

04-13-2001



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ATTORNEY DOCKET NO.: 01014.1132US

PAGE 1 OF 2

FORM PTO-1594  
1-31-92

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS:

4.2.01

Please record the attached original documents or copy thereof.

ATTORNEY DOCKET NO.: 01014.1132US

<p>1. Name of conveying party: 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 parties attached?  <input type="checkbox"/> YES      <input checked="" type="checkbox"/> NO</p>	<p>2. Name and address of receiving party: Name: AFC Enterprises, Inc. Internal Address: Suite 1700 Street Address: Six Concourse Parkway City: Atlanta State: Georgia 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:  <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:

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

Execution Date: October 1, 1996      Effective Date: October 1, 1996

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

A. Trademark Application No.(s):	B. Trademark Registration No.(s): 1,267,567
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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 &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: 1</p>
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7. Total fee (37 CFR 3.41): \$40.00

Enclosed

Authorized to be charged to Deposit Account.

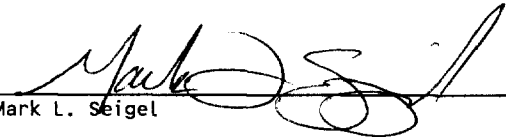
\*\*\*\*\*  
 The Commissioner is hereby authorized to charge any additional fees which may be required, or  
 credit any overpayment, to Deposit Account No. 14-0629.  
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8. Deposit account number: 14-0629

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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.

  
 \_\_\_\_\_  
 Mark L. Seigel

3/26/2001  
 \_\_\_\_\_  
 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 Trademarks, Washington, D.C. 20231, on this 27 day of March, 2001.

  
 \_\_\_\_\_  
 Everardo McFarlane

3-27-01  
 \_\_\_\_\_  
 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.

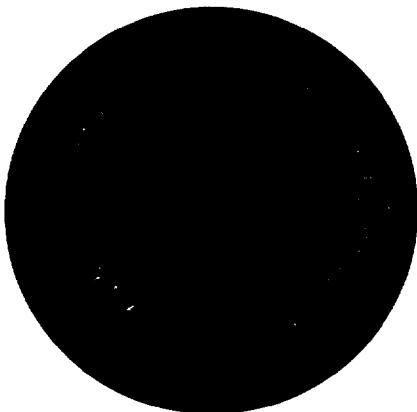
Old Name: America's Favorite Chicken Company

New Name: AFC Enterprises, Inc.

State of Incorporation: MN

Date Amendment filed: 10/07/1996

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



*Joan Anderson Grove*  
Secretary of State.

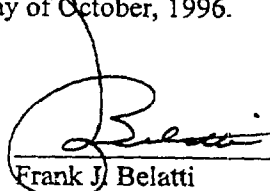
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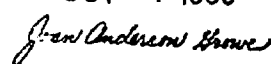
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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
AMERICA'S FAVORITE CHICKEN COMPANY

1. The name of the corporation is America's Favorite Chicken Company, a Minnesota corporation.
2. The Articles of Incorporation of the corporation are hereby amended to change the name of the corporation to AFC Enterprises, Inc.
3. The above amendment was adopted by the shareholders of the corporation at a special meeting of shareholders held on September 30, 1996.
4. The above amendment has been adopted pursuant to Chapter 302A of the Minnesota Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, the Chief Executive Officer of America's Favorite Chicken Company, being duly authorized on behalf of America's Favorite Chicken Company, has executed this document this 1<sup>st</sup> day of October, 1996.

  
 \_\_\_\_\_  
 Frank J. Belatti  
 Chief Executive Officer

STATE OF MINNESOTA  
 DEPARTMENT OF STATE  
 FILED  
 OCT - 7 1996  
  
 Secretary of State

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