as successor by merger to Five Guys-RA, LLC)

Title: <u>Secrebary/Treasurex</u>

COMMONWEALTH OF VÍRGINIA

COUNTY OF FAIREAX

The foregoing instrument was acknowledged before me this 18th, day of October, 2012. by Jane K. Muhall as Leadard Trasures of FIVE GUYS OPERATIONS, LLC (as successor by merger to Five Guys-RA, LLC), a Delaware limited liability company, on behalf of FIVE GUYS OPERATIONS, LLC (as successor by merger to Five Guys-RA, LLC).

Nordy Ociotalach Harrer Notary Public My Commission Expires: Narch 31, 2014

[Notary Seal]

SCHEDULE A

Mark	Application/Registration No.	Registration Date
Five Guys Burgers and Fries	3569218	03-FEB-2009
Five Guys Burgers and Fries	3571563	10-FEB-2009
Five Guys Famous Burgers	3079591	11-APR-2006
and Fries		
Five Guys	2576160	04-JUN-2002

WCSR 7512184v4 **TRADEMARK REEL: 004883 FRAME: 0088**

RECORDED: 10/17/2012