

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM480506

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Taco Bueno Restaurants, Inc.	FORMERLY Casa Bonita, Inc.	08/25/2003	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	Taco Bueno Restaurants, Inc.		
Street Address:	300 E. John Carpenter Freeway		
City:	Irving		
State/Country:	TEXAS		
Postal Code:	75062		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	87250156	BUENO CHILLERS	
CORRESPONDENCE DATA			
Fax Number:	2149990333		
<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:	214-999-0080		
Email:	cbarnett@scottandscottllp.com		
Correspondent Name:	Christopher Barnett		
Address Line 1:	550 Reserve Street, Suite 200		
Address Line 4:	Southlake, TEXAS 76092		
NAME OF SUBMITTER:	Christopher Barnett		
SIGNATURE:	/Christopher Barnett/		
DATE SIGNED:	07/03/2018		
Total Attachments: 4			
source=assignment-tm-4649-0555#page1.tif			
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OP \$40.00 87250156

Geoffrey S. Connor
Assistant Secretary of State



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Conversion

for

TACO BUENO RESTAURANTS, INC.

Filing Number: 61525900

Converting it to

Taco Bueno Restaurant, inc.

have been received in this office and have been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Conversion.

Dated: 08/25/2003

Effective: 08/25/2003



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Assistant Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Lisa Sartin

FAX(512) 463-5709

TTY7-1-1

TRADEMARK
REEL: 006670 FRAME: 0967

FILED
In the Office of the
Secretary of State of Texas

AUG 25 2003,

Corporations Section

ARTICLES OF CONVERSION

Pursuant to the provisions of Article 5.03 of the Texas Business Corporation Act, Taco Bueno Restaurants, Inc. ("Converting Entity"), a Texas corporation, hereby certifies the following Articles of Conversion adopted for the purpose of effecting a conversion to Taco Bueno Restaurants, Inc., a Delaware corporation, ("Converted Entity"), in accordance with the provisions of the Texas Business Corporation Act:

ARTICLE I

A plan of conversion was approved and adopted in accordance with the provisions of Article 5.03 of the Texas Business Corporation Act providing for the conversion of Taco Bueno Restaurants, Inc., a corporation organized under the Texas Business Corporation Act to Taco Bueno Restaurants, Inc., a Delaware corporation organized under the Delaware General Corporation Law. The Converted Entity has been incorporated and formed pursuant to and in compliance with the Delaware General Corporation Law, and this conversion is permissible under the Delaware General Corporation Law.

ARTICLE II

An executed plan of conversion is on file at the principal place of business of the Converting Entity located at 3033 Kellway, Suite 122, Carrollton, Texas 75006 and, from and after the conversion, an executed plan of conversion will be on file at the principal place of business of the Converted Entity at 3511 Silverside Road, Suite 206, Wilson Building, Wilmington, New Castle County, Delaware 19810.

ARTICLE III

A copy of the plan of conversion will be furnished by the Converting Entity prior to the conversion, or by the converted entity after the conversion, upon written request and at no cost to any shareholder of the Converting Entity or of the Converted Entity.

ARTICLE IV

The approval of the plan of conversion was duly authorized by all action required by Articles 5.03 and 5.17 of the Texas Business Corporation Act, the applicable statutes and laws of the State of Texas under which the Converting Entity was organized, and by the Bylaws and other constituent documents of the Converting Entity. Specifically, there are 434,480 shares of common stock of the Converting Entity issued and outstanding and all of such shares were voted in approval of the plan of conversion. Further, each shareholder of the Converting Entity whose shares were outstanding immediately before the effective date of the conversion will hold the same number of shares, with identical designations, preferences, limitations, and relative rights in the Converted Entity, immediately after the effective date of the conversion.

ARTICLE V

Two copies of the Certificate of Incorporation of the Converted Entity that is to be created pursuant to the plan of conversion have been filed prior to these Articles of Conversion with the Delaware Secretary of State.

ARTICLE VI

To the extent not satisfied prior to the effective date of the conversion, the converted entity shall be responsible for the payment of any and all applicable fees and franchise taxes owed by the Converting Entity, and the Converted Entity shall be obligated to pay such applicable fees and franchise taxes owed by the Converting Entity if the same are not timely paid.

ARTICLE VII

Pursuant to Article 5.17 of the Texas Business Corporations Act, the conversion shall become effective upon the issuance of the Certificate of Conversion by the Texas Secretary of State.

EXECUTED on this 29 day of August, 2003.

TACO BUENO RESTAURANTS, INC.



By: David Lloyd

Its: Secretary and Chief Financial Officer