

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Pizza Pipeline, Inc.		05/01/1998	CORPORATION: WASHINGTON
RECEIVING PARTY DATA			
Name:	The Pizza Pipeline Franchising, Inc.		
Street Address:	418 W. Sharp		
City:	Spokane		
State/Country:	WASHINGTON		
Postal Code:	99201		
Entity Type:	CORPORATION: WASHINGTON		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2161195	THE PIZZA PIPELINE "SAMPLER"	
CORRESPONDENCE DATA			
Fax Number:	(509)624-3710		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	509.624.3525		
Email:	dennis@dmassoc.cnc.net		
Correspondent Name:	Dennis McLaughlin		
Address Line 1:	601 W. Main Ave.		
Address Line 2:	Suite 1015		
Address Line 4:	Spokane, WASHINGTON 99201		
ATTORNEY DOCKET NUMBER:	PP SAMPLER		
NAME OF SUBMITTER:	Dennis McLaughlin		
Signature:	/DMM/		
Date:	08/21/2007		

OP \$40.00 2161195

Total Attachments: 2

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UNANIMOUS CONSENT
OF
SHAREHOLDERS & DIRECTORS
OF
THE PIZZA PIPELINE FRANCHISING, INC.

We, the undersigned Shareholders and Directors, being the Shareholders and Directors of The Pizza Pipeline Franchising, Inc., in lieu of a special meeting and pursuant to RCW 23B.07.040 and 23B.08.210, do hereby consent to adopt, and we hereby adopt the following resolutions:

RESOLVED, that the Shareholders' Agreement, dated July 1, 1988, by and between The Pizza Pipeline, Inc., and its Shareholders Mike Kight and Gene Boik, shall be and is hereby adopted by reference as the Shareholders' agreement between the Mike Kight and Gene Boik and The Pizza Pipeline Franchising, Inc.

WHEREAS, The Pizza Pipeline, Inc., is the owner of numerous registered federal and state trademarks and service marks for the benefit of its franchise system; and

WHEREAS, The Pizza Pipeline, Inc., has heretofore granted to its franchisees a license and right to use its trademarks and service marks as defined in its franchise agreements; and

WHEREAS, The Pizza Pipeline, Inc., now desires that this Corporation shall function as the Corporation to be responsible for and to act as the franchisor for Pizza Pipeline franchises; and

WHEREAS, The Pizza Pipeline, Inc., now desires to transfer and convey the right and license to the Corporation to use its federal and state registered trademarks and service marks and to subsequently grant to perspective franchisees of the Corporation the license and right to use these marks; and

NOW, THEREFORE, BE IT RESOLVED, that the Shareholders and Directors of the Corporation approve, affirm, and ratify the right and license obtained from The Pizza Pipeline, Inc., to use these marks for the purpose of conveying the right and license to use these marks to franchisees of the Corporation.

RESOLVED, that all of the acts of the officers and Directors of the Corporation since the last meeting of Shareholders and Directors of the Corporation, are hereby ratified, approved, and confirmed.

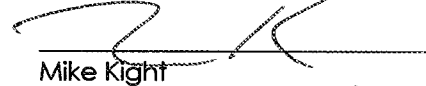
We duly execute and sign this consent in lieu of holding, conducting, and attending a Shareholders' and Directors' special meeting.

We further authorize and direct the officers and Directors of the Corporation to take all action necessary and proper to effect the proposed corporate actions.

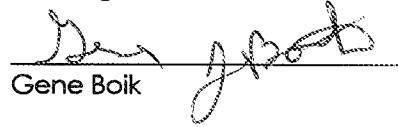
We hereby state that this consent shall have the same force and effect as the affirmative vote of said Shareholders and Directors at a Shareholders' and Directors' special meeting.

DATED this 13 day of May, 1998.

DIRECTORS & SHAREHOLDERS

A handwritten signature in black ink, appearing to be "Mike Kight", written over a horizontal line.

Mike Kight

A handwritten signature in black ink, appearing to be "Gene Boik", written over a horizontal line.

Gene Boik