TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM350995

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Hopdoddy Burger Bar, Inc.		06/23/2014	CORPORATION: ARIZONA

RECEIVING PARTY DATA

Name:	Hopdoddy Burger Bar Gift Card, Inc.	
Street Address:	15279 N Scottsdale Rd	
City:	Scottsdale	
State/Country:	ARIZONA	
Postal Code:	85254	
Entity Type:	ntity Type: CORPORATION: ARIZONA	

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark	
Registration Number:	4533406	GOOD KARMA NEVER TASTED SO GOOD.	
Registration Number:	4533403	PEACE. LOVE. HOPPINESS.	
Registration Number:	4601539	GOODNIGHT/GOOD CAUSE	
Registration Number:	4613069	BURGER BOUNCER	
Registration Number:	3951042	HOP DODDY	
Registration Number:	4149904	HOPDODDY BURGER BAR	
Registration Number:	4153528	HD 2010	
Registration Number:	4006353	HOPDODDY BURGER BAR	
Registration Number:	4743633	LIVING BETWEEN 9 AND 10	
Serial Number:	86557456	LIL' DODDY	
Serial Number:	86419214	DODDY BY NATURE	

CORRESPONDENCE DATA

Fax Number:

900333965

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: 5128279937

Email: deena@deenakalai.com

Correspondent Name: Deena Kalai
Address Line 1: 2203 East 5th St
Address Line 4: Austin, TEXAS 78702

TRADEMARK

REEL: 005597 FRAME: 0116

OP \$290.00 453340

ATTORNEY DOCKET NUMBER:	HOPDODDY
NAME OF SUBMITTER:	Deena Kalai
SIGNATURE:	/Deena Kalai/
DATE SIGNED:	08/11/2015

Total Attachments: 8

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TRADEMARK REEL: 005597 FRAME: 0117









Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

ARTICLES OF INCORPORATION, 10/30/2013

consisting of 5 pages, is a true and complete copy of the original of said document on file with this office for:

HOPDODDY BURGER BAR GIFT CARD INC ACC file number: 1883288-5

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: July 30, 2015.



odi A. Jarich, Executive Director

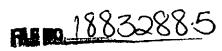
By:

GEORGE MOYA



AZ CORPORATION COMMISSION FILED

OCT 3 0 2013



ARTICLES OF INCORPORATION OF HOPDODDY BURGER BAR, INC.

- 1. Name. The name of the corporation is Hopdoddy Burger Bar, Inc.
- 2. <u>Initial Business</u>. The corporation initially intends to operate restaurants through subsidiaries.
- 3. <u>Authorized Shares</u>. The corporation has authority to issue 15,000,000 shares of common stock.
- 4. <u>Statutory Agent</u>. The name and address of the initial statutory agent are L and R Service Co., 40 North Central Avenue, Suite 1900, Phoenix, Arizona 85004-4429.
- 5. <u>Known Place of Business</u>. The street address of the known place of business of the corporation is 15279 North Scottsdale Road, Suite 250, Scottsdale, Arizona 85254.
- 6. <u>Board of Directors</u>. The number of persons constituting the initial board of directors is four. Hereafter, the Bylaws shall establish the number of directors. The name and address of each initial director are:

Guy M. Villavaso Larry E. Foles

15279 North Scottsdale Rd.

15279 North Scottsdale Rd.

Suite 250

Suite 250

Scottsdale, AZ 85254

Scottsdale, AZ 85254

Dan Mesches

Kristina Cashman

15279 North Scottsdale Rd.

15279 North Scottsdale Rd.

Suite 250

Suite 250

Scottsdale, AZ 85254

Scottsdale, AZ 85254

7. Officers. The name and office of each initial officer are:

President

Dan Mesches

Vice President

Kristina Cashman

Secretary

Kristina Cashman

Treasurer

Kristina Cashman

ARTICLES OF INCORPORATION OF HOPDODDY BURGER BAR INC

TRADEMARK REEL: 005597 FRAME: 0119

8. <u>Incorporator</u>. The name and address of the incorporator are:

Guy M. Villavaso 15279 North Scottsdale Rd. Suite 250 Scottsdale, AZ 85254

- 9. <u>Indemnification</u>. The corporation shall indemnify each of its directors and officers, to the fullest extent permissible under each of the following: A.R.S. Sections 10-850 through 10-858 and any successor or amended statute; the corporation's Bylaws; and any agreement adopted pursuant to A.R.S. Section 10-858. Indemnification of directors and officers shall be mandatory in all circumstances in which indemnification is permitted by law.
- 10. <u>Director Liability</u>. To the fullest extent permitted by the Arizona Revised Statutes as in effect from time to time, a director of this corporation shall not be personally liable to the corporation or its shareholders for monetary damages for any action taken or any failure to take any action as a director. Any repeal or modification of this article shall not increase the liability of a director of the corporation arising out of acts or omissions occurring before the repeal or modification becomes effective.
- 11. <u>Distributions to Shareholders</u>. The board of directors may, from time to time, make distributions to shareholders that do not violate the provisions of A.R.S. § 10-640, in cash or property.
- 12. <u>Repurchase of Shares</u>. The board of directors may cause the corporation to purchase its own shares.

EXECUTED Northber 30, 2013.

The undersigned swears to the above contents under penalty of law.

Guy M. Villavaso, Incorporator

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

The undersigned acknowledges and accepts the appointment as statutory agent of Hopdoddy Burger Bar, Inc. effective October 30, 2013.

L AND R SERVICE CO., an Arizona corporation

Rv.

Assistant Secretary

40 North Central Avenue, Suite 1900

Phoenix, Arizona 85004-4429

REEL: 005597 FRAME: 0121





STATE OF ARIZONA



Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

ARTICLES OF AMENDMENT, 06/23/2014

consisting of 3 pages, is a true and complete copy of the original of said document on file with this office for:

HOPDODDY BURGER BAR GIFT CARD INC ACC file number: 1883288-5

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: July 30, 2015.



Todi A. Jarich, Fxecutive Director

By:

GEORGE MOYA





AZ CORPORATION COMMISSION

Commission

JUN 1 6 2014

AZ CORPORATION COMMISSION FILED

JUN 2 3 2014

STATE OF ARIZONA ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION HOPDODDY BURGER BAR, INC.

> (Changing the corporate name to: Hopdoddy Burger Bar Gift Card, Inc.)

Pursuant to the provisions of A.R.S. § 10-1005, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is Hopdoddy Burger Bar, Inc.
- 2. The attached Exhibit A sets forth Amended and Restated Articles of Incorporation, which supersede the previous articles of incorporation in their entirety.
- 3. The Amended and Restated Articles of Incorporation do not provide for an exchange, reclassification or cancellation of issued shares.
- The Amended and Restated Articles of Incorporation were adopted the 4. of May, 2014.
- 5. The corporation has not yet issued shares. Consequently, shareholder action was not required. The Amended and Restated Articles of Incorporation were approved by a majority of the members of the board of directors.

DATED as of this 201d day of May, 2014.

HOPDODDY BURGER BAR, INC. (changing the corporate name to: HOPDODDY BURGER BAR GIFT CARD, INC.)

TRADEMARK REEL: 005597 FRAME: 0123

EXHIBIT A

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF HOPDODDY BURGER BAR GIFT CARD, INC.

- 1. Name. The name of the corporation is Hopdoddy Burger Bar Gift Card, Inc.
- 2. <u>Initial Business</u>. The corporation initially intends to operate the gift card business of "Hopdoddy" restaurants and engage in any and all activities necessary or incidental to the foregoing.
- 3. <u>Authorized Shares</u>. The corporation has authority to issue 1,000 shares of common stock.
- 4. <u>Statutory Agent</u>. The name and address of the statutory agent are LRR Agent Service of Arizona, Inc., 201 E. Washington Street, Suite 1200, Phoenix, Arizona 85004-2595.
- 5. <u>Known Place of Business</u>. The street address of the known place of business of the corporation is 15279 North Scottsdale Road, Suite 250, Scottsdale, Arizona 85254.
- 6. <u>Board of Directors</u>. The number of persons constituting the initial board of directors is four. Hereafter, the Bylaws shall establish the number of directors. The name and address of each initial director are:

Guy M. Villavaso Larry E. Foles

15279 North Scottsdale Rd. 15279 North Scottsdale Rd.

Suite 250 Suite 250

Scottsdale, AZ 85254 Scottsdale, AZ 85254

Dan Mesches Kristina Cashman

15279 North Scottsdale Rd. 15279 North Scottsdale Rd.

Suite 250 Suite 250

Scottsdale, AZ 85254 Scottsdale, AZ 85254

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7. Officers. The name and office of each initial officer are:

President Dan Mesches
Vice President Kristina Cashman
Secretary Kristina Cashman
Treasurer Kristina Cashman

- 8. <u>Indemnification</u>. The corporation shall indemnify each of its directors and officers, to the fullest extent permissible under each of the following: A.R.S. Sections 10-850 through 10-858 and any successor or amended statute; the corporation's Bylaws; and any agreement adopted pursuant to A.R.S. Section 10-858. Indemnification of directors and officers shall be mandatory in all circumstances in which indemnification is permitted by law.
- 9. <u>Director Liability</u>. To the fullest extent permitted by the Arizona Revised Statutes as in effect from time to time, a director of this corporation shall not be personally liable to the corporation or its shareholders for monetary damages for any action taken or any failure to take any action as a director. Any repeal or modification of this article shall not increase the liability of a director of the corporation arising out of acts or omissions occurring before the repeal or modification becomes effective.
- 10. <u>Distributions to Shareholders</u>. The board of directors may, from time to time, make distributions to shareholders that do not violate the provisions of A.R.S. § 10-640, in cash or property.
- 11. Repurchase of Shares. The board of directors may cause the corporation to purchase its own shares.

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