Electronic Version v1.1 Stylesheet Version v1.1 03/26/2013

|--|

1	0	3	6	5	6	4	8	8
---	---	---	---	---	---	---	---	---

SUBMISSION	TYPE:
------------	-------

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Austins Steaks & Saloon, Inc.	·	07/01/1999	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	The WesterN SizzliN Corporation
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/

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: 004990 FRAME: 0420



PAGE

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.

3038854 8100M

130318714

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 0286700

DATE: 03-15-13

TRADEMARK REEL: 004990 FRAME: 0421

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.
 - C. 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

4009263.1

AUSTINS STEAKS & SALOON, INC.,

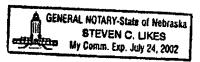
By: Pan (, Schope W	
Paul C. Schorr, III, President	

THE WESTERN SIZZLIN CORPORATION,

By: Liebe J. Jate:
Victor F. Foti, President

STATE OF NEBRASKA)
) ss.
COUNTY OF LANCASTER)

The foregoing instrument was acknowledged before me this 25 day of June, 1999, by PAUL C. SCHORR, III, President of Austins Acquisition Corp. and Austins Steaks & Saloon, Inc.



Notary Public

STATE OF VIRGINIA)
City) ss
COUNTY OF Roanghe)

The foregoing instrument was acknowledged before me this **28** day of June, 1999, by VICTOR F. FOTI, President of The WesterN SizzliN Corporation.

Melody Thochen

My Commission expires: 2-28-00

4009263.1

-2-

TRADEMARK REEL: 004990 FRAME: 0423

RECORDED: 03/18/2013