

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	03/26/2013		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Hardee's Food Systems, Inc.		03/25/2013	CORPORATION: NORTH CAROLINA
RECEIVING PARTY DATA			
Name:	Hardee's Food Systems LLC		
Street Address:	100 N. Broadway		
Internal Address:	Suite 1200		
City:	St. Louis		
State/Country:	MISSOURI		
Postal Code:	63101		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1832980	BURGER CHEF	
Registration Number:	1776896	BURGER CHEF	
CORRESPONDENCE DATA			
Fax Number:	3146121301		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	314-444-7682		
Email:	ipdept@lewisrice.com, jgreenberg@lewisrice.com, chrisv@stolarlaw.com		
Correspondent Name:	John B. Greenberg		
Address Line 1:	Lewis, Rice & Fingersh, L.C.		
Address Line 2:	600 Washington Avenue, Suite 2500		
Address Line 4:	St. Louis, MISSOURI 63101		

OP \$65.00 1832980

NAME OF SUBMITTER:	John B. Greenberg
Signature:	/John B. Greenberg/
Date:	03/26/2013
Total Attachments: 3 source=HardeeMerger#page1.tif source=HardeeMerger#page2.tif source=HardeeMerger#page3.tif	

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 MERGER, WHICH MERGES:

"HARDEE'S FOOD SYSTEMS, INC.", A NORTH CAROLINA CORPORATION,
WITH AND INTO "HARDEE'S FOOD SYSTEMS LLC" UNDER THE NAME OF
"HARDEE'S FOOD SYSTEMS LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF
MARCH, A.D. 2013, AT 9:19 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-SIXTH DAY OF
MARCH, A.D. 2013, AT 3:11 O'CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0310486

DATE: 03-25-13

TRADEMARK
REEL: 004990 FRAME: 0853

CERTIFICATE OF MERGER
OF
HARDEE'S FOOD SYSTEMS, INC.
(a North Carolina corporation)
into
HARDEE'S FOOD SYSTEMS LLC
(a Delaware limited liability company)

dated: March 25, 2013

The undersigned limited liability company formed and existing under the laws of the State of Delaware does hereby certify:

FIRST: The name, jurisdiction of formation or organization and type of entity of each of the constituent entities which is to merge are as follows:

<u>Name</u>	<u>Type of Entity</u>	<u>Jurisdiction of Formation or Organization</u>
Hardee's Food Systems, Inc.	Corporation	North Carolina
Hardee's Food Systems LLC	Limited Liability Company	Delaware

SECOND: An Agreement and Plan of Merger has been approved and executed by
(i) Hardee's Food Systems, Inc., a North Carolina corporation (the "Foreign Corporation") and
(ii) Hardee's Food Systems LLC, a Delaware limited liability company (the "Delaware LLC").

THIRD: The name of the surviving domestic limited liability company is Hardee's Food Systems LLC.

FOURTH: The merger of the Foreign Corporation into the Delaware LLC shall be effective at 3:11 A.M. Eastern time on March 26, 2013.

FIFTH: The executed Agreement and Plan of Merger is on file at a place of business of the surviving limited liability company. The address of such place of business of the surviving limited liability company is 6307 Carpinteria Avenue, Suite A, Carpinteria, California 93013.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company, on request and without cost, to any member of the Delaware LLC and to any person holding an interest in the Foreign Corporation.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be duly executed.

HARDEE'S FOOD SYSTEMS LLC

By: 

Name: Charles A. Seigel III

Title: Authorized Person