

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM587396

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	11/19/2019
<b>RESUBMIT DOCUMENT ID:</b>	900554636

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Mr. Gatti's, LP; General Partner Mr. G's Holdings GP, LLC, a Texas limited liability company		11/19/2019	Limited Partnership: TEXAS

## RECEIVING PARTY DATA

<b>Name:</b>	Mr. Gatti's Pizza, LLC
<b>Street Address:</b>	550 Bailey Ave., Suite 650
<b>City:</b>	Fort Worth
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	76107
<b>Entity Type:</b>	Limited Liability Company: DELAWARE

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
<b>Registration Number:</b>	4175291	G GATTI'S

## CORRESPONDENCE DATA

**Fax Number:** 4154826859  
*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:** 5124826800  
**Email:** atxtrademarks@klgates.com  
**Correspondent Name:** K&L Gates LLP  
**Address Line 1:** 2801 Via Fortuna, Suite 350  
**Address Line 4:** Austin, TEXAS 78746

<b>ATTORNEY DOCKET NUMBER:</b>	260708022200
<b>NAME OF SUBMITTER:</b>	James F. Carpenter
<b>SIGNATURE:</b>	/James F. Carpenter/
<b>DATE SIGNED:</b>	07/20/2020

Total Attachments: 8

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SOVRANO, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"SOVRANO GP, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"GGP HOLDINGS, LLC", A TEXAS LIMITED LIABILITY COMPANY,

"MR. GATTI'S LP", A TEXAS LIMITED PARTNERSHIP,

"GGP OPERATIONS, LLC", A TEXAS LIMITED LIABILITY COMPANY,

WITH AND INTO "MR. GATTI'S PIZZA, LLC" UNDER THE NAME OF "MR. GATTI'S PIZZA, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2019, AT 5:04 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE NINETEENTH DAY OF NOVEMBER, A.D. 2019 AT 11:59 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

7668421 8100M  
SR# 20198178107

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204049707  
Date: 11-20-19

**TRADEMARK**  
**REEL: 006008 FRAME: 0299**

**STATE OF DELAWARE  
CERTIFICATE OF MERGER**

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act (the "DLLCA"), and Chapter 10 of the Texas Business Organizations Code (the "TBOC"), the undersigned entities have executed the following Certificate of Merger:

**FIRST:** The name of the surviving entity is "Mr. Gatti's Pizza, LLC", a Delaware limited liability company (the "Surviving Company").

**SECOND:** The name of the entities being merged with and into the Surviving Company are:

<u>Name</u>	<u>State and Type of Organization</u>
Sovrano, LLC	a Delaware limited liability company
Sovrano GP, LLC	a Delaware limited liability company
Mr. Gatti's LP	a Texas limited partnership
GGP Holdings, LLC	a Texas limited liability company
GGP Operations, LLC	a Texas limited liability company

(collectively, the "Merging Companies") (the Surviving Company and the Merging Companies, together, the "Constituent Companies").

**THIRD:** The Merger Agreement (as defined below) has been approved, adopted, certified, executed and acknowledged by the Constituent Companies pursuant to the applicable provisions of the DLLCA and TBOC.

**FOURTH:** An Agreement and Plan of Merger ("Merger Agreement") is on file at a place of business of the Surviving Company and the address thereof is 550 Bailey Ave., Suite 650, Fort Worth, Texas 76107.

**FIFTH:** This Certificate of Merger becomes effective on November 19, 2019 at 11:59 p.m. EST.

**SIXTH:** A copy of the Merger Agreement will be furnished by the Surviving Company on request, without cost, to any partner or member of the Constituent Companies.

**SEVENTH:** The Certificate of Formation of the Surviving Company shall be its Certificate of Formation.

*[Remainder of page intentionally left blank.]*

IN WITNESS WHEREOF, the undersigned have caused this Certificate of Merger to be executed in one or more counterparts as of the 19th day of November, 2019.

SOVRANO, LLC

By: [Signature]  
Name: R. J. Phillipson  
Title: Member

SOVRANO GP, LLC

By: [Signature]  
Name: Kyle Mann  
Title: Member, Vice Chairman

MR. GATTI'S LP

By: Sovrano GP, LLC  
its general partner

By: [Signature]  
Name: Kyle Mann  
Title: Member

GGP HOLDINGS, LLC

By: [Signature]  
Name: Kyle Mann  
Title: Member

GGP OPERATIONS, LLC

By: [Signature]  
Name: Kyle Mann  
Title: Member

MR. GATTI'S PIZZA, LLC

By: [Signature]  
Name: Kyle Mann  
Title: Member



## Office of the Secretary of State

### CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

Sovrano GP, LLC  
Foreign Limited Liability Company (LLC)  
Delaware, USA  
[Entity not of Record, Filing Number Not Available]

MR. GATTI'S, LP  
Domestic Limited Partnership (LP)  
[File Number: 800414012]

Sovrano, LLC  
Foreign Limited Liability Company (LLC)  
Delaware, USA  
[File Number: 802237741]

GGP HOLDINGS, LLC  
Domestic Limited Liability Company (LLC)  
[File Number: 800412941]

GGP Operations, LLC  
Domestic Limited Liability Company (LLC)  
[File Number: 800412942]

Into

Mr. Gatti's Pizza, LLC  
Foreign Limited Liability Company (LLC)  
Delaware, USA  
[File Number: 803474971]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 11/19/2019

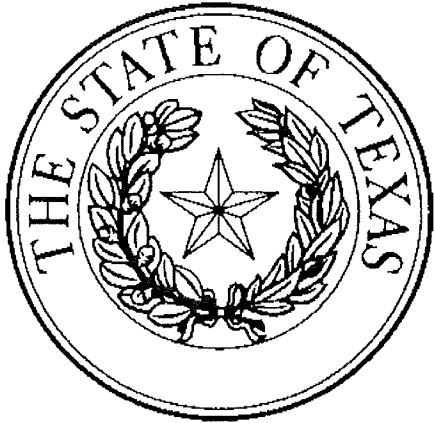
Effective: 11/19/2019 10:59 pm

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Ruth R. Hughs  
Secretary of State

## Office of the Secretary of State



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs  
Secretary of State

**NOV 19 2019**

**CERTIFICATE OF MERGER  
BUSINESS ORGANIZATIONS CODE**

**Corporations Section**

Pursuant to Chapter 10 of the Texas Business Organizations Code (the “TBOC”) and Section 18-209 of the Delaware Limited Liability Company Act (the “DLLCA”), the undersigned entities certify the following Certificate of Merger for the purposes of effecting a merger in accordance with the TBOC:

1. The name of each domestic entity or non-code organization that is a party to the merger, the organizational form of such domestic entity or non-code organization and the name of the jurisdiction in which each such domestic entity or non-code organization is incorporated or organized is as follows:

<u>Name of Entity</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Principal Place of Business Address</u>	<u>TX Sec. of State File Number</u>
Sovrano, LLC	Delaware	Limited Liability Company	550 Bailey Ave., Suite 650 Fort Worth, Texas 76107	0802237741
Sovrano GP, LLC	Delaware	Limited Liability Company	550 Bailey Ave., Suite 650 Fort Worth, Texas 76107	N/A
Mr. Gatti’s LP	Texas	Limited Partnership	550 Bailey Ave., Suite 650 Fort Worth, Texas 76107	0800414012
GGP Holdings, LLC	Texas	Limited Liability Company	550 Bailey Ave., Suite 650 Fort Worth, Texas 76107	0800412941
GGP Operations, LLC	Texas	Limited Liability Company	550 Bailey Ave., Suite 650 Fort Worth, Texas 76107	0800412942
Mr. Gatti’s Pizza, LLC	Delaware	Limited Liability Company	550 Bailey Ave., Suite 650 Fort Worth, Texas 76107	N/A

2. Mr. Gatti’s Pizza, LLC, a Delaware limited liability company (the “Surviving Company”), will survive the merger.

3. Sovrano, LLC, Sovrano GP, LLC, Mr. Gatti’s LP, GGP Holdings, LLC, and GGP Operations, LLC will not survive the merger.

4. Instead of providing the plan of merger, each domestic filing entity certifies that a plan of merger is on file at the principal place of business of each surviving, acquiring, or new domestic entity or non-code organization that is named in this form as a party to the merger or an organization created by the merger, and on written request, a copy of the plan of merger will be furnished without cost by each surviving, acquiring, or new domestic entity or non-code organization to any owner or member of any domestic entity that is a party to or created by the plan of merger.

5. No amendments or changes to the certificate of formation of the Surviving Company are being effected by the merger.



6. The plan of merger has been approved as required by the laws of the jurisdiction of formation of each organization that is a party to the merger and by the governing documents of those organizations.

7. This document becomes effective on November 19, 2019 at 11:59 P.M. EST.

8. Instead of providing the tax certificate, the Surviving Company will be responsible for the payment of all franchise taxes required by law.

9. Each undersigned signs this Certificate of Merger subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. Each undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the TBOC, or other law applicable to and governing the merging entity, to execute the filing instrument.

*[Remainder of Page Intentionally Left Blank]*

IN WITNESS WHEREOF, the undersigned have caused this Certificate of Merger to be executed by an authorized person on this 19th day of November, 2019.

**SOVRANO, LLC**

By: [Signature]  
Name: R. J. Phillips, Jr.  
Title: Member

**SOVRANO GP, LLC**

By: [Signature]  
Name: Kyle Mann  
Title: Member

**MR. GATTI'S LP**

By: Sovrano GP, LLC  
its general partner

By: [Signature]  
Name: Kyle Mann  
Title: Member

**GGP HOLDINGS, LLC**

By: [Signature]  
Name: Kyle Mann  
Title: Member

**GGP OPERATIONS, LLC**

By: [Signature]  
Name: Kyle Mann  
Title: Member

**MR. GATTI'S PIZZA, LLC**

By: [Signature]  
Name: Kyle Mann  
Title: Member

*Signature Page to Texas Certificate of Merger*