

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
Nutro Products, Inc.	11/10/2009
RECEIVING PARTY DATA	
Name:	The Nutro Company
Street Address:	315 Cool Springs Boulevard
City:	Franklin
State/Country:	TENNESSEE
Postal Code:	37067
PROPERTY NUMBERS Total: 5	
Property Type	Number
Patent Number:	D499226
Patent Number:	D507683
Patent Number:	D511028
Patent Number:	D512540
Patent Number:	D531383
CORRESPONDENCE DATA	
Fax Number:	(202)857-6395
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2028576000
Email:	dcipdocket@arentfox.com
Correspondent Name:	Arent Fox LLP
Address Line 1:	1050 Connecticut Avenue, N.W.
Address Line 2:	Suite 400
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20036-5339
ATTORNEY DOCKET NUMBER:	033239.00005
NAME OF SUBMITTER:	William D. Doyle, Reg. No. 60,429

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REEL: 026273 FRAME: 0338

PATENT

Total Attachments: 4

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State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 10 2009

DEBRA BOWEN
Secretary of State

A0697540

CERTIFICATE OF AMENDMENT
of
ARTICLES OF INCORPORATION
of
NUTRO PRODUCTS, INC.

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

NOV 10 2009

The undersigned certify that:

1. They are the President and the Secretary, respectively, of Nutro Products, Inc., a California corporation.

2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

"One: The name of the corporation is The Nutro Company."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 2,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: NOVEMBER 10, 2009

By: [Signature]
Name: David Ansell
Title: President

By: [Signature]
Name: David L. Watson
Title: Secretary



PATENT
REEL: 026273 FRAME: 0341

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE NUTRO COMPANY

FILE NUMBER: C0959166
FORMATION DATE: 05/19/1980
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 10, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State

State of California
Secretary of State

CERTIFICATE OF STATUS

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