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FORM PTO-1594
1-31-92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

4-7-01

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.: 01014.1132US

1. Name of conveying party:

Al Copeland Enterprises, Inc.

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

Additional names of conveying parties attached?

YES NO

2. Name and address of receiving party:

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

Additional name(s) and address(es) attached?

YES NO

3. Nature of conveyance:

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

Execution Date: November 17, 1992 Effective Date: November 17, 1992

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

A. Trademark Application No.(s):

B. Trademark Registration No.: 1,267,567

Additional numbers attached? YES NO

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

Mark L. Seigel, 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: 1

7. Total fee (37 CFR 3.41): \$40.00

Enclosed

Authorized to be charged to Deposit Account.

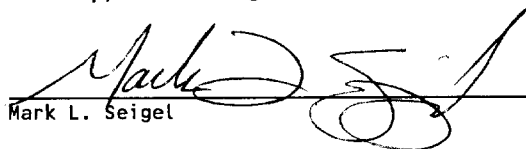
 The Commissioner is hereby authorized to charge any additional fees which may be required, or
 credit any overpayment, to Deposit Account No. 14-0629.

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.



 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 27th day of March, 2001.



 Everardo McFarlane

3-27-01

 Date

FC-18604

State of Minnesota

0064876

SECRETARY OF STATE

CERTIFICATE OF MERGER

I, Joan Anderson Growe, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of the individual merging entities to do business in Minnesota is terminated on the effective date of this merger.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 303

State of Formation and Names of Merging Entities:

MN: AMERICA'S FAVORITE CHICKEN COMPANY

TX: AL COPELAND ENTERPRISES, INC.

State of Formation and Name of Surviving Entity:

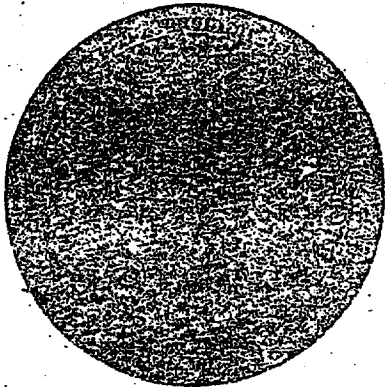
MN: AMERICA'S FAVORITE CHICKEN COMPANY

Effective Date of Merger: December 3, 1992

Name of Surviving Entity After Effective Date of Merger:

AMERICA'S FAVORITE CHICKEN COMPANY

This certificate has been issued on: December 3, 1992.



Joan Anderson Growe
Secretary of State.

3-00

TRADEMARK

REEL: 002269 FRAME: 0835

FC 18604

0064876



The State of Texas

SECRETARY OF STATE

I, JOHN HANNAH, JR., Secretary of State of the State of Texas, DO HEREBY CERTIFY that Articles of Merger for AL COPELAND ENTERPRISES, INC., a Texas corporation, and AMERICA'S FAVORITE CHICKEN COMPANY, a Minnesota corporation, were filed in this office on November 5, 1992, for which a Certificate of Merger was issued; and that according to the terms of the Merger the surviving corporation is AMERICA'S FAVORITE CHICKEN COMPANY, a Minnesota corporation.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 3 1992

John Anderson
Secretary of State

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

17th day of November, A.D. 19 92

John Hannah Jr. ch
Secretary of State



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