

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the entity designation of assignee Campero International S.A. from a Panama association to a Panama corporation previously recorded on Reel 002205 Frame 580. Assignor(s) hereby confirms the assignment of all right, title and interest.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Pollo Campero, S.A.		12/17/2004	CORPORATION: GUATEMALA

RECEIVING PARTY DATA

Name:	Campero International S.A.
Street Address:	5 Avenida 15-45 Zona 10
Internal Address:	Central Empresarial, Torre II, Nivel 12
City:	Guatemala
State/Country:	GUATEMALA
Entity Type:	CORPORATION: PANAMA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	75511701	POLLO CAMPERO

CORRESPONDENCE DATA

Fax Number: (305)446-6191
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 305-448-7089
 Email: cgoe@lfiplaw.com
 Correspondent Name: Leslie J. Lott, Esq.
 Address Line 1: P.O. Drawer 141098
 Address Line 4: Coral Gables, FLORIDA 33114-1098

DOMESTIC REPRESENTATIVE

Name:
 Address Line 1:
 Address Line 2:

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Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Catherine M. Goe, CLA, Paralegal

Signature:

/Catherine Goe for Leslie J. Lott/

Date:

01/25/2005

Total Attachments: 1

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CORRECTIVE ASSIGNMENT OF FEDERAL TRADEMARK REGISTRATION

NUNC PRO TUNC

WHEREAS, Pollo Campero, S.A., a Guatemala corporation, of 5 Avenida 15-45 Zona 10, Central Empresarial, Torre II, Nivel 12, Guatemala C.A., has adopted, used and is using the trademark POLLO CAMPERO and owns Registration No. 2,598,281 (previously designated application Serial No. 75/511,701) therefor issued on July 23, 2002, by the United States Patent and Trademark Office; and

WHEREAS, Campero International S.A., a Panamanian Corporation, having a principal place of business at 5 Avenida 15-45 Zona 10, Central Empresarial, Torre II, Nivel 12, Guatemala, C.A., is desirous of acquiring said mark and the registration thereof;

NOW THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, Pollo Campero, S.A. does hereby assign unto Campero International S.A. all right, title and interest in and to the said mark, together with the good will of the business symbolized by the mark and the above-identified registration thereof. This assignment is effective as of the 15th day of November, 2000.

This Corrective Assignment is given to correct assignee Campero International S.A.'s entity designation from "Association" to "Corporation."

Pollo Campero S.A.

By:

Name: JUAN JOSE GUTIERREZ
Title: PRESIDENT

-State of FLORIDA)
County of MIAMI DADE) SS:

The foregoing instrument was acknowledged before me this 17th day of December, 2004, by JUAN JOSE GUTIERREZ, AS PRESIDENT of Pollo Campero S.A.

WITNESS my hand and official seal, this 17th day of December, 2004.

My Commission Expires:

- Personally Known
- Produced Identification
- Type of Identification Produced:
- DID take oath
- DID NOT take oath

Jessica P. Diaz
(Signature of Notary) Public)

JESSICA P. DIAZ
(Print, Type or Stamp Commissioned Name of Notary Public)



Jessica P. Diaz
MY COMMISSION # DD053186 EXPIRES
August 27, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

DD053186
COMMISSION NUMBER