

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM319046

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/20/2012

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Fogo de Chão Churrascaria (Holdings) LLC		07/20/2012	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Fogo de Chão (Holdings) Inc.
Street Address:	14881 Quorum Drive
Internal Address:	Suite 750
City:	Dallas
State/Country:	TEXAS
Postal Code:	75254
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	2968381	FOGO
Registration Number:	4250648	FOGO DE CHÃO
Registration Number:	4251663	FOGO DE CHÃO
Registration Number:	2204339	FOGO DE CHAO
Registration Number:	2170468	FOGO DE CHAO
Registration Number:	2204333	FOGO DE CHAO
Registration Number:	2170469	FOGO DE CHAO
Registration Number:	4335350	FOGO DE CHAO FOGO DE CHÃO CHURRASCARIA B
Registration Number:	4251664	FOGO DE CHAO FOGO DE CHÃO CHURRASCARIA B
Registration Number:	2563002	
Registration Number:	2905466	
Registration Number:	2534254	THE GAUCHO WAY OF PREPARING MEAT

CORRESPONDENCE DATA

Fax Number: 2149783099

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.

Phone: 214-965-7268

TRADEMARK

Email: nicole.emmons@bakermckenzie.com
Correspondent Name: Justin P. Welch
Address Line 1: 2001 Ross Avenue
Address Line 2: 2300 Trammell Crow Center
Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER: FOGO DE CHAO

NAME OF SUBMITTER: Justin P. Welch

SIGNATURE: /justin p. welch/

DATE SIGNED: 10/03/2014

Total Attachments: 4
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CERTIFICATE OF MERGER
OF
FOGO DE CHÃO CHURRASCARIA (HOLDINGS) LLC
WITH AND INTO
FOGO DE CHÃO (HOLDINGS) INC.

July 20, 2012

Fogo de Chão (Holdings) Inc., a corporation duly organized and existing under the laws of the State of Delaware ("New Holdings"), desiring to merge Fogo de Chão Churrascaria (Holdings) LLC, a Delaware limited liability company ("Fogo de Chão"), with and into New Holdings (the "Merger"), pursuant to Section 264 of the Delaware General Corporation Law ("DGCL") and Section 18-209 of the Delaware Limited Liability Company Act ("LLC Act"), hereby certifies as follows:

FIRST: The name and state of domicile each of New Holdings and Fogo de Chão, which are to merge, are as follows:

<u>Name</u>	<u>State of Formation</u>
Fogo de Chão (Holdings) Inc.	Delaware
Fogo de Chão Churrascaria (Holdings) LLC	Delaware

SECOND: The Agreement and Plan of Merger, dated as of July 20, 2012, by and between New Holdings and Fogo de Chão, setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by the surviving corporation, New Holdings, in accordance with Section 264 of the DGCL (and by written consent of their respective stockholders in accordance with Section 228 of the DGCL) and the merging limited liability company, Fogo de Chão, in accordance with Section 18-209 of the LLC Act.

THIRD: New Holdings will continue as the corporation surviving the Merger (the "Surviving Corporation") and the name of the Surviving Corporation shall be Fogo de Chão (Holdings) Inc., upon the effectiveness of the Merger in accordance with Section 251 of the DGCL and Section 103 of the DGCL (the "Effective Time").

FOURTH: At the Effective Time, the certificate of incorporation and bylaws of the Surviving Corporation shall be the certificate of incorporation and Bylaws of New Holdings as in effect immediately prior to the Effective Time of the Merger, until thereafter amended as provided therein and under the DGCL.

FIFTH: An executed copy of the Agreement and Plan of Merger is on file at the offices of the Surviving Corporation at c/o Fogo de Chão Churrascaria (Holdings) LLC, 14881 Quorum Drive, Suite 750, Dallas, TX 75254, and a copy thereof

will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of New Holdings and any member of Fogo de Chão.

SIXTH: This certificate of merger, and the Merger, shall become effective immediately upon the filing of this certificate of merger with the Secretary of State of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, this certificate of merger is hereby executed as of
the date first written above.

FOGO DE CHÃO (HOLDINGS) INC.

By: Lawrence J. Johnson
Name: Lawrence Johnson
Title: President

[SIGNATURE PAGE TO CERTIFICATE OF MERGER]

TRADEMARK
REEL: 005374 FRAME: 0910

IN WITNESS WHEREOF, this certificate of merger is hereby executed as of
the date first written above.

FOGO DE CHÃO (HOLDINGS) INC.

By: Lawrence J. Johnson
Name: Lawrence Johnson
Title: President

[SIGNATURE PAGE TO CERTIFICATE OF MERGER]