

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):
Wildfire Grill, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: California
 Other _____

Citizenship (see guidelines) U.S.

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes No

Additional names, addresses, or citizenship attached? Yes No

Name: Stonefire Grill 1, Inc.
Internal
Address: Bldg. 200, Suite 204
Street Address: 5655 Lindero Canyon Rd.
City: Westlake Village
State: CA
Country: US Zip: 91362

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship California
 Other _____ Citizenship U.S.

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) 8-31-04

Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
78-182,529

B. Trademark Registration No.(s)
2,880,327

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
Stonefire Grill

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Mark Henry Shafron
Internal Address: _____
Street Address: 16133 Ventura Boulevard, Suite # 700
City: Encino
State: CA Zip: 91436
Phone Number: 818.377.7402
Fax Number: 818.716.1357
Email Address: mhs112752@aol.com

6. Total number of applications and registrations involved: 1

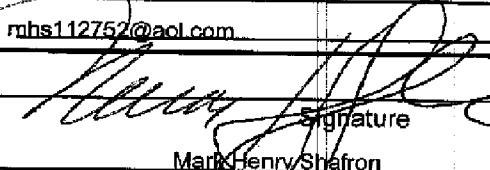
7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

Authorized to be charged by credit card
 Authorized to be charged to deposit account
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8. Payment Information:

a. Credit Card Last 4 Numbers 2961
Expiration Date 8-09

b. Deposit Account Number _____
Authorized User Name Mark Henry Shafron

9. Signature:  _____

Date 2-11-08

Name of Person Signing Mark Henry Shafron

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

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State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 15 2006

BRUCE McPHERSON
Secretary of State

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED DR

In the office of the Secretary of State
of the State of California

OCT 12 2004

Kevin Shelley
KEVIN SHELLEY, Secretary of State

I, **Mary Harrigan**, certify that:

1. I am the President and the Secretary of **Wildfire Grill, Inc.**, a California corporation.
2. **Article 1** of the **Articles of Incorporation** of this Corporation is amended to read as follows:

"The name of this Corporation is **Stonfire Grill 1, Inc.**"
3. The foregoing **Amendment of Articles of Incorporation** has been duly approved by the **Board of Directors**.
4. The foregoing **Amendment of Articles of Incorporation** has been duly approved by the required vote of shareholders in accordance with **Section 902** of the **Corporations Code**. The total number of outstanding shares of the Corporation is **10,000**. The number of shares voting in favor of the **Amendment** equaled or exceeded the vote required. The percentage of votes required was more than **50%**.

I further declare under penalty of perjury of the laws of the State of California that the matters set forth in this **Certificate** are true and correct and of my own knowledge.

Dated: 8/31/04

Mary Harrigan

Mary Harrigan, President

Mary Harrigan

Mary Harrigan, Secretary

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