

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM509808

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Johnny Rockets Licensing, LLC		09/07/2018	Limited Liability Company: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Johnny Rockets Licensing, LLC		
Street Address:	1855 Boston Road		
Internal Address:	Suite 300		
City:	Wilbraham		
State/Country:	MASSACHUSETTS		
Postal Code:	01095		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	88172490	JOHNNY ROCKETS BURGERS, SHAKES, FRIES &	
CORRESPONDENCE DATA			
Fax Number:	9732951292		
<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:	973-443-3572		
Email:	agostinoj@gtlaw.com		
Correspondent Name:	Joseph Agostino		
Address Line 1:	500 Campus Drive, Suite 400		
Address Line 2:	Greenberg Traurig, LLP		
Address Line 4:	Florham Park, NEW JERSEY 07932		
NAME OF SUBMITTER:	Joseph Agostino		
SIGNATURE:	/Joseph Agostino/		
DATE SIGNED:	02/12/2019		
Total Attachments: 7			
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "JOHNNY
ROCKETS LICENSING, LLC" FILED IN THIS OFFICE ON THE SEVENTH
DAY OF SEPTEMBER, A.D. 2018, AT 1:42 O'CLOCK P.M.



7047519 8100F
SR# 20186548884

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203384412
Date: 09-07-18

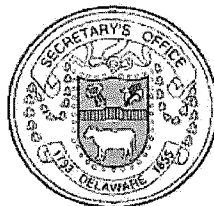
TRADEMARK
REEL: 006559 FRAME: 0206

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF CONVERSION OF A CALIFORNIA LIMITED
LIABILITY COMPANY UNDER THE NAME OF "JOHNNY ROCKETS LICENSING,
LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE
ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2018, AT 1:42 O'CLOCK P.M.



7047519 8100F
SR# 20186548884

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

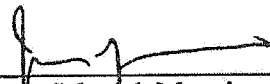
Authentication: 203384412
Date: 09-07-18

TRADEMARK
REEL: 006559 FRAME: 0207

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A FOREIGN LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT**

1. The jurisdiction where the Limited Liability Company was first formed is California.
2. The jurisdiction immediately prior to filing this Certificate of Conversion is California.
3. The date on which the Limited Liability Company was first formed is June 3, 2011.
4. The name of the Limited Liability Company immediately prior to filing this Certificate of Conversion is Johnny Rockets Licensing, LLC.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Johnny Rockets Licensing, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 7th day of September, 2018.

By: 
Name: John M. Maguire
Title: Chief Executive Officer &
Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:42 PM 09/07/2018
FILED 01:42 PM 09/07/2018
SR 20186548884 - File Number 7047519

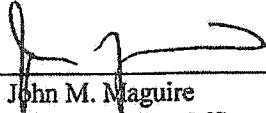
CERTIFICATE OF FORMATION
OF
JOHNNY ROCKETS LICENSING, LLC

This Certificate of Formation of Johnny Rockets Licensing, LLC (the "Company") is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

FIRST: The name of the Company is: Johnny Rockets Licensing, LLC.

SECOND: The address of the registered office of the Company in Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle, 19801 and its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned, being the individual forming the Company, has executed, signed and acknowledged this Certificate of Formation this 7th day of September, 2018.



Name: John M. Maguire
Title: Chief Executive Officer & Secretary



State of California
Secretary of State

Certificate of Conversion

CONV-1A

File #

201115410316

FILED
Secretary of State
State of California

SEP 07 2018

1CC

Em
Cmt

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Converted Entity

Johnny Rockets Licensing, LLC

2. Form of Entity

Limited Liability Company

3. Jurisdiction

Delaware

4. Mailing Address of Chief Executive Office

City

State

Zip Code

5. Street Address of Chief Executive Office - Do not list a P.O. Box

City

State

Zip Code

1855 Boston Road

Wilbraham

MA

01095

6. Street Address of the California Office, if any - Do not list a P.O. Box

City

State

Zip Code

CA

7. If the converting entity is a California corporation, limited liability company, limited partnership or general partnership, you must designate an agent for service of process: Item 7a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 7b: If the agent is an individual, list the agent's business or residential street address. Item 7c: If the agent is an individual, list the mailing address of the converted entity's agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

C T Corporation System

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box

City

State

Zip Code

c. If an individual, Mailing Address of Agent for Service of Process

City

State

Zip Code

Converting Entity Information

8. Name of Converting Entity

Johnny Rockets Licensing, LLC

9. Form of Entity

Limited Liability Company

10. Jurisdiction

California

11. CA Secretary of State File Number, if any

201115410316

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, the following was required for each class:

The class and number of outstanding interests entitled to vote.

AND

The percentage vote required of each class.

1 Member

100%

Additional Information

13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made 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.

[SEE ATTACHED SIGNATURE PAGE]

Date

Signature of Authorized Person

Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Type or Print Name and Title of Authorized Person

CONV-1A (REV 01/2016)

APPROVED BY SECRETARY OF STATE

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.

BY: 

John M. Maguire, President of
The Johnny Rockets Group, Inc.,

the Managing Member of Johnny Rockets Licensing, LLC

DATE: September 7, 2018

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I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

SEP 07 2018

Date: _____ 



ALEX PADILLA, Secretary of State