## 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	

Name:	Five Guys Enterprises LLC	
Street Address:	10440 Furnace Road, Suite 205	
City:	Lorton	
State/Country:	VIRGINIA	
Postal Code:	22079	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

Name:	Five Guys Operations, LLC	
Street Address:	10440 Furnace Road, Suite 205	
City:	Lorton	
State/Country:	VIRGINIA	
Postal Code:	22079	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

Name:	Five Guys Foods LLC	
Street Address:	10440 Furnace Road, Suite 205	
City:	Lorton	
State/Country:	VIRGINIA	

TRADEMARK REEL: 004883 FRAME: 0128

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Postal Code:	22079
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

#### PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Serial Number:	85255023	FIVE GUYS BURGERS AND FRIES
Serial Number:	85255019	FIVE GUYS
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
NAME OF SUBMITTER:	Randel S. Springer
Signature:	/Randy Springer/
Date:	10/17/2012

#### Total Attachments: 7

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# 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, as administrative agent and as collateral agent ("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, FIVE GUYS FOODS LLC, a Virginia limited liability company ("FG Foods" 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 February 28, 2011, 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 4492, Frame 0854 on March 8, 2011 (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 4492, Frame 0854 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]

[Signature Page to Trademark Release – 2011 Filing]

IN WITNESS WHEREOF, the undersigned have executed this Release as of the Effective Date.

	GENERAL ELECTRIC CAPITAL CORPORATION
	By: Thomas how
	Name: Thomas MORJ
	Title: Authorized Signatory
Λ.	
STATE OF Arizona	
COUNTY OF MORICOA	
Uctober, 2012, by Thomas	as acknowledged before me this 15th, day of Moco, as Authorized Signatory of DRPORATION, on behalf of GENERAL ELECTRIC
	Notary Public Mary Public
[Notary Seal]	My Commission Expires: 5-22-15
Sandra K. Mcarthur Notary Public Maricopa County, Arizona My Comm. Expires 05-22-15	

FIVE	GUYS HOLDINGS, INC.	44
By:	Almurroll	·
Name	: Jane K. Murrell	
Title:	Secrebary/Treasurer	

#### COMMONWEALTH OF VIRGINIA

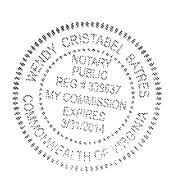
COUNTY OF FAIRFAX

The foregoing instrument was acknowledged before me this 16th, day of October, 2012, by Tone V. 6 MUNTED as 1 Length of Tracurk of FIVE GUYS HOLDINGS, INC., a Delaware corporation, on behalf of FIVE GUYS HOLDINGS, INC.

[Notary Seal]

Notary Public

My Commission Expires: March 31, 2014



	FIVE GUYS ENTERPRISES LLC  By: Jane L. Horrell  Title: Secrebary/ Treasurer
COMMONWEALTH OF VIRGINIA  COUNTY OF FAIRFAX  The foregoing instrument was acl 2012, by	knowledged before me this 1044, day of October, , as 1881 of Treasurer of Delaware limited liability company, on behalf of FIVE
[Notary Seal]  [Notary Seal]	Newdy Caustalous Bothers  Notary Public  My Commission Expires: March 31, 2014

FIVE GUYS OPERATIONS, LLC	1/1/
By: <u>Warrell</u>	
Name: Jane K. Mussell	
Title: Secrebity/Treasurer	

COMMONWEALTH OF VIRGINIA

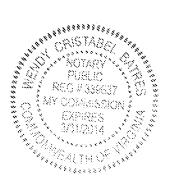
COUNTY OF FAIRFAX

The foregoing instrument was acknowledged before me this by day of October, 2012, by Jone K. O. U. S. as Leveland Traduct of FIVE GUYS OPERATIONS, LLC, a Delaware limited liability company, on behalf of FIVE GUYS OPERATIONS, LLC.

[Notary Seal]

Notary Public

My Commission Expires: Match 31, 2014



FIVE GUYS FOODS LLC	11/1
By: <u>Oknurull</u>	
Name: Jane K. Morrell	
Tille: <u>Searchary / Treasurer</u>	

COMMONWEALTH OF VIRGINIA

COUNTY OF FAIRFAX

The foregoing instrument was acknowledged before me this 16th, day of October, 2012, by Tone K of Usell , as Italiany Treasure of FIVE GUYS FOODS LLC, a Virginia limited liability company, on behalf of FIVE GUYS FOODS LLC.

Notary Public

My Commission Expires: Nach 31, 2014

[Notary Seal]



# SCHEDULE A

Mark	Application/Registration No.	Registration Date
Five Guys Burgers and Fries	85255023	01-MAR-2011
Five Guys	85255019	01-MAR-2011
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

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WCSR 7511862v4 TRADEMARK
RECORDED: 10/17/2012 REEL: 004883 FRAME: 0136