

PATENT ASSIGNMENT

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: MINUTES OF ACTION TAKEN BY WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF NESTLE PURINA PETCARE COMPANY EFFECTIVE JUNE 28, 2002

CONVEYING PARTY DATA

Name: Nestle Purina Petcare Company
Execution Date: 06/28/2002

RECEIVING PARTY DATA

Name: NPPC Services, Inc.
Street Address: Checkerboard Square
Internal Address:
City: St. Louis
State: MISSOURI
Country:
Postal Code: 63164

PROPERTY NUMBERS

Application Number: 09882389

Number of Properties: 1

The USPTO, Office of Public Records, will send correspondence via facsimile to **FAX NUMBER:** 314-621-5065

CORRESPONDENCE DATA:

Correspondence will be sent via US Mail when a fax number has not been provided or the fax attempt is unsuccessful.

When the customer number has been provided, the Office of Public Records will obtain the correspondence data from the official record on file at the USPTO.

CUSTOMER NUMBER: 023465

NAME OF PERSON SIGNING: Robert B. Reeser, III
DATE SIGNED: 10/22/2002

Total Attachments: 4

800003941

PATENT
REEL: 013189 FRAME: 0874

MINUTES OF ACTION TAKEN BY WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
NESTLÉ PURINA PETCARE COMPANY
EFFECTIVE JUNE 28, 2002

ORIGINAL

Pursuant to Missouri corporation laws, the undersigned, being all of the Directors of Nestlé Purina PetCare Company, a Missouri corporation (the "Corporation"), hereby take, adopt and ratify the following actions by their written consent and without a formal meeting, effective the 28th day of June, 2002:

WHEREAS, the Board of Directors of the Corporation deem it to be in the best interests of the Corporation that the Corporation contributes all of its rights, title, and interests, including any accompanying goodwill in its trademark registrations, common law trademark and trademark applications (except intent-to-use applications), service marks, trade names, brands names, business names, trade dress, license agreements, copyrights, patents, patent applications, all patented and non-patented technology including all secret processes, trade secrets, recipes, and formulas to its wholly owned subsidiary, NPPC Services, Inc., a Delaware corporation, formerly known as being "Purina China, Inc.", effective as of June 28, 2002;

NOW THEREFORE IT IS HEREBY RESOLVED, that the Corporation contributes all of its rights, title, and interests, including any accompanying goodwill in its trademark registrations, common law trademark and trademark applications (except intent-to-use applications), service marks, trade names, brands names, business names, trade dress, license agreements, copyrights, patents, patent applications, all patented and non-patented technology including all secret processes, trade secrets, recipes, and formulas to its wholly owned subsidiary, NPPC Services, Inc., a Delaware corporation, effective as of June 28, 2002;

RESOLVED, Further that any of the Officers of this Corporation be and each of them is authorized, empowered and directed to sign and deliver such documents, certifications, agreements, or other instruments and amendments thereto as they, in their sole discretion, shall deem necessary or desirable in order to carry out the purposes of these resolutions without any further action by the Board of Directors being necessary or required.

Carlos E. Represas

Joe Weller

Wolfgang Reichenberger

W. P. McGinnis

W. Patrick McGinnis

John Harris

Dennis Aba

Kevin Berryman

Kevin Berryman

PATENT

REEL: 013189 FRAME: 0876

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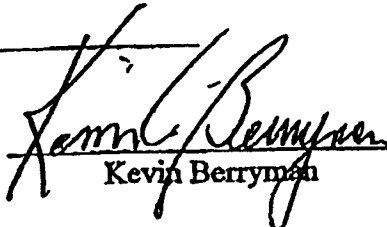
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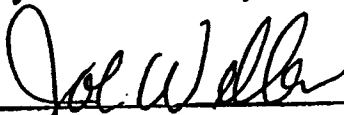
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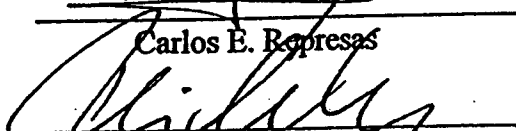
WHEREAS, the Board of Directors of the Corporation deem it to be in the best interests of the Corporation that the Corporation ^{contributes} all of its rights and interests in its trademarks, tradenames, trademark registrations, trademark applications, brands designs, visual properties, patents, patent applications, all patented and unpatented technology including all secret processes, trade secrets, recipes, and formulas, and all associated goodwill to its wholly owned subsidiary, NPPC Services, Inc., a Delaware corporation, formerly known as being "Purina China, Inc.", effective as of June 28, 2002;

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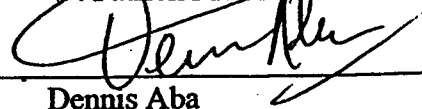


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