

PATENT ASSIGNMENT

Electronic Version v1.1

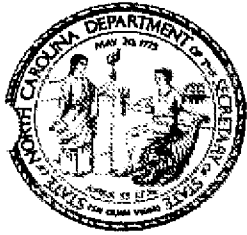
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Pill Pockets, Inc.	03/14/2005
RECEIVING PARTY DATA	
Name:	PPI Pet Products, Inc.
Street Address:	5132 Departure Drive
City:	Raleigh
State/Country:	NORTH CAROLINA
Postal Code:	27616
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	4857333
Patent Number:	6143316
CORRESPONDENCE DATA	
Fax Number:	(919)821-6800
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	9198211220
Email:	gadams@smithlaw.com
Correspondent Name:	Geoffrey W. Adams
Address Line 1:	2500 Wachovia Capitol Center
Address Line 4:	Raleigh, NORTH CAROLINA 27601
NAME OF SUBMITTER:	Geoffrey W. Adams
Total Attachments: 2	
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PATENT
REEL: 015886 FRAME: 0671



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

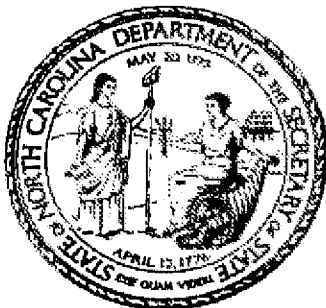
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

**PILL POCKETS, INC.
WHICH CHANGED ITS NAME TO
PPI PET PRODUCTS, INC.**

the original of which was filed in this office on the 14th day of March, 2005.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 14th day of March, 2005

Elaine F. Marshall

Secretary of State

Document Id: C20050690063

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PATENT

REEL: 015886 FRAME: 0672

State of North Carolina
Department of the Secretary of State

**ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION
OF PILL POCKETS, INC.**

Pursuant to § 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation as such Articles of Incorporation are in effect as of the date of these Articles of Amendment.

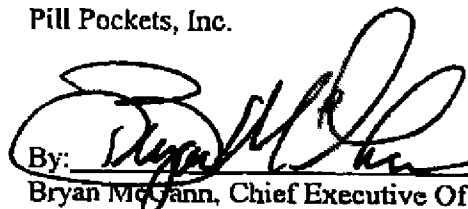
1. The name of the corporation is: Pill Pockets, Inc.
2. The text of each amendment adopted is as follows:

Article 1 of the Articles of Incorporation is hereby deleted in its entirety and is replaced with the following Article 1:

1. The name of the corporation is PPI Pet Products, Inc.
3. The amendment was recommended by the board of directors to the shareholders of the corporation, and the amendment was submitted to a vote of the shareholders of the corporation.
4. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
6. These articles will be effective upon filing.

This the 7th day of March, 2005

Pill Pockets, Inc.

By: 
Bryan McGinn, Chief Executive Officer