

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM347276

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion and Name Change		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Marie Callender Pie Shops, Inc.		11/23/2011	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Marie Callender Pie Shops, LLC		
Doing Business As:	Marie Callender's Restaurant & Bakery		
Street Address:	6075 Poplar Avenue, Suite 800		
City:	Memphis		
State/Country:	TENNESSEE		
Postal Code:	38119		
Entity Type:	LIMITED LIABILITY COMPANY: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3756143	CORONA BAKERY	
CORRESPONDENCE DATA			
Fax Number:	9017666482		
<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>			
Phone:	(901) 766-6481		
Email:	laurie.golden@prkmc.com		
Correspondent Name:	Laurie G. Golden		
Address Line 1:	6075 Poplar Avenue, Suite 800		
Address Line 4:	Memphis, TENNESSEE 38119		
ATTORNEY DOCKET NUMBER:	TR-335		
NAME OF SUBMITTER:	Laurie G. Golden		
SIGNATURE:	/Laurie G. Golden/		
DATE SIGNED:	07/08/2015		
Total Attachments: 2			
source=MARIE CALLENDER PIE SHOPS LLC -- Certificate of Conversion 11.30.2011#page1.tif			
source=MARIE CALLENDER PIE SHOPS LLC -- Certificate of Conversion 11.30.2011#page2.tif			

OP \$40.00 3756143



State of California
Secretary of State

Limited Liability Company
Articles of Organization - Conversion

LLC-1A

File # _____

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

NOV 23 2011

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. NAME OF LIMITED LIABILITY COMPANY (End the name with the words "Limited Liability Company," or the abbreviations "LLC" or "L.L.C." The words "Limited" and "Company" may be abbreviated to "Ltd." and "Co.," respectively.)

Marie Callender Pie Shops, LLC

2. THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE BEVERLY-KILLEA LIMITED LIABILITY COMPANY ACT.

3. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY (Check only one)

ONE MANAGER

MORE THAN ONE MANAGER

ALL LIMITED LIABILITY COMPANY MEMBER(S)

4. MAILING ADDRESS OF THE CHIEF EXECUTIVE OFFICE CITY STATE ZIP CODE

5. NAME OF AGENT FOR SERVICE OF PROCESS (Item 5: Enter the name of the agent for service of process. The agent may be an individual residing in California or a corporation that has filed a certificate pursuant to California Corporations Code section 1505. Item 6: If the agent is an individual, enter the agent's business or residential address in California. Item 7: If the converting entity is a California limited partnership, enter the mailing address of the individual or corporate agent. Check the box and omit the mailing address if the agent's mailing address is the same as the address in Item 6.)

Business Filings Incorporated

6. IF AN INDIVIDUAL, ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CA CITY STATE ZIP CODE
CA

7. MAILING ADDRESS OF AGENT FOR SERVICE OF PROCESS CITY STATE ZIP CODE

THE MAILING ADDRESS OF THE AGENT FOR SERVICE OF PROCESS IS THE SAME AS THE AGENT'S BUSINESS OR RESIDENTIAL ADDRESS IN ITEM 6.

Converting Entity Information

8. NAME OF CONVERTING ENTITY

Marie Callender Pie Shops, Inc.

9. FORM OF ENTITY

corporation

10. JURISDICTION

California

11. CA SECRETARY OF STATE FILE NUMBER, IF ANY

C0482333

12. THE PRINCIPAL TERMS OF THE PLAN OF CONVERSION WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. IF A VOTE WAS REQUIRED, PROVIDE THE FOLLOWING FOR EACH CLASS:

STATE THE CLASS AND NUMBER OF OUTSTANDING INTERESTS ENTITLED TO VOTE AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS

Common: 21,200

Common: majority (i.e. more than 50%)

Preferred: 0 (no preferred stock is outstanding)

Preferred: n/a

Additional Information

13. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.

14. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

November 23, 2011

DATE

SIGNATURE OF AUTHORIZED PERSON

Joseph F. Trungale, President

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

SIGNATURE OF AUTHORIZED PERSON

Fred T. Grant, Jr., Chief Financial Officer

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON



I hereby certify that the foregoing
Manuscript of _____ (page(s))
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

NOV 28 2011

Date: _____

Handwritten signature of Debra Bowen in cursive script.

DEBRA BOWEN, Secretary of State

TRADEMARK