F93000004098 HARDY, CAREY & CHAUTIN, L.L.P

ATTORNEYS AT LAW 110 VETERANS BOULEVARD, SUITE 300 METAIRIE, LOUISIANA 70005 TELEPHONE: 504 830-4646 FACSIMILE: 504 830-4659

July 19, 2001

2251.206

Secretary of State of Florida Division of Corporations Attn: Diane Cushing P.O. Box 6327 Tallahassee, FL 32314

RE: Service Mark Registrations

T08821, T08822, T08823 (Constant)

Dear Ms. Cushing:

Please find enclosed our Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. It should reflect that Ruth U. Fertel, Inc. changed its name to Ruth's Chris Steak House, Inc. I am also enclosing an original certificate from the Louisiana Secretary of State's office recording the name change. I am not enclosing a separate fee because your office is holding our previous \$35 check upon filing this name change document. As you confirmed over the phone with my law clerk, once this document is recorded with your office, the name of the owner will be changed on each of our three registrations.

Thank you for your assistance in this matter and if you have any questions, please for free to reach me at (504) 830-4646.

Name Availabilitv Document Examina Enclosure DCC T:\2251.206\010712.amended8OS.ltr.wpd 1 3 9 61 ventver DCC Ackno -ledgement

DCC

W. P. Verifyer

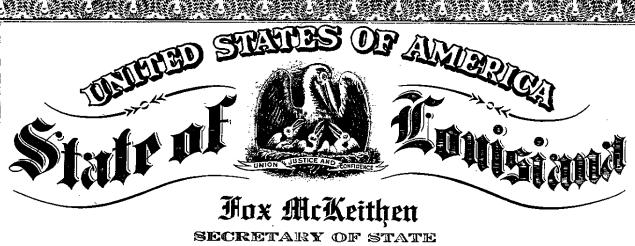
Very truly yours,

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

Ruth U. Fertel, Inc.	
Name of corporation as it appears on	the records of the Department of State.
2Louisiana	
Incorporated under laws of	Date authorized to do business in Florida
(4-7 COMPLETE ONLY TE	TALLAHASSE FILE F
4. If the amendment changes the name of the corporation,	
its jurisdiction of incorporation? December 29,	
5. Ruth's Chris Steak House, Inc.	ion" "company" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, indica	ate new period of duration.
New D	uration
7. If the amendment changes the jurisdiction of incorporat	
New Juri Signature	July 13, 2001 Date
Thomas J. Pennison, Jr.	Treasurer .
Typed or printed name	Title



As Secretary of State, of the State of Louisiana, I do hereby Certify that

the annexed and following is a True and Correct copy of an Amendment as shown by comparison with document filed and recorded in this Office on December 29, 2000.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

JCO 34182262D Secretary of State



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of RUTH U. FERTEL, INC.

Each of the undersigned, President, Secretary and Assistant Secretary, respectively, of RUTH U. FERTEL, INC. (the "Corporation") does hereby certify that a resolution amending the articles of incorporation of the Corporation was duly adopted pursuant to Louisiana R.S. 12:31 et seq., by the affirmative vote of the holders of at least two-thirds (2/3) of the voting power of the Corporation and of each class of shares entitled to vote thereon at a meeting held on December ___, 2000.

430,239.958 shares of Class A common stock were represented at the meeting by Madison Dearborn Capital Partners III, L.P.; 24,344.918 shares of Class A common stock were represented at the meeting by Ruth U. Fertel; and 29,775.707 shares of Class A common stock were represented at the meeting by William L. Hyde, Jr., all of which voted for the Amendment.

The Articles of Incorporation of the Corporation were amended by said resolution as follows:

Article I is hereby amended to read in its entirety as follows:

ARTICLE I.

"The name of the corporation is Ruth's Chris Steak House, Inc."

Dated: December 28, 2000.

Ruth's Chris Steak House, Inc. formerly Ruth U. Fertel, Inc.

By:

William I Hide, Jr., President

Bv:

Thomas J. Pennison, Jr., Secretary

Bv:

Trent Schelin, Assistant Secretary

ACKNOWLEDGMENT

STATE OF LOUISIANA PARISH OF JEFFERSON

BE IT KNOWN, that on this 28 day of December, 2000, before me, the undersigned authority, duly commissioned, qualified and sworn within and for the State and Parish aforesaid, personally came and appeared William L. Hyde, Jr., Thomas J. Pennison, Jr. and Trent S. Schelin, to me known to be the identical persons who executed the above and foregoing Articles of Amendment, who declared and acknowledged to me, Notary, in the presence of the undersigned competent witnesses, that they executed the above and foregoing Articles of Amendment in their capacities as officers and directors of the Corporation and of their own free will, and on behalf of the Corporation and, for the uses, purposes, and benefits therein expressed.

Longia Itlamour

WITNESSES:

M. Hyde, Jr.

Thomas J. Pennison, Jr.

Trent S. Schelin

NOTARY PUBLIC