MRD 99
11-16-99

11-17-1999

101164738
RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- [X] New
- [ ] Resubmission **(Non-Recordation)**
      Document ID #
- [ ] Correction of PTO Error
      Reel # _____ Frame # _____
- [ ] Corrective Document
      Reel # _____ Frame # _____

Conveyance Type

- [ ] Assignment
- [ ] License
- [ ] Security Agreement
- [ ] Nunc Pro Tunc Assignment
      Effective Date
      Month Day Year
      _____
- [ ] Merger
- [X] Change of Name
- [ ] Other _____

Conveying Party

[ ] Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name | Cookie Bouquet Franchising Corporation | 05 31 1996

Effective Date

Formerly |

- [ ] Individual
- [ ] General Partnership
- [ ] Limited Partnership
- [X] Corporation
- [ ] Association
- [ ] Other _____

[X] Citizenship/State of Incorporation/Organization | Texas

Receiving Party

[ ] Mark if additional names of receiving parties attached

Name | MGW Group, Inc.

DBA/AKA/TA |

Composed of |

Address (line 1) | 1865 Summit Avenue #605

Address (line 2) |

Address (line 3) | Plano | Texas | 75074
City | State/Country | Zip Code

- [ ] Individual
- [ ] General Partnership
- [ ] Limited Partnership
- [X] Corporation
- [ ] Association
- [ ] Other _____

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. *(Designation must be a separate document from Assignment.)*

[X] Citizenship/State of Incorporation/Organization | Texas

11/17/1999 TUNII 00000127 2072927

FOR OFFICE USE ONLY

01 FC:481   40.00 OP
02 FC:482   25.00 OP
03 FC:484   120.00 OP

TRADEMARK
REEL: 001959 FRAME: 0121

FORM PTO-1618B
Expires 06/30/99
OMB 0651-0027

Page 2

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Domestic Representative Name and Address   Enter for the first Receiving Party only.

Name	
Address (line 1)	
Address (line 2)	
Address (line 3)	
Address (line 4)	

Correspondent Name and Address   Area Code and Telephone Number (214) 969-2503

Name	Priscilla L. Dunckel
Address (line 1)	1700 Pacific Avenue, Suite 3300
Address (line 2)	
Address (line 3)	
Address (line 4)	Dallas, Texas 75201

Pages   Enter the total number of pages of the attached conveyance document including any attachments.   #

Trademark Application Number(s) or Registration Number(s)   ☐ Mark if additional numbers attached

Enter either the Trademark Application Number *or* the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
			2072927	2072928	

Number of Properties   Enter the total number of properties involved.   # 2

Fee Amount   Fee Amount for Properties Listed (37 CFR 3.41): $

Method of Payment: Enclosed [X]   Deposit Account ☐

Deposit Account
(Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes ☐   No ☐

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Priscilla L. Dunckel	*[signature]*	November 12, 1999
Name of Person Signing	Signature	Date Signed

The State of Texas

SECRETARY OF STATE

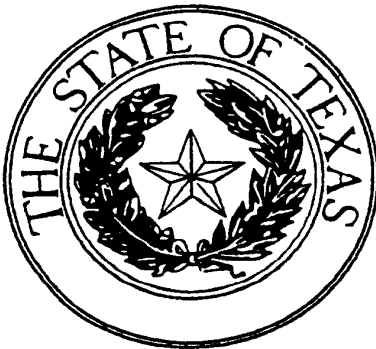### CERTIFICATE OF AMENDMENT
OF

MGW GROUP, INC.
FORMERLY: COOKIE BOUQUET FRANCHISING CORPORATION

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are 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 Amendment.

Dated: May 29, 1996

Effective: May 29, 1996

Antonio O. Garza, Jr.
Secretary of State

pac

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
COOKIE BOUQUET FRANCHISING CORPORATION

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation (hereinafter called the "Corporation") is Cookie Bouquet Franchising Corporation.

ARTICLE II

As of May 31, 1996, the sole shareholder of the Corporation adopted the following amendment to its Articles of Incorporation:

Article One of the Articles of Incorporation thereof was amended to read in its entirety as follows:

ARTICLE ONE

The name of the corporation is "MGW Group, Inc."

ARTICLE III

The number of shares of the Corporation outstanding at the time of such adoption was 11,000; and the number of shares of the Corporation entitled to vote thereon was 11,000.

ARTICLE IV

The number of shares of the Corporation that were voted for and against such amendment were as follows:

FOR	AGAINST
11,000	-0-

17547 63333 CORP 119111

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation as of the 31st day of May, 1996.

COOKIE BOUQUET FRANCHISING CORPORATION

By: _Mary Gwen Willhite_

Mary Gwen Willhite
President

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