



01-30-2004

Docket No.: 49339

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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Tab settings → → →

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Precision Equine Supplement Services, LLC

1-26-04

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: **SmartPak Equine, L.L.C.**

Address: **300 Oak Street**

Suite 890

City: **Pembroke**

State/Prov.: **MA**

Country: **U.S.A.**

ZIP: **02359-1959**

Additional name(s) & address(es)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Execution Date: **June 1, 2000**

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is:

Patent Application No.

Filing date

09/679,752

10/05/2000

B. Patent No.(s)

Additional numbers

☐ Yes ☒ No

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

Name: **Peter F. Corless**

Registration No. **33,860**

Address: **Edwards & Angell, LLP**

P.O. Box 9169

City: **Boston**

State/Prov.: **MA**

Country: **U.S.A.**

ZIP: **02209**

6. Total number of applications and patents involved:

1

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

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☐ Authorized to be charged to deposit account

8. Deposit account number:

04-1105

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

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.

Peter F. Corless

Name of Person Signing

Signature

01/21/2004

Date

Total number of pages including cover sheet, attachments, and

Mail documents to be recorded with required cover sheet information to:
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PATENT
REEL: 014925 FRAME: 0679

01/29/2004 ECDOEP 096752 40.00 DP
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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PRECISION EQUINE SUPPLEMENT SERVICES, LLC", CHANGING ITS NAME FROM "PRECISION EQUINE SUPPLEMENT SERVICES, LLC" TO "SMARTPAK EQUINE, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D. 2000, AT 12 O'CLOCK P.M.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0479963

DATE: 06-06-00

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
Precision Equine Supplement Services, LLC**

Precision Equine Supplement Services, LLC, a limited liability company organized under the Delaware Limited Liability Company Act (the "Act"), for the purpose of amending its Certificate of Formation, pursuant to Section 18-202 of the Act, hereby certifies that Paragraph First of the Certificate of Formation be amended to read in its entirety as follows:

"1. The name of the limited liability company is SmartPak Equine, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Precision Equine Supplement Services, LLC this 1st day of June, 2000.

By: Paal C. Gisholt
Paal C. Gisholt, President and CEO

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