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ATTORNEY DOCKET NO. 01014.1186

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FORM PTO-1594
1-31-92

03-17-2000



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS:

Please record the attached original documents or copy thereof. ATTORNEY DOCKET NO.: 01014.1186

<p>1. Name of conveying party(ies): 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: MN <input type="checkbox"/> Other</p> <p>Additional names of conveying party(ies) attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>	<p>2. Name and address of receiving party(ies): Name: AFC Enterprises, Inc. Six Concourse Parkway, Suite 1700 Atlanta, GA 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: MN <input type="checkbox"/> Other</p> <p>If Assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> YES <input type="checkbox"/> NO</p> <p>Additional name(s) and address(es) attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>
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3. Nature of conveyance:

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

Execution Date: October 07, 1996 Effective Date: October 07, 1996

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

A. Trademark Application No.(s):	B. Trademark Registration No.(s): 1,583,074
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Additional numbers attached? YES NO

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Mark L. Seigel 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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03/17/2000 DCORTEX 00000048 1583074

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7. Total fee (37 CFR 3.41):

\$40.00 1ST MARK PER DOCUMENT/\$25.00 EXTRA MARKS

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.



 Mark L. Seigel

2/14/2000

 Date

Total Number of Pages Including Cover Sheet, Attachments, and Document: 4

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 14 day of February 2000.



 Everardo McFarland

2-14-2000

 Date

W049526

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.

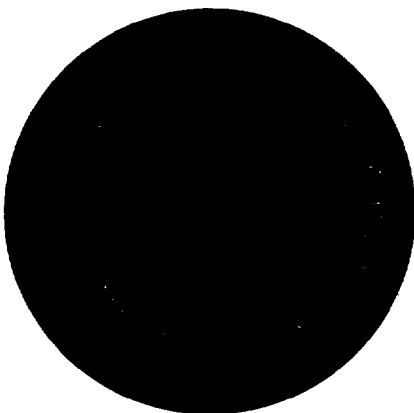
Old Name: America's Favorite Chicken Company

New Name: AFC Enterprises, Inc.

State of Incorporation: MN

Date Amendment filed: 10/07/1996

This certificate has been issued on 09/02/98.



Joan Anderson Grove
Secretary of State.