900249674 03/18/2013

TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/01/1999

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The WesterN SizzliN Corporation		07/01/1999	CORPORATION: TENNESSEE

RECEIVING PARTY DATA

Name:	Austins Steaks & Saloon, Inc.
Street Address:	1549 Lynn Brae Drive
City:	Roanoke
State/Country:	VIRGINIA
Postal Code:	24012
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2621596	WESTERN SIZZLIN WOOD GRILL

CORRESPONDENCE DATA

Fax Number:

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

via US Mail.

Phone: 317-808-5822

Email: ipdocketing@kdlegal.com

Correspondent Name: Krieg DeVault LLP

Address Line 1: One Indiana Square, Ste 2800
Address Line 4: Indianapolis, INDIANA 46204

ATTORNEY DOCKET NUMBER:	WSIZ-2
NAME OF SUBMITTER:	Tasha R. Kelley
Signature:	/Tasha R Kelley/

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Date:	03/18/2013
Total Attachments: 3 source=TWSC TN to TWSC DE#page1.tif source=TWSC TN to TWSC DE#page2.tif source=TWSC TN to TWSC DE#page3.tif	

TRADEMARK REEL: 004984 FRAME: 0234 Delaware

PAGE 1

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 MERGER, WHICH MERGES:

"THE WESTERN SIZZLIN CORPORATION", A TENNESSEE CORPORATION,
WITH AND INTO "AUSTINS ACQUISITION CORP." UNDER THE NAME OF
"THE WESTERN SIZZLIN CORPORATION", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 1999,
AT 12:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JULY,

A.D. 1999.

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AUTHENT'TCATION: 0286700

DATE: 03-15-13

Jeffrey W. Bullock, Secretary of State

TRADEMARK REEL: 004984 FRAME: 0235

You may verify this certificate online at corp.delaware.gov/authver.shtml

CERTIFICATE OF MERGER

Austins Steaks & Saloon, Inc., a Delaware corporation ("Austins"), Austins Acquisition Corp., a Delaware corporation ("Acquisition Corp.") and The WesterN SizzliN Corporation, a Tennessee corporation ("WesterN SizzliN") do hereby enter into the following Certificate of Merger for filing pursuant to Section 252 of the Delaware General Corporation Law.

- 1. The names of the constituent or merging corporations are Austins Acquisition Corp., a Delaware corporation and The WesterN SizzliN Corporation, a Tennessee corporation.
- 2. An Agreement and Plan of Merger dated April 30, 1999 has been approved, adopted, certified, executed and acknowledged by Austins, Acquisition Corp. and WesterN SizzliN.
- 3. The name of the surviving corporation is Acquisition Corp., a wholly owned subsidiary of Austins. Austins is not a constituent corporation.
- 4. The Certificate of Incorporation of Acquisition Corp. shall be the Certificate of Incorporation of the surviving corporation; provided, however, Article I shall be amended to change the name of the corporation to The WesterN SizzliN Corporation.
- 5. The executed Agreement and Plan of Merger is on file at the office of the surviving corporation at 416 South Jefferson Street, Roanoke, Virginia 24011.
- 6. A copy of the Agreement and Plan of Merger has been furnished to the stockholders of Austins, Acquisition Corp. and WesterN SizzliN and will be furnished, in the future, upon requested and without cost, to any stockholder of Austins, Acquisition Corp. or WesterN SizzliN.
- 7. The authorized capital stock of WesterN SizzliN is as follows:
 - a. Convertible Preferred Stock, Series A, \$10.00 par value per share, authorized 25,000 shares; no shares issued or outstanding.
 - b. Convertible Preferred Stock, Series B, \$1.00 par value per share, authorized 875,000 shares; 874,375 shares issued and outstanding.
 - Common Stock, \$1.00 par value per share, authorized 10,000,000 shares; 4,374,000 shares issued and outstanding.
- 8. The merger of Acquisition Corp. and WesterN SizzliN shall be effective as of 12:01 a.m. on July 1, 1999.

AUSTINS ACQUISITION CORP.,

Paul C. Schorr, III. President

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TRADEMARK REEL: 004984 FRAME: 0236

AUSTINS STEAKS & SALOON, INC.,

	By: Paul C. Schorr, III, President
	THE WESTERN SIZZLIN CORPORATION,
	By: Liefe J. Late: Victor F. Foti, President
STATE OF NEBRASKA)) ss. COUNTY OF LANCASTER)	
,	d before me this 25 day of June, 1999, by PAUL C p. and Austins Steaks & Saloon, Inc. Notary Public
STATE OF VIRGINIA) City) ss. COUNTY OF <u>Roanelle</u>)	
The foregoing instrument was acknowledged F. FOTI, President of The WesterN SizzliN Corpora	d before me this 28 day of June, 1999, by VICTOR tion.
My Commission expires: 2-28-00	Melody Shockey Notary Public)

4009263.1

RECORDED: 03/18/2013

My commission expires: 2-28-00

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