

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Morrison Fresh Cooking, Inc.		09/05/1997	CORPORATION: GEORGIA

RECEIVING PARTY DATA	
Name:	MORRISON RESTAURANTS INC.
Street Address:	4398 RIVERDALE ROAD, SUITE 260
Internal Address:	THE HARTSFIELD COLONNADE
City:	ATLANTA
State/Country:	GEORGIA
Postal Code:	30337
Entity Type:	CORPORATION: GEORGIA

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Registration Number:	1006514	MORRISON'S
Registration Number:	1383774	MORRISON'S CAFETERIA
Registration Number:	1471071	MORRISON'S FAMILY DINING

CORRESPONDENCE DATA	
Fax Number:	(714)755-8290
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	714-755-8057
Email:	rhonda.deleon@lw.com
Correspondent Name:	Rhonda DeLeon
Address Line 1:	650 Town Center Drive, Suite 2000
Address Line 2:	Latham & Watkins LLP
Address Line 4:	Costa Mesa, CALIFORNIA 92626

ATTORNEY DOCKET NUMBER:	018688-0072
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NAME OF SUBMITTER:	Rhonda DeLeon
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OP \$90.00 1006514

Total Attachments: 1
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Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 973160757
PRINT DATE : 11/12/19997
FORM NUMBER : 218

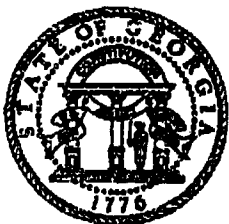
CSC
KEVIN JOHNSON
100 PEACHTREE ST.
ATLANTA, GA 30303

CERTIFICATE OF FACT

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective September 5, 1997, **MORRISON FRESH COOKING, INC.**, a Georgia corporation incorporated on October 23, 1995, filed articles of amendment changing the name of the corporation to **MORRISON RESTAURANTS INC.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Lewis A. Massey

Lewis A. Massey
Secretary of State