

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM326440

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Stewarts Restaurants Incorporated		10/17/2014	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Stewart's Product Licensing, Inc.		
Street Address:	93 Fostertown Road		
City:	Lumberton		
State/Country:	NEW JERSEY		
Postal Code:	08048		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 16			
Property Type	Number	Word Mark	
Serial Number:	86287675	EST. 1924 STEWART'S SWEET ONION BURGERS	
Registration Number:	4604624	EST. 1924 STEWARTS HOT DOGS	
Serial Number:	86287665	EST. 1924 STEWART'S HAMBURGERS	
Serial Number:	86456472		
Registration Number:	4342815		
Registration Number:	3945994		
Registration Number:	3784047	STEWART'S	
Registration Number:	0933646	STEWART'S	
Registration Number:	0935505	STEWART'S	
Registration Number:	0274949	STEWART'S ROOT BEER	
Registration Number:	1585185	...WHERE EVERYTHING IS SODOG-GONE GOOD!	
Registration Number:	3784741	STEWART'S	
Registration Number:	3957103	THE ORIGINAL DRIVE-IN	
Registration Number:	4148723	TASTE THE LEGEND	
Serial Number:	85793037	STEWART'S	
Serial Number:	85862702	BOTTLEPOPS	
CORRESPONDENCE DATA			
Fax Number:	2158648999		

CH \$415.00 86287675

TRADEMARK

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: 215.864.8109
Email: rzoncal@ballardspahr.com
Correspondent Name: Lynn E. Rzonca
Address Line 1: Ballard Spahr LLP
Address Line 2: 1735 Market Street, 51st Floor
Address Line 4: Philadelphia, PENNSYLVANIA 19103-7599

ATTORNEY DOCKET NUMBER:	00100969
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NAME OF SUBMITTER:	Lynn E. Rzonca
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SIGNATURE:	/Lynn E. Rzonca/
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DATE SIGNED:	12/17/2014
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Total Attachments: 1

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C-102A Rev 12/93

CGN

FILED
OCT 17 2014
STATE TREASURER

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Profit Corporations)

0100164058

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

- 1. The name of the corporation is:
STEWARTS RESTAURANTS INCORPORATED (#0100164058)
- 2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the **18TH** day of **FEBRUARY**, 20 **14**

Resolved, that Article **FIRST** of the Certificate of Incorporation be amended to read as follows:
STEWART'S PRODUCT LICENSING, INC.

- 3. The number of shares outstanding at the time of the adoption of the amendment was: **1,000**
The total number of shares entitled to vote thereon was: **1,000**

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).
N/A

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

<u>Number of Shares Voting for Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
1000	0

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

BY: *Michael W. Fessler*
(Signature) **PRESTON**

Dated this **12TH** day of **MAY**, 20 **2014**

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.