

07-18-2007



103427702

NMENT

OFFICE OF PUBLIC RECORDS
302.07

2007 JUL 16 PM 3:02

FINANCE SECTION

Form PTO-1595 (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET

PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Purebred Pet Products, Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) January 13, 1998☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Joint Research Agreement☐ Government Interest Assignment☐ Executive Order 9424, Confirmatory License☐ Other _____

2. Name and address of receiving party(ies)

Name: Sunshine Pet Treats, Inc.

Internal Address: _____

Street Address: 500 6th St. SWCity: Red BayState: ALCountry: USA Zip: 35582Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

5894029

Additional numbers attached? ☐ Yes ☒ No

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

Name: IPWatch Corporation

Internal Address: _____

Street Address: 401 E. Tuscaloosa St.City: FlorenceState: AL Zip: 35630Phone Number: 256-718-0078Fax Number: 256-718-3139Email Address: docketing@pelaw.net6. Total number of applications and patents involved: 17. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00☐ Authorized to be charged by credit card☐ Authorized to be charged to deposit account☒ Enclosed☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____

Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature: Alan Bostick

Signature

July 5, 2007

Date

Alan Bostick

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 5Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

07/17/2007 DBYRNE 00000044 5894029

01 FC:8021

40.00 OP

300-9

Rev. 5, Aug. 2006

PATENT
REEL: 019588 FRAME: 0149

21 JAN 13 '98 10:28AM SUNSHINE MILLS - 285 356 5972

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/13/1998
961014331 - 2265017

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Purebred Pet Products, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of **PUREBRED PET PRODUCTS, INC.** be amended by changing the first Article thereof so that, as amended, said Article shall be read as follows:

"1. The name of the corporation is **SUNSHINE PET TREATS, INC.**"

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said **PUREBRED PET PRODUCTS, INC.** has caused this certificate to be signed by Alan O. Bostick, its President, and attested by, Loyd Osborn, its Secretary, this 13th day of January, 1998.

PUREBRED PET PRODUCTS, INC.

By: Alan O. Bostick, Pres
Alan O. Bostick, the President

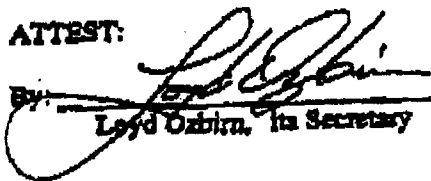
MAR 15 '00 12:21PM SUNSHINE MILLS

P.4

P.3 812 083

21 JAN 13 '98 10:26AM SUNSHINE MILLS - 205 356 9572


ATTEST:

By: 
Lloyd Osburn, its Secretary

PATENT

REEL: 019588 FRAME: 0151

Respectfully submitted,

By 

Alan Bostick, President
Sunshine Pet Treats, Inc.