

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
The Restaurant Company of Minnesota		12/05/2006	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	Perkins & Marie Callender's of Minnesota, Inc.
<b>Doing Business As:</b>	DBA Perkins Restaurant & Bakery
<b>Street Address:</b>	6075 Poplar Avenue, Suite 800
<b>City:</b>	Memphis
<b>State/Country:</b>	TENNESSEE
<b>Postal Code:</b>	38119-4709
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 19**

Property Type	Number	Word Mark
Registration Number:	1465719	BOTTOMLESS CUP OF COFFEE
Registration Number:	1243032	BOTTOMLESS POT OF COFFEE
Registration Number:	1843806	FOXTAIL FOODS
Registration Number:	2286891	KID PERKS
Registration Number:	1663533	MAGNIFICENT SEVEN
Registration Number:	1751454	MAMMOTH MUFFIN
Registration Number:	2187924	MORNING SUNRISE
Registration Number:	0809680	PERKINS
Registration Number:	1464960	PERKINS FAMILY RESTAURANT BAKERY
Registration Number:	1403560	PERKINS FAMILY RESTAURANT BAKERY
Registration Number:	1403558	PERKINS FAMILY RESTAURANT
Registration Number:	1203149	PERKINS
Registration Number:	1231484	PERKINS

OP \$490.00 1465719

Registration Number:	1679722	PERKINS PROMISE
Registration Number:	2490366	PERKINS RESTAURANT & BAKERY
Registration Number:	2492247	PERKINS RESTAURANT & BAKERY
Registration Number:	2755671	SCOOP. BAKE. SELL. REPEAT.
Registration Number:	2724058	SIMPLY SCOOP
Registration Number:	1897634	TREMENDOUS TWELVE

**CORRESPONDENCE DATA**

Fax Number: (901)766-6482  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: (901) 766-6481  
Email: laurie.armistead@perkinsrestaurants.com  
Correspondent Name: Laurie G. Armistead, Esq.  
Address Line 1: 6075 Poplar Avenue, Suite 800  
Address Line 4: Memphis, TENNESSEE 38119-4709

NAME OF SUBMITTER:	Laurie G. Armistead
Signature:	/Laurie G. Armistead/
Date:	12/19/2006

Total Attachments: 3  
source=Name Change TRCM#page1.tif  
source=Name Change TRCM#page2.tif  
source=Certificate of Goodstanding#page1.tif

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE RESTAURANT COMPANY OF MINNESOTA", CHANGING ITS NAME FROM "THE RESTAURANT COMPANY OF MINNESOTA" TO "PERKINS & MARIE CALLENDER'S OF MINNESOTA INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2006, AT 5:23 O'CLOCK P.M.



3265214 8100

061141220

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5275694

DATE: 12-13-06

TRADEMARK

REEL: 003447 FRAME: 0710

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:13 PM 12/05/2006  
FILED 05:23 PM 12/05/2006  
SRV 061110061 - 3265214 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
THE RESTAURANT COMPANY OF MINNESOTA**

The Restaurant Company of Minnesota, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

**FIRST:** That a meeting of the Board of Directors of The Restaurant Company of Minnesota resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED** that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered **FIRST** so that, as amended, said Article shall be and read as follows:

**FIRST:** The name of the corporation is Perkins & Marie Callender's of Minnesota Inc.

**SECOND:** That the said amendment has been consented to and authorized by the holders of the issued and outstanding stock entitled to vote by a unanimous written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

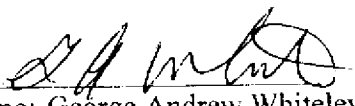
**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF**, said corporation has caused this Certificate to be signed this 5th day of December, 2006.

**PERKINS & MARIE CALLENDER'S OF MINNESOTA INC.**

By:

  
Name: George Andrew Whiteley  
Title: Secretary

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERKINS & MARIE CALLENDER'S OF MINNESOTA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3265214 8300

061162866



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5291950

DATE: 12-19-06

RECORDED: 12/19/2006

TRADEMARK  
REEL: 003447 FRAME: 0712