### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/27/2009

### CONVEYING PARTY DATA

Name	Execution Date
Aspen Pet Products Holdings, Inc.	06/25/2009

#### RECEIVING PARTY DATA

Name:	Doskocil Manufacturing Company, Inc.
Street Address:	4209 Barnett, Building A
City:	Arlington
State/Country:	TEXAS
Postal Code:	76017

#### PROPERTY NUMBERS Total: 66

Property Type	Number
Application Number:	07533711
Application Number:	07655140
Application Number:	07770522
Application Number:	07932770
Application Number:	07938282
Application Number:	07939291
Application Number:	08069702
Application Number:	08162346
Application Number:	08403231
Application Number:	08577088
Application Number:	09285605
Application Number:	09299225
Application Number:	09730378
Application Number:	10625585

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Application Number:	10634461
Application Number:	10940325
Application Number:	11011675
Application Number:	11049255
Application Number:	11190353
Application Number:	11229267
Application Number:	11267542
Application Number:	11294226
Application Number:	11486764
Application Number:	11488322
Application Number:	11611678
Application Number:	11681307
Application Number:	11733666
Application Number:	11733678
Application Number:	11759445
Application Number:	11771183
Application Number:	12038576
Application Number:	12101479
Application Number:	12477718
Application Number:	29009904
Application Number:	29009909
Application Number:	29012011
Application Number:	29012064
Application Number:	29012065
Application Number:	29012067
Application Number:	29036957
Application Number:	29036973
Application Number:	29036974
Application Number:	29062122
Application Number:	29100020
Application Number:	29100038
Application Number:	29100252
Application Number:	29100282
Application Number:	29157161
Application Number:	29157162
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Application Number:	29162053
Application Number:	29164177
Application Number:	29166532
Application Number:	29213112
Application Number:	29213115
Application Number:	29213124
Application Number:	29213125
Application Number:	29213144
Application Number:	29213145
Application Number:	29213146
Application Number:	29213147
Application Number:	29213158
Application Number:	29213165
Application Number:	29213166
Application Number:	29235078
Application Number:	29235082
Application Number:	29332319

#### **CORRESPONDENCE DATA**

Fax Number: (303)629-3450

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 303-629-3400

Email: johnson.marilyn@dorsey.com

Correspondent Name: Dorsey & Whitney LLP

Address Line 1: 370 Seventeenth Street, Suite 4700

Address Line 2: IP Department

Address Line 4: Denver, COLORADO 80202-5647

ATTORNEY DOCKET NUMBER:	M13291US ~ 455059-302
NAME OF SUBMITTER:	Charlene M. Krogh

**Total Attachments: 3** 

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> PATENT REEL: 022962 FRAME: 0952



## Office of the Secretary of State

#### **CERTIFICATE OF MERGER**

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

Aspen Pet Products Holdings, Inc.
Foreign For-Profit Corporation
Delaware, USA
[Entity not of Record, Filing Number Not Available]

Into

DOSKOCIL MANUFACTURING COMPANY, INC.
Domestic For-Profit Corporation
[File Number: 24780500]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 06/26/2009

Effective: 06/27/2009



Hope Andrade Secretary of State

REEL: 022962 FRAME: 0953

# FILED In the Office of the Secretary of State of Texas

#### ARTICLES OF MERGER

JUN 26 2009

OF

**Corporations Section** 

# ASPEN PET PRODUCTS HOLDINGS, INC. (a Delaware Corporation)

#### WITH AND INTO

# DOSKOCIL MANUFACTURING COMPANY, INC. (a Texas corporation)

Pursuant to the provisions of Article 5.04 of the Texas Business Corporation Act (the "TBCA"), the undersigned entities adopt the following Articles of Merger.

An Agreement and Plan of Merger (the "Plan of Merger") has been adopted and approved in accordance with the provisions of Article 5.03 of the TBCA providing for the merger of Aspen Pet Products Holdings, Inc., a Delaware corporation, with and into Doskocil Manufacturing Company, Inc., a Texas corporation, with Doskocil Manufacturing Company, Inc. being the surviving entity (the "Surviving Entity").

1. The names of the entities participating in the merger, the States under the laws of which they are respectively organized and their form of organization are as follows:

Entity	State	<u>Form</u>
Aspen Pet Products Holdings, Inc.	Delaware	Corporation
Doskocil Manufacturing Company, Inc.	Texas	Corporation

- 2. The Plan of Merger was duly approved by the Board of Directors of Doskocil Manufacturing Company, Inc. Approval by shareholders of Doskocil Manufacturing Company, Inc. is not required pursuant to Article 5.03G of the TBCA.
- 3. Notwithstanding the date that these Articles of Merger are accepted for filing with the Secretary of State of the State of Texas, these Articles of Merger shall be effective June 27, 2009.
- 4. The executed Plan of Merger is on file at the principal place of business of the Surviving Entity, located at 4209 Barnett, Building A, Arlington, Texas, 76017.
- 5. The approval of the Plan of Merger and performance of its terms by Aspen Pet Products Holdings, Inc. was duly authorized by all action required by the laws of Delaware under which it is organized and by its constituent documents.

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- 6. The Surviving Entity will be responsible for the payment of all fees and franchise taxes of the merged entities and will be obligated to pay such fees and franchise taxes if the same are not timely paid.
- 7. A copy of the Plan of Merger will be furnished by the Surviving Entity on written request and without cost, to any shareholder of Doskocil Manufacturing Company, Inc. or any Aspen Pet Products Holdings, Inc.
- 8. No amendments to the Articles of Incorporation of the Surviving Entity will be effected by the merger.

IN WITNESS WHEREOF, these Articles of Merger have been duly executed as of the day of June, 2009.

DOSKOCIL MANUFACTURING COMPANY, INC.

Bv:

ary E. Rembold,

Chief Executive Officer

ASPEN PET PRODUCTS HOLDINGS,

INC.

Rv

Larry E. Rembolo

Chief Executive Officer

**RECORDED: 07/16/2009**