

07-27-1999

TORNEY DOCKET NO. 01014.1188

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FORM PTO-1594
1-31-92

MID
7.26.99

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.: 01014.1188

1. Name of conveying party(ies):

Al Copeland Enterprises, Inc.

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

Additional names of conveying party(ies) attached?

YES NO

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

Name: America's Favorite Chicken Company

Internal Address: Suite 1700

Street Address: Six Concourse Parkway

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

3. Nature of conveyance:

<input type="checkbox"/> Assignment	<input checked="" type="checkbox"/> Merger	<input type="checkbox"/> Other
<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Change of Name	

Execution Date:

Effective Date: November 5, 1992

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

A. Trademark Application No.(s):	B. Trademark Registration No.(s): 1,747,962
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Additional numbers attached? YES NO

07/27/1999 MTHA11 00000177 1747962

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40.00 OF

(W029338)

TRADEMARK
REEL: 001934 FRAME: 0397

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Lawrence K. Nodine NEEDLE & 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: 1</p>
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7. Total fee (37 CFR 3.41): \$40.00

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
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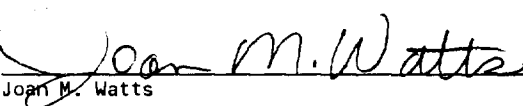
(Attach duplicate copy of this form if paying by deposit account)

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.

 7/23/1999
Signature MARK L. SEIGEL 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~~ Trademarks, Washington, D.C. 20231, on this 23rd day of July, 1999.

 7/23/99
Joan M. Watts Date

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF MERGER

I, Joan Anderson Grove, Secretary of State of Minnesota, keeper of the Great Seal of the State and custodian of the documents pertaining to businesses governed by the laws of this State, do hereby certify that: the entities listed below have merged under the provisions of Minnesota law and have designated the surviving entity listed below. I further certify that the merger documents were filed on and are effective on the dates listed below. I further certify that the ability of the non-surviving participating entities to do business ceased as of the effective date of the merger.

PARTICIPATING ENTITIES:

AL COPELAND ENTERPRISES, INC. (TX)

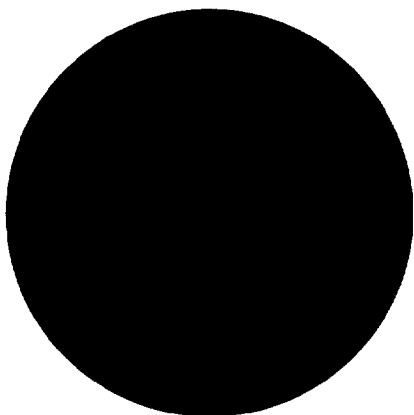
AMERICA'S FAVORITE CHICKEN COMPANY (MN)

SURVIVING ENTITY: AMERICA'S FAVORITE CHICKEN COMPANY

FILING DATE: 11/05/1992

EFFECTIVE DATE: 11/05/1992

This certificate has been issued on August 19, 1998



Joan Anderson Grove
Secretary of State.