

02-22-1999



1014.1216 and 01014.1026

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FORM PTO-1594
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OPR/FINANCE

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS:

Please record the attached original documents or copy thereof.

ATTORNEY DOCKET NO.: 01014.1216

1. Name of conveying party(ies):

America's Favorite Chicken Company

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

Additional names of conveying party(ies) attached?

- YES
- NO

2. Name and address of receiving party(ies):

Name: AFC Enterprises, Inc.

Internal Address:

Street Address: Six Concourse Parkway, Suite 1700

City: Atlanta

State: Georgia

Zip: 30328-5352

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- 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
- NO

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01 FI:481 40.00 OP
02 FI:482 25.00 OP

3. Nature of conveyance:

40E

Assignment

Merger

Other

Security Agreement

X

Change of Name

Execution Date: October 7, 1996

4. Application number(s) or registration number(s):

A. Trademark Application No.(s):

B. Trademark Registration No.(s): 1,107,576 and 1,107,609

Additional numbers attached? YES NO

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

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

6. Total number of applications and registrations involved:

2

TRADEMARK W013263

REEL: 1856 FRAME: 0880

7. Total fee (37 CFR 3.41):

\$65.00

Enclosed

Authorized to be charged to Deposit Account.

 The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment, to Deposit Account No. 14-0629.

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

Signature Lawrence K. Nodine

2/11/99

Date

Total Number of Pages Including Cover Sheet, Attachments, and Document: 3

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 Trademarks, Washington, D.C. 20231, on this 11th day of February, 1999.

Joan M. Watts

Joan M. Watts

2/11/99

Date

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Joan Anderson Grove, 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.

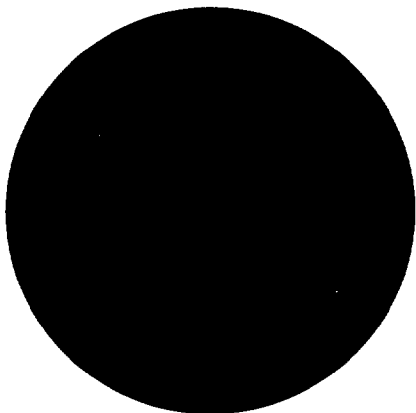
Old Name: America's Favorite Chicken Company

New Name: AFC Enterprises, Inc.

State of Incorporation: MN

Date Amendment filed: 10/07/1996

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



Joan Anderson Grove
Secretary of State.