




02-05-1999

ATTORNEY DOCKET NO. 01014.1217

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U.S. Patent & TMOfc/TM Mail Rcpt Dt. #47

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FORM PTO-1594 1-31-92	<b>03-04-1999</b>  <b>100976339</b>	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office						
TO THE HONORABLE COMMISSION		ER SHEET .Y						
Please record the attached original documents or copy thereof.		ATTORNEY DOCKET NO.: 01014.1217						
<p>1. Name of conveying party(ies):</p> <p>America's Favorite Chicken Company</p> <p><input type="checkbox"/> Individual(s)  <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation -- State: Minnesota  <input type="checkbox"/> Other</p> <p>Additional names of conveying party(ies) attached?</p> <p><input type="checkbox"/> YES      <input checked="" type="checkbox"/> NO</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: AFC Enterprises, Inc.</p> <p>Internal Address: Suite 1700</p> <p>Street Address: Six Concourse Parkway</p> <p>City: Atlanta</p> <p>State: Georgia</p> <p>Zip: 30328-5352</p> <p><input type="checkbox"/> Individual(s)  <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation -- State: Minnesota  <input type="checkbox"/> Other</p> <p>If Assignee is not domiciled in the United States, a domestic representative designation is attached:</p> <p><input type="checkbox"/> YES      <input type="checkbox"/> NO</p> <p><b>DESIGNATION MUST BE A SEPARATE DOCUMENT FROM ASSIGNMENT.</b></p> <p>Additional name(s) and address(es) attached?</p> <p><input type="checkbox"/> YES      <input checked="" type="checkbox"/> NO</p>							
<p>3. Nature of conveyance:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:33%;"><input type="checkbox"/> Assignment</td> <td style="width:33%;"><input type="checkbox"/> Merger</td> <td style="width:33%;"><input type="checkbox"/> Other</td> </tr> <tr> <td><input type="checkbox"/> Security Agreement</td> <td><input checked="" type="checkbox"/> Change of Name</td> <td><input type="checkbox"/></td> </tr> </table> <p>Execution Date: October 7, 1996</p>			<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger	<input type="checkbox"/> Other	<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of Name	<input type="checkbox"/>
<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger	<input type="checkbox"/> Other						
<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of Name	<input type="checkbox"/>						
<p>4. Application number(s) or registration number(s):</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">A. Trademark Application No.(s):</td> <td style="width:50%;">B. Trademark Registration No.(s): 12389, 1112390</td> </tr> <tr> <td colspan="2">Additional numbers attached? <input type="checkbox"/> YES      <input checked="" type="checkbox"/> NO</td> </tr> </table>			A. Trademark Application No.(s):	B. Trademark Registration No.(s): 12389, 1112390	Additional numbers attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
A. Trademark Application No.(s):	B. Trademark Registration No.(s): 12389, 1112390							
Additional numbers attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO								
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p style="padding-left: 40px;">Lawrence K. Nodine, Esq.  NEEDLE &amp; ROSENBERG, P.C.  Suite 1200, The Candler Building  127 Peachtree Street, N.E.  Atlanta, Georgia 30303-1811  (404) 688-0770</p>	<p>6. Total number of applications and registrations involved: 2</p>							

03/02/1999 JWH/TJMS 0000536  
01 FC/401  
02 FC/402

7. Total fee (37 CFR 3.41):

**E** \$65.00

Enclosed

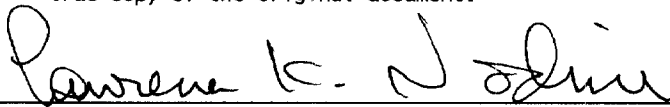
Authorized to be charged to Deposit Account.

\*\*\*\*\*  
The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment, to Deposit Account No. 14-0629.  
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8. Deposit account number: 14-0629  
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(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.

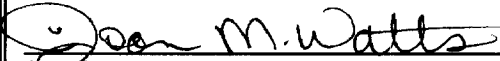


Lawrence K. Nodine

2/1/99  
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 Patents, Washington, D.C. 20231, on this 1<sup>st</sup> day of February, 1999.



Jean M. Watts

2/1/99  
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.

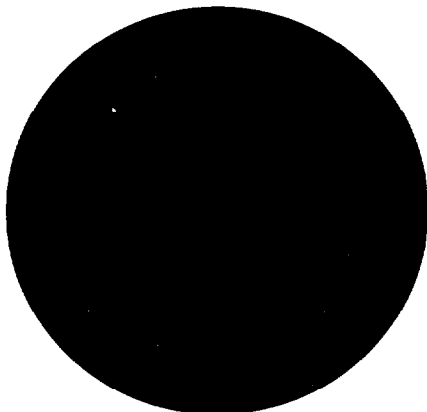
Old Name: America's Favorite Chicken Company

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.