

04-08-2002



102050888

original documents or copy thereof.

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies):

Cooley Enterprises, L.L.C.

3-19-02

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Limited Liability Company

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment (Confirmatory)
- Merger
- Security Agreement
- Change of Name
- Other _____

Execution Date: March 13, 2002

2. Name and address of receiving party(ies)

Name: KD Acquisition I, LLC

Internal

Address: _____

Street Address: 2063 Memorial Park Drive

City: Gainesville State: GA Zip: 30504

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

OFFICE OF PUBLIC RECORDS
2002 MAR 19 PM 12:04
FINANCE SECTION

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,422,105

Additional number(s) attached Yes No

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

Name: Galina A. Krasilovsky Kirman

Internal Address: Winston & Strawn

Street Address: 200 Park Avenue

City: New York State: NY Zip: 10166

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

8. Deposit account number:

501-814

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

DO NOT USE THIS SPACE

9. Statement and signature.

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.

Galina A. Krasilovsky Kirman
Name of Person Signing

Signature

March 19, 2002

Date

4

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

04/05/2002 DBYRNE 00000147 501814 1422105

01 FC:481 40.00 CH

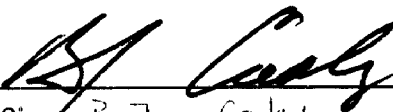
CONFIRMATORY ASSIGNMENT - USA

WHEREAS, each of **Kings Delight, Ltd.**, a Georgia corporation ("KD"), **Braselton Poultry, Inc.**, a Georgia corporation ("BP"), and **Cooley Enterprises, L.L.C.**, a Georgia limited liability company ("CE") (KD, BP and CE, collectively, the "ASSIGNORS"), is the owner of all right, title and interest in and to certain trademarks, including the trademark registrations and applications for registration thereof and the common law rights pertaining thereto (hereinafter the "MARKS"), respectively identified in Schedule A hereto, and incorporated herein by reference, and each is the owner of the goodwill of the business symbolized by the respective MARKS and connected with the use thereof;

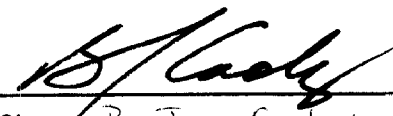
WHEREAS, **KD Acquisition I, LLC**, a Delaware limited liability company (the "ASSIGNEE") has succeeded, by that Asset Purchase Agreement, dated of even date herewith, and that Bill of Sale and Assignment, dated of even date herewith, and is desirous of succeeding of record, to the rights thus owned by each ASSIGNOR and acquiring of record therefrom all of each ASSIGNOR's right, title and interest in, to and under the respective MARKS, and the goodwill of the business connected with the use of and symbolized by the respective MARKS;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, each ASSIGNOR, did and hereby does assign, transfer and convey unto ASSIGNEE all of ASSIGNOR's right, title and interest in and to the respective MARKS, together with any and all registrations thereof (encompassing said underlying applications) and the goodwill of the business connected with the use of and symbolized by the respective MARKS, including without limitation, the right to petition, sue or otherwise seek and recover damages, profits and any other remedy (monetary, injunctive, declaratory or other), for any past, present or future infringement, dilution, conversion or misappropriation of, or other injury, offense, violation, breach of duty or wrong relating to the respective MARKS, or any license, agreement, contract or other matter relating thereto.

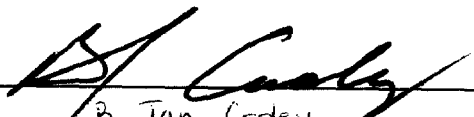
KINGS DELIGHT, LTD.

By: 
Name: B. Jan Cooley
Title: Chief Executive Officer

BRASELTON POULTRY, INC.


By: 
Name: B. Jan Cooley
Title: President and Chief Executive Officer

COOLEY ENTERPRISES, L.L.C.

By: 
Name: B. Tan Cooley
Title: Manager

Dated March 13, 2002

Signed and sworn to before me
this 13th day of March, 2002


Notary Public

YOOSON S. LEE
Notary Public, State of New York
No. 01LE5046159
Qualified in Queens County
Certificate Filed in New York County
Commission Expires July 3, 2002

SCHEDULE A

ASSIGNOR	MARK	REGISTRATION NO.
Kings Delight, Ltd.	"Kings Delight"	2,431,322
Kings Delight, Ltd.	Chicken head design	2,426,769
Cooley Enterprises, L.L.C.	"Lake Lanier Farms"	1,422,105
Braselton Poultry, Inc.	"Chick-A-Saurs"	2,133,991