

ATTORNEY DOCKET NO. 01014.1218 PAGE 1 OF 2

02-05-1999

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #26

FORM PTO-1594 1-31-92

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02-16-1999 100969423

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

TO 1	THE HONORABLE COMMISSIONER OF PATENTS	AND	TRADEMARKS:	120			
Plea	ase record the attached original docu	ments	or copy thereof		ATTORNEY DOCKET NO.: 01014.1218		
1. Name of conveying party(ies):				2. Name and address of receiving party(ies):			
America's Favorite Chicken Company				Name: AFC Enterprises, Inc.			
[] Individual(s)				Internal Ad	ddress: Suite 1700		
[]	[] Association[] General Partnership				Street Address: Six Concourse Parkway		
<pre>[] Limited Partnership [x] Corporation State: Minnesota</pre>				City: Atlanta			
[]	[] Other				State: Georgia		
Additional names of conveying party(ies) attached?				Zip: 30328	3-5352		
/1999 DHGUYEN 00000294 1112389 2481 40.00 0P 25.00 0P				[] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation State: Minnesota [] Other If Assignee is not domiciled in the United States, a domestic representative designation is attached: [] YES [] NO DESIGNATION MUST BE A SEPARATE DOCUMENT FROM ASSIGNMENT. Additional name(s) and address(es) attached? [] YES [x] NO			
3. Nature of conveyance:							
	Assignment		Merger		Other		
	Security Agreement	х	Change of Name				
Execution Date: October 7, 1996							
4.	4. Application number(s) or registration number(s):						
A. Trademark Application No.(s):				B. Tradema	ark Registration No.(s): 1112389, 1112390		
Addi	tional numbers attached? [] YES	[x] I	NO				
 Name and address of party to whom correspondence concerning document should be mailed: 				6. Total n	number of applications and registrations involved:		
Lawrence K. Nodine, Esq. NEEDLE & ROSENBERG, P.C. Suite 1200, The Candler Building 127 Peachtree Street, N.E. Atlanta, Georgia 30303-1811 (404) 688-0770							

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7. Total fee (37 CFR 3.41):	65.00					
[x] Enclosed						
[] Authorized to be charged to Deposit Account.						
**************************************	*					
8. Deposit account number: 14-0629	=					
(Attach duplicate copy of this form if paying by deposit account)						
9. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Lawrence K. Nodine Total Number of Pages Including Cover Sheet, Attachments, and Document:	a					
I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: BOX ASSIGNMENT, Assistant Commissioner for Patents, Washington, D.C. 20231, on this day of February, 1999.						
Joan M. Watts Date 1/29						

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State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

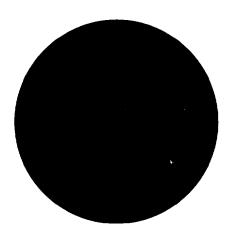
Old Name: America's Favorite Chicken Company

New Name: AFC Enterprises, Inc.

State of Incorporation: MN

Date Amendment filed: 10/07/1996

This certificate has been issued on 02/19/97.



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Joan Anderson Grove
Secretary of State.

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