

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM309471

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Declaration of William C. Liedtke III providing explanation of changes in ownership of registrations		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Roma Foods, Inc.		05/08/2009	CORPORATION: DELAWARE
Roma Foods of Oklahoma, Inc.	FORMERLY Roma Foods, Inc.	05/24/2013	CORPORATION: OKLAHOMA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Roma Foods of Oklahoma, LLC		
<b>Street Address:</b>	1101 W. Waterloo Road		
<b>City:</b>	Edmond		
<b>State/Country:</b>	OKLAHOMA		
<b>Postal Code:</b>	73025		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: OKLAHOMA		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1864052	PEPPERONI GRILL	
<b>Registration Number:</b>	1870111	PEPPERONI GRILL	
<b>Registration Number:</b>	1885416	PEPPERONI GRILL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4048156555		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	404-815-6500		
<b>Email:</b>	byates@kilpatricktownsend.com		
<b>Correspondent Name:</b>	Christopher P. Bussert, Esq.		
<b>Address Line 1:</b>	1100 Peachtree Street, Suite 2800		
<b>Address Line 2:</b>	c/o Kilpatrick Townsend & Stockton LLP		
<b>Address Line 4:</b>	Atlanta, GEORGIA 30309-4528		
<b>ATTORNEY DOCKET NUMBER:</b>	96320/891918		
<b>NAME OF SUBMITTER:</b>	Christopher P. Bussert		
<b>SIGNATURE:</b>	/Christopher P. Bussert/		
<b>DATE SIGNED:</b>	07/02/2014		

OP \$90.00 1864052

**Total Attachments: 8**

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE  
ASSISTANT COMMISSIONER FOR TRADEMARKS

REGISTRANT OF RECORD: Roma Foods, Inc.  
CURRENT OWNER: Roma Foods of Oklahoma, LLC  
MARKS: PEPPERONI GRILL  
PEPPERONI GRILL (Stylized)  
PEPPERONI GRILL & Design  
REGISTRATION NOS.: 1,864,052  
1,885,416  
1,870,111

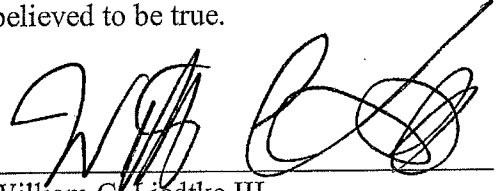
**DECLARATION OF WILLIAM C. LIEDTKE III**

1. I am Vice President–Legal and Administration of Roma Foods of Oklahoma, LLC and am authorized to execute this declaration on behalf of that company.
2. I am submitting this Declaration for the purpose of explaining the changes in the ownership of the registrations identified in Schedule A from the owner of record, Roma Foods, Inc., to the current owner, Roma Foods of Oklahoma, LLC:
3. On April 28, 2009, Roma Foods of Oklahoma, Inc., an Oklahoma corporation was formed.
4. On May 8, 2009, Roma Foods, Inc., the owner of record, was merged into Roma Foods of Oklahoma, Inc., an Oklahoma corporation, with Roma Foods of Oklahoma, Inc. being the surviving entity. *See Exhibit 1.*
5. On May 24, 2013, Roma Foods of Oklahoma, Inc. was converted to Roma Foods of Oklahoma, LLC, an Oklahoma limited liability company. *See Exhibit 2.*


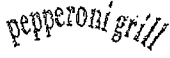
6. The address of Roma Foods of Oklahoma, LLC, the current owner of the subject registrations, should be reflected as 1101 W. Waterloo Road, Edmond, Oklahoma 73025.

7. The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that any such willful or false statements may jeopardize the validity of the referenced registration, declares that the facts in this Declaration are all true; all statements made of her own knowledge are true; and all statements made on information and belief are believed to be true.

Date: 10/8/2013

By:   
William C. Liedtke III  
Vice President—Legal and Administration  
Roma Foods of Oklahoma, LLC

**SCHEDULE A**

Trademark	Registration No.	Registration Date
PEPPERONI GRILL	1,864,052	November 22, 1994
PEPPERONI GRILL & Design 	1,870,111	December 27, 1994
PEPPERONI GRILL (Stylized) 	1,885,416	March 21, 1995

## EXHIBIT 1

## CERTIFICATE OF MERGER

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

The undersigned Surviving Corporation, ROMA FOODS OF OKLAHOMA, INC., an Oklahoma corporation, hereby certifies:

1. The names of the constituent corporations merged and the names of the states under the laws of which such corporations are incorporated are:

<i>Name of Corporation</i>	<i>State of Incorporation</i>
ROMA FOODS OF OKLAHOMA, INC.	Oklahoma
ROMA FOODS, INC.	Delaware

2. An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by ROMA FOODS OF OKLAHOMA, INC. in accordance with the provisions of Section 1082 of the Oklahoma General Corporation Act (the "Act"). An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by ROMA FOODS, INC. in accordance with the laws under which it is formed.

3. The name of the Surviving Corporation is: ROMA FOODS OF OKLAHOMA, INC.

4. The executed Agreement of Merger is on file at the principal place of business of the Surviving Corporation at the following address:

1101 West Waterloo Road  
Edmond, Oklahoma 73205

5. A copy of the Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of any constituent corporation.

6. The authorized capital stock is:

<i>Total Number of Shares</i>	<i>Par Value of Each Share</i>
100	\$0.10

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OKLAHOMA SECRETARY OF STATE



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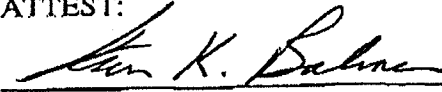


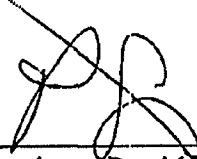
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IN WITNESS WHEREOF, ROMA FOODS, INC., an Oklahoma corporation, as the Surviving Corporation, has caused this Certificate of Merger to be executed in its name, by its President, and attested to by its Assistant Secretary, this 6<sup>th</sup> day of May, 2009.

ROMA FOODS OF OKLAHOMA, INC.

ATTEST:

  
\_\_\_\_\_  
Steven K. Balman, Assistant Secretary

By  \_\_\_\_\_  
Preston Stockton, President

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF MERGER

WHEREAS,

ROMA FOODS OF OKLAHOMA, INC.

*a corporation organized under the laws of the State of OKLAHOMA,  
has filed in the office of the Secretary of State duly authenticated evidence of a merger  
whereby said corporation is the survivor, as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of  
the powers vested in me by law, do hereby issue this Certificate evidencing such merger.*

*IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed  
the Great Seal of the State of Oklahoma.*



*Filed in the City of Oklahoma City this  
8th day of May, 2009, .*

*Secretary Of State*



EXHIBIT 2

ARTICLES OF CONVERSION  
OF  
ROMA FOODS OF OKLAHOMA, INC.  
TO  
ROMA FOODS OF OKLAHOMA, LLC

ROMA FOODS OF OKLAHOMA, INC., an Oklahoma corporation, hereby certifies that:

FIRST: ROMA FOODS OF OKLAHOMA, INC. was first formed as an Oklahoma corporation on April 28, 2009.


SECOND: The name of ROMA FOODS OF OKLAHOMA, INC. immediately prior to the filing of these Articles of Conversion was ROMA FOODS OF OKLAHOMA, INC.

THIRD: The name of the limited liability company into which ROMA FOODS OF OKLAHOMA, INC. will be converted, as set forth in the attached Articles of Organization, is ROMA FOODS OF OKLAHOMA, LLC.

FOURTH: These Articles of Conversion and the attached Articles of Organization, and the filing thereof, have been approved by the Board of Directors and the sole shareholder of ROMA FOODS OF OKLAHOMA, INC.

Executed May 24, 2013, to be effective upon the filing of these Articles of Conversion

ROMA FOODS OF OKLAHOMA, INC., an Oklahoma corporation

By:   
Preston Stockton, President

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OKLAHOMA SECRETARY OF STATE



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OKLAHOMA SECRETARY  
OF STATE

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF CONVERSION

*WHEREAS,*

**ROMA FOODS OF OKLAHOMA, LLC**

*a domestic limited liability company organized under the laws of the State of OKLAHOMA has filed in the office of the Secretary of State duly authenticated evidence of a conversion, as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such conversion.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
24th day of May, 2013.*

*Secretary of State*