

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	02/26/2013		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CHANNEL ISLANDS ROASTING COMPANY		02/26/2013	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	CKE RESTAURANTS, INC.		
Street Address:	6307 Carpinteria Ave., Suite A		
City:	Carpinteria		
State/Country:	CALIFORNIA		
Postal Code:	93013		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3026862	CHANNEL ISLANDS ROASTING COMPANY	
Registration Number:	3026879	CHANNEL ISLANDS ROASTING CO.	
CORRESPONDENCE DATA			
Fax Number:	9497609502		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	9497600404		
Email:	efiling@knobbe.com		
Correspondent Name:	KNOBBE MARTENS OLSON & BEAR LLP		
Address Line 1:	2040 Main Street, 14th Floor		
Address Line 4:	Irvine, CALIFORNIA 92614		
ATTORNEY DOCKET NUMBER:	CIRCO.001T/002T		
NAME OF SUBMITTER:	Steven J. Nataupsky		

OP \$65.00 3026862

TRADEMARK

Signature:	/steven j. nataupsky/
Date:	02/28/2013
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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"CHANNEL ISLANDS ROASTING COMPANY", A CALIFORNIA CORPORATION,

WITH AND INTO "CKE RESTAURANTS, INC." UNDER THE NAME OF "CKE RESTAURANTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2013, AT 8:18 O'CLOCK A.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2376935 8100M

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0244450

DATE: 02-27-13

TRADEMARK  
REEL: 004972 FRAME: 0762

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**CHANNEL ISLANDS ROASTING COMPANY,**  
a California corporation

**INTO**

**CKE RESTAURANTS, INC.,**  
a Delaware corporation

**Pursuant to Section 253 of the General Corporation Law of Delaware**

CKE Restaurants, Inc. (the "Corporation"), a corporation incorporated on the 1<sup>st</sup> day of March, 1994, pursuant to the provisions of the General Corporation Law of the State of Delaware:

**DOES HEREBY CERTIFY** that the Corporation owns more than 90% of the capital stock, consisting of shares of Common Stock, of Channel Islands Roasting Company (the "Subsidiary"), a corporation incorporated on the 5<sup>th</sup> day of March, 2004, pursuant to the provisions of the Corporations Code of the State of California, and that the Corporation, by its Executive Committee, by adoption of the Action by Unanimous Written Consent of the Executive Committee of the Board of Directors of the Corporation adopted on the 26<sup>th</sup> day of February, 2013, determined to merge into itself said Subsidiary, which resolutions (in pertinent part) are as follows:

"WHEREAS, this Corporation lawfully owns all the issued and outstanding stock of Channel Islands Roasting Company, a California corporation ("Subsidiary");

WHEREAS, this Corporation desires to merge Subsidiary into the Corporation pursuant to the laws of the state of Delaware and the state of California;

WHEREAS, in connection with such merger, the Corporation will be the surviving corporation and shall assume all of the assets, rights, obligations and liabilities of Subsidiary; and

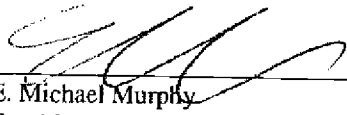
WHEREAS, it is deemed in the best interests of this Corporation that this Executive Committee approve the merger of Subsidiary into the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that this Corporation merge Subsidiary into the Corporation and shall assume all of Subsidiary's liabilities and obligations pursuant to Section 253 of the Delaware General Corporation Law and Section 1110 of the California Corporations Code;"

[Signature Page Follows]

**IN WITNESS THEREOF**, said Corporation has caused this Certificate of Ownership to be signed by its duly authorized officer, named below, on this 26<sup>th</sup> day of February, 2013.

**CKE Restaurants, Inc.**

  
\_\_\_\_\_  
E. Michael Murphy  
*President*