

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
CKE Restaurants, Inc.		03/25/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	CKE Restaurants Holdings, Inc.		
Street Address:	6307 Carpinteria Ave., Suite A		
City:	Carpinteria		
State/Country:	CALIFORNIA		
Postal Code:	93013		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	3026862	CHANNEL ISLANDS ROASTING COMPANY	
Registration Number:	3026879	CHANNEL ISLANDS ROASTING CO.	
Serial Number:	85700108	CKE RESTAURANTS ASIA	
Serial Number:	85685778	CKE INC.	
Serial Number:	85685767	CKE	
Registration Number:	3070410	CKE RESTAURANTS	
Registration Number:	2265351	STAR BUFFET	
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		

OP \$190.00 3026862

Address Line 1: 2040 Main Street, 14th Floor
Address Line 4: Irvine, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER: CKEOO.580GEN

NAME OF SUBMITTER: Steven J. Nataupsky

Signature: /Steven J. Nataupsky/

Date: 03/26/2013

Total Attachments: 3

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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 MERGER, WHICH MERGES:

"CKE RESTAURANTS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "CKE RESTAURANTS HOLDINGS, INC." UNDER THE
NAME OF "CKE RESTAURANTS HOLDINGS, INC.", A CORPORATION
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 9:27 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 3:46 O'CLOCK A.M.

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

5293269 8100M

130352004




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0309452

DATE: 03-25-13

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

TRADEMARK
REEL: 004991 FRAME: 0276

CERTIFICATE OF MERGER
OF
CKE RESTAURANTS, INC.
(a Delaware corporation)
into
CKE RESTAURANTS HOLDINGS, INC.
(a Delaware corporation)

The undersigned corporation organized and existing under the laws of the State of Delaware does hereby certify:

FIRST: The name and state of incorporation of each of the constituent corporations which is to merge are as follows:

<u>Name</u>	<u>State of Incorporation</u>
CKE Restaurants, Inc.	Delaware
CKE Restaurants Holdings, Inc.	Delaware

SECOND: The Agreement and Plan of Merger, dated March 25, 2013 between CKE Restaurants, Inc., a Delaware corporation (the "Parent Corporation"), and CKE Restaurants Holdings, Inc., a Delaware corporation (the "Subsidiary Corporation"), has been approved, adopted, executed and acknowledged by each of the Parent Corporation and the Subsidiary Corporation in accordance with Section 251 of the General Corporation Law of the State of Delaware (and adopted by the sole stockholder of each of the Parent Corporation and the Subsidiary Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware).

THIRD: The name of the surviving corporation is CKE Restaurants Holdings, Inc.

FOURTH: The certificate of incorporation of the Subsidiary Corporation as in effect immediately prior to the merger shall be the certificate of incorporation of the surviving corporation.

FIFTH: The merger of the Parent Corporation into the Subsidiary Corporation shall be effective at 3:46 A.M. Eastern time on March 26, 2013.

SIXTH: The executed Agreement and Plan of Merger is on file at an office of the surviving corporation. The address of such office of the surviving corporation is 6307 Carpinteria Avenue, Suite A, Carpinteria, California 93013.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be executed by its duly authorized officer on this 25th day of March, 2013.

CKE RESTAURANTS HOLDINGS, INC.

By: 

Name: Charles A. Seigel III

Title: Secretary