

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM321969

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/31/2013

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Hiroaki, LLC		05/31/2013	LIMITED LIABILITY COMPANY: HAWAII

RECEIVING PARTY DATA

Name:	Benihana of Tokyo, LLC
Street Address:	645 Fifth Avenue, Suite 905
City:	New York
State/Country:	NEW YORK
Postal Code:	10022
Entity Type:	LIMITED LIABILITY COMPANY: NEW YORK

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	85674148	MY KITCHEN IS YOUR TABLE

CORRESPONDENCE DATA

Fax Number: 2125750671
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: 212-790-9200
Email: trademark@cll.com, mx@ccl.com
Correspondent Name: Lynn S. Fruchter
Address Line 1: 1133 Avenue of the Americas
Address Line 2: Cowan, Liebowitz & Latman, P.C.
Address Line 4: New York, NEW YORK 10036-6799

ATTORNEY DOCKET NUMBER:	27855.070/LSF/MXE
NAME OF SUBMITTER:	Lynn S. Fruchter
SIGNATURE:	/Lynn S. Fruchter/
DATE SIGNED:	11/03/2014

Total Attachments: 2

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TRADEMARK

DRAWDOWN ACCOUNT #52

Vanguard Corporate Services, Ltd.

30522000724

New York State
Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.ny.gov

**CERTIFICATE OF MERGER
OF**

HIROAKI, LLC

(Insert Name of Foreign Entity)

AND

BENIHANA OF TOKYO, LLC

(Insert Name of Domestic Limited Liability Company)

INTO

BENIHANA OF TOKYO, LLC

(Insert Name of Domestic Limited Liability Company)

Under Section 1003 of the Limited Liability Company Law

FIRST: The name (and if the name has been changed, the name under which it was formed) and jurisdiction of formation or organization of each limited liability company or other business entity that is to merge is:

Hiroaki, LLC (Jurisdiction of Formation: Hawaii) Benihana of Tokyo, LLC (Jurisdiction of Formation: New York)

SECOND: For each domestic limited liability company and domestic other business entity, the date when its initial articles of organization or formation document was filed with Department of State is:

April 18, 2013

THIRD: For each foreign limited liability company and foreign other business entity, the jurisdiction and date of filing of its original articles of organization or formation document and the date when its application for authority was filed by the Department of State is (if no such application has been filed, a statement to such effect):

Jurisdiction: Hawaii; Date Filing Articles of Org.: 12-5-2012; Date App. Authority filed with NYDOS: 12-12-2012

FOURTH: The agreement of merger has been approved and executed by each of the domestic limited liability companies or other business entities that is to merge.

FIFTH: The name of the surviving domestic limited liability company is:

BENIHANA OF TOKYO, LLC

SIXTH: (optional) The future effective date of the merger, which does not exceed 30 days from the date of filing, is: May 31, 2013

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CERTIFICATE OF MERGER
OF

HIROAKI, LLC
(Insert Name of Foreign Entity)

AND

BENIHANA OF TOKYO, LLC
(Insert Name of Domestic Limited Liability Company)

INTO

BENIHANA OF TOKYO, LLC
(Insert Name of Domestic Limited Liability Company)

Under Section 1003 of the Limited Liability Company Law

1-9
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED MAY 22 2013
TAXS
BY: *awl*

Filed by: Lamb & Kawakami LLP (P Maule)
(Name)
333 S. Grand Avenue, Suite 4200
(Mailing address)
Los Angeles, CA 90071
(City, State and ZIP code)

NOTE: This form was prepared by the New York State Department of State for filing a certificate of merger with a foreign limited liability company survivor. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee made payable to the Department of State.

RECEIVED
MAY 22 2013 PM 1:22

(For office use only)

FILED
2013 MAY 22 PM 1:22

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Vanguard Corporate Services, Ltd.
Customer Reference: 123332

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