

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT										
NATURE OF CONVEYANCE:	Corrective Assignment to correct the DOC ID NO 700479921 *see attachment- "Corrective Assignment" previously recorded on Reel 016995 Frame 0135. Assignor(s) hereby confirms the Correction by declaration of Woodstream Corporation.										
CONVEYING PARTY DATA											
<table border="1"> <thead> <tr> <th>Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>Lynn Hunter</td> <td>04/20/2005</td> </tr> <tr> <td>James Carter</td> <td>04/20/2005</td> </tr> <tr> <td>Furman O'Dell</td> <td>04/20/2005</td> </tr> <tr> <td>Brian K. Krueger</td> <td>04/20/2005</td> </tr> </tbody> </table>		Name	Execution Date	Lynn Hunter	04/20/2005	James Carter	04/20/2005	Furman O'Dell	04/20/2005	Brian K. Krueger	04/20/2005
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Furman O'Dell	04/20/2005										
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RECEIVING PARTY DATA											
<table border="1"> <tr> <td>Name:</td> <td>Perky-Pet Products Co.</td> </tr> <tr> <td>Street Address:</td> <td>2201 South Wabash Street</td> </tr> <tr> <td>City:</td> <td>Denver</td> </tr> <tr> <td>State/Country:</td> <td>COLORADO</td> </tr> <tr> <td>Postal Code:</td> <td>80231</td> </tr> </table>		Name:	Perky-Pet Products Co.	Street Address:	2201 South Wabash Street	City:	Denver	State/Country:	COLORADO	Postal Code:	80231
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State/Country:	COLORADO										
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PROPERTY NUMBERS Total: 3											
<table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Patent Number:</td> <td>7261056</td> </tr> <tr> <td>Patent Number:</td> <td>7469656</td> </tr> <tr> <td>Patent Number:</td> <td>7921809</td> </tr> </tbody> </table>		Property Type	Number	Patent Number:	7261056	Patent Number:	7469656	Patent Number:	7921809		
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Patent Number:	7469656										
Patent Number:	7921809										
CORRESPONDENCE DATA											
<p>Fax Number:</p> <p>Email: kmccabe@jhip.com, lshapiro@jhip.com, patent@jhip.com</p> <p><i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i></p> <p>Correspondent Name: Jacobson Holman, PLLC</p> <p>Address Line 1: 400 Seventh Street, NW</p> <p>Address Line 4: Washington, DISTRICT OF COLUMBIA 20004</p>											

OP \$120.00 7261056

ATTORNEY DOCKET NUMBER:	P71068US0
NAME OF SUBMITTER:	Linda J. Shapiro
<p>Total Attachments: 19</p> <p>source=Corrective_Assignment_reel_016995_frame_0135#page1.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page1.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page2.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page3.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page4.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page5.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page6.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page7.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page8.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page9.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page10.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page11.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page12.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page13.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page14.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page15.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page16.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page17.tif source=P71068US0_Whaley_Dec_&_attachments_executed#page18.tif</p>	

CORRECTIVE ASSIGNMENT for Document ID No.: 700479921

TO CORRECT: "Perky-Pet Products Company, Inc." to "Perky-Pet Products Co."

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:	:	
	:	
Lynn HUNTER et al.	:	
	:	
Patent No. 7,261,056	:	
	:	
Issued: August 28, 2007	:	
	:	
(Application No. 10/907,526)	:	
	:	
(Filed: April 4, 2005)	:	
	:	
For: BIRDFEEDER AND SEED DISPENSER	:	Atty Docket: P71068US0
THEREFOR	:	
	:	

DECLARATION IDENTIFYING ERROR IN ASSIGNMENT AND REQUESTING CORRECTION UNDER MPEP 323.01(b)

Commissioner for Patents
PO Box 1450
Alexandria, VA 22313-1450

Sir:

I, HARRY WHALEY, declare that:

1. I am the president of Woodstream Corporation (“Woodstream”).
2. On March 26, 2006, Perky-Pet Products Co. was merged with and into Woodstream, with Woodstream being the surviving corporation. The Certificate of Ownership and Merger for this transaction was recorded with the U.S. Patent and Trademark Office on September 25, 2006 at Reel 018303, Frame 0042.
3. An executed Assignment of Application No. 10/907,526 from inventors Lynn Hunter, James Carter, Furman O’Dell, and Brian K. Krueger to “Perky-Pet Products Company, Inc.” was

recorded with the U.S. Patent and Trademark Office on September 19, 2005 at Reel 016995, Frame 0131.

4. The executed Assignment includes two errors of a typographic nature, for which correction is requested.

5. The first error is that the correct name of the Assignee is "Perky-Pet Products Co.," but the name of the Assignee was incorrectly typed as "Perky-Pet Products Company, Inc."

6. The second error is that the name of one of the inventors, Krueger, was omitted due to typographical error in six of the eight places in which the inventors are listed (all four of the inventors are correctly listed in the first paragraph of the Assignment and in the final list in which the inventors inserted their signatures).

7. Inventor O'Dell has initialed a corrected copy of the Assignment and a copy of the initialed Assignment is attached as Exhibit A.

8. Inventors Hunter, Carter, and Krueger are no longer affiliated with Woodstream. They were written to and requested to initial and date a corrected copy of the executed Assignment. They have not responded.

9. Woodstream, as the successor in interest to Assignee Perky-Pet Products Co., accordingly requests that it be permitted to correct the Assignment in place of inventors Hunter, Carter, and Krueger.

10. The following additional documents are submitted herewith:

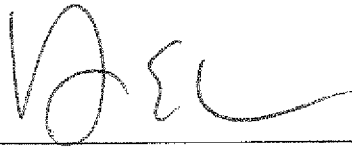
- a. A copy of the originally recorded Assignment (including the cover sheet), attached as Exhibit B.

b. A copy of the originally recorded Assignment with the pages containing corrections initialled and dated by me, in my capacity as president of Woodstream, attached as Exhibit C.

11. I understand that willful false statements and the like are punishable by fine or imprisonment, or both (under 18 U.S.C. § 1001) and may jeopardize the validity of the patent.

12. All statements made of my own knowledge are true and that all statements made on information and belief are believed to be true.

Date: February 1, 2012

By: 

Harry E. Whaley
President, Woodstream Corp.

EXHIBIT A

ASSIGNMENT

WHEREAS, Lynn Hunter (hereinafter referred to as "Hunter") of 1785 Country Road 194, Parker, Colorado 80138, James Carter (hereinafter referred to as "Carter") of 1652 Onelda Street, Denver, Colorado 80218, Furman O'Dell (hereinafter referred to as "O'Dell") of 29819 Lewis Ridge Road, Evergreen, Colorado 80439, and Brian K. Krueger of 870 South Shoshone, Denver, Colorado 80223 have invented and own a certain new and useful **BIRDFEEDER AND SEED DISPENSER THEREFOR** for which application for Letters Patent of the United States was filed and is designated in the U.S. Patent Office as Application No. 10/907,526, filed April 4, 2005, said application being identified as Docket Number 2133 in the files of the law offices of Timothy J. Martin, P.C.;

WHEREAS, Perky-Pet Products ^{Co.} ~~Company, Inc.~~ (hereinafter referred to as "Perky-Pet"), a corporation organized and existing under the laws of the State of Delaware, and having a place of business located at 2201 South Wabash Street, Denver, Colorado 80231, is desirous of acquiring the entire right, title and interest therein and thereto;

~~and Krueger~~ NOW, THEREFORE, be it known that for and in consideration of the sum of Ten ~~and Krueger~~ Dollars (\$10.00) and certain other good and valuable consideration to Hunter, Carter and O'Dell in hand paid, the receipt of which is hereby acknowledged, the said Hunter, Carter and O'Dell, by these presents do sell, assign and transfer unto the said Perky-Pet, its successors, legal representatives and assigns, their entire right, title and interest in and to the said invention, the aforesaid application and any and all applications derived therefrom (including but not limited to continuations, divisionals, continued prosecution applications (CPAs), and requests for continued examination applications (RCEs)), for the territory of the United States of America and for all foreign countries and to all Letters Patents and reissues thereof and extensions to be obtained therefor. Hunter, Carter and O'Dell further agree to cooperate with Perky-Pet in the obtaining and sustaining of any and all such Letters Patents, but at the expense of Perky-Pet. Perky-Pet hereby acknowledges and accepts the sale, assignment and transfer of the same.

~~and Krueger~~ Hunter, Carter and O'Dell ^{and Krueger} further hereby assign and agree to assign to Perky-Pet the entire right, title and interest, domestic and foreign, which Hunter, Carter and O'Dell may have in any discoveries, improvements and inventions made, conceived or developed by Hunter, Carter and O'Dell in connection with the development of said invention and do further agree to execute all applications for patent, assignments and other appropriate documents and to perform all things necessary to make this Assignment effective and to perfect all right, title and interest in and to said discoveries, improvements or inventions in said Perky-Pet. Perky-Pet hereby acknowledges and accepts the assignment and agreement to assign the same.

The Commissioner of Patents is hereby authorized and requested to issue the Letters Patent solely in accordance with the terms of this Assignment to Perky-Pet, its successors, legal representatives and assigns of the entire right, title and interest therein.

Lynn Hunter

James Carter

FD 8/15/11

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals on the respective date(s) set forth hereinafter.

Date: 4/20/05 By: [Signature]
Lynn Hunter

Date: 4/20/05 By: [Signature]
James Carter

Date: 4/20/05 By: [Signature]
Furman O'Dell

Date: 4/20/05 By: [Signature]
Brian K. Krueger

Date: 4/20/05 By: [Signature]
Robert Donegan, President
Perky-Pet Products Company, Inc. Co.

STATE OF COLORADO)
COUNTY OF ARAPAHOE) ss.

Before me, a Notary Public in and for the said County and State, personally appeared Lynn Hunter, who is known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purposes and considerations therein expressed this 20th day of April, 2005.

(SEAL)

[Signature]
Notary Public
10621 WINDYBROOK
Address
PARKER, CO. 80134
City, State and Zip Code

MY COMMISSION EXPIRES

My Commission Expires: JULY 12, 2008

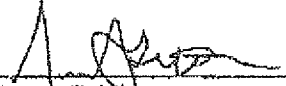
[Signature]
Lynn Hunter
FO 8/15/11
Furman O'Dell

[Signature]
James Carter
[Signature]
Brian Krueger

STATE OF COLORADO)
)
COUNTY OF ARAPAHO) ss.

Before me, a Notary Public in and for the said County and State, personally appeared James Carter, who is known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purposes and considerations therein expressed this 20th day of April, 2005.

(SEAL)



Notary Public
10671 WINTERBURY PL
Address
PARKER, CO 80134
City, State and Zip Code

MY COMMISSION EXPIRES
My Commission Expires: JULY 12, 2008

STATE OF COLORADO)
)
COUNTY OF ARAPAHO) ss.

Before me, a Notary Public in and for the said County and State, personally appeared Furman O'Dell, who is known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purposes and considerations therein expressed this 20th day of April, 2005.

(SEAL)


Notary Public
10671 WINTERBURY PL
Address
PARKER, CO 80134
City, State and Zip Code

MY COMMISSION EXPIRES
My Commission Expires: JULY 12, 2008

STATE OF Colorado)
)
COUNTY OF ARAPAHOE)

ss.

Before me, a Notary Public in and for the said County and State, personally appeared Brian K. Krueger, who is known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purposes and considerations therein expressed this 20th day of April, 2005.

(SEAL)

[Signature]
Notary Public
10676 WINTERBURN PL
Address
PARKER, CO 80134
City, State and Zip Code

My Commission Expires: MY COMMISSION EXPIRES
JULY 12, 2008

STATE OF Colorado)
)
COUNTY OF ARAPAHOE)

ss.

Before me, a Notary Public in and for the said County and State, personally appeared Robert Donegan, President, Perky-Pet Products ~~Company, Inc.~~, who is known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purposes and considerations therein expressed this 16th day of April, 2005.

(SEAL)

[Signature]
Notary Public
10671 WINTERBURN PL
Address
PARKER, CO 80134
City, State and Zip Code

My Commission Expires: MY COMMISSION EXPIRES
JULY 12, 2008

Lynn Hunter
FD 8/15/11
Furman O'Dell

James Carter
Brian Krueger

09-21-2005

RE



103085832

9/19/05

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)

Lynn Hunter
James Carter
Furman O'Dell
Brian K. Krueger

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

2. Name and address of receiving party(ies)

Name: Perky-Pet Products Company, Inc.

Internal Address: _____

Street Address: 2201 S. Wabash Street

City: Denver

State: Colorado

Country: USA Zip: 80231

Additional name(s) & address(es) attached? Yes No

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

Execution Date(s) 04/20/2005

- Assignment Merger
- Security Agreement Change of Name
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No. (s)
10/907,526

B. Patent No. (s)

Additional numbers attached? Yes No

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

Name: Timothy J. Martin, P.C.

Internal Address: Suite 200

Street Address: 9250 W. 5th Avenue

City: Lakewood

State: Colorado Zip: 80226

Phone Number: (303) 232-3388

Fax Number: (303) 232-3288

Email Address: _____

6. Total number of applications and patents involved: 1

7. 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 13-1940

Authorized User Name Timothy J. Martin, P.C.

9. Signature: Timothy J. Martin
Signature

9-15-05
Date

Timothy J. Martin
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 5

Documents 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 1460, Alexandria, V.A. 22313-1450

09/20/2005 EDUPER 00000104 10967526
01 FC18021

(40.00 DP)

ASSIGNMENT

WHEREAS, Lynn Hunter (hereinafter referred to as "Hunter") of 1785 Country Road 194, Parker, Colorado 80138, James Carter (hereinafter referred to as "Carter") of 1652 Oneida Street, Denver, Colorado 80218, Furman O'Dell (hereinafter referred to as "O'Dell") of 29819 Lewis Ridge Road, Evergreen, Colorado 80439, and Brian K. Krueger of 870 South Shoshone, Denver, Colorado 80223 have invented and own a certain new and useful *BIRDFEEDER AND SEED DISPENSER THEREFOR* for which application for Letters Patent of the United States was filed and is designated in the U.S. Patent Office as Application No. 10/907,526, filed April 4, 2005, said application being identified as Docket Number 2133 in the files of the law offices of Timothy J. Martin, P.C.;

WHEREAS, Perky-Pet Products Company, Inc. (hereinafter referred to as "Perky-Pet"), a corporation organized and existing under the laws of the State of Delaware, and having a place of business located at 2201 South Wabash Street, Denver, Colorado 80231, is desirous of acquiring the entire right, title and interest therein and thereto;

NOW, THEREFORE, be it known that for and in consideration of the sum of Ten Dollars (\$10.00) and certain other good and valuable consideration to Hunter, Carter and O'Dell in hand paid, the receipt of which is hereby acknowledged, the said Hunter, Carter and O'Dell by these presents do sell, assign and transfer unto the said Perky-Pet, its successors, legal representatives and assign, their entire right, title and interest in and to the said invention, the aforesaid application and any and all applications derived therefrom (including but not limited to continuations, divisionals, continued prosecution applications (CPAs), and requests for continued examination applications (RCEs)), for the territory of the United States of America and for all foreign countries and to all Letters Patents and reissues thereof and extensions to be obtained therefor. Hunter, Carter and O'Dell further agree to cooperate with Perky-Pet in the obtaining and sustaining of any and all such Letters Patents, but at the expense of Perky-Pet. Perky-Pet hereby acknowledges and accepts the sale, assignment and transfer of the same.

Hunter, Carter and O'Dell further hereby assign and agree to assign to Perky-Pet the entire right, title and interest, domestic and foreign, which Hunter, Carter and O'Dell may have in any discoveries, improvements and inventions made, conceived or developed by Hunter, Carter and O'Dell in connection with the development of said invention and do further agree to execute all applications for patent, assignments and other appropriate documents and to perform all things necessary to make this Assignment effective and to perfect all right, title and interest in and to said discoveries, improvements or inventions in said Perky-Pet. Perky-Pet hereby acknowledges and accepts the assignment and agreement to assign the same.

The Commissioner of Patents is hereby authorized and requested to issue the Letters Patent solely in accordance with the terms of this Assignment to Perky-Pet, its successors, legal representatives and assigns of the entire right, title and interest therein.

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals on the respective date(s) set forth hereinafter.

Date: 4/20/05

By: [Signature]
Lynn Hunter

Date: 4/20/05

By: [Signature]
James Carter

Date: 4/20/05

By: [Signature]
Furman O'Dell

Date: 4/20/05

By: [Signature]
Brian K. Krueger

Date: 4/20/05

By: [Signature]
Robert Donegan, President
Perky-Pet Products Company, Inc.

STATE OF COLORADO)
COUNTY OF ARAPAHOE)

ss.

Before me, a Notary Public in and for the said County and State, personally appeared Lynn Hunter, who is known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purposes and considerations therein expressed this 20th day of April, 2005.

(SEAL)

[Signature]
Notary Public
10671 WINTERSUNNYRUE
Address
PARKER, CO 80134
City, State and Zip Code

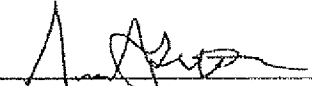
MY COMMISSION EXPIRES

My Commission Expires: JULY 12, 2008

STATE OF Colorado)
)
COUNTY OF ARAPAHOE) ss.

Before me, a Notary Public in and for the said County and State, personally appeared James Carter, who is known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purposes and considerations therein expressed this 20th day of April, 2005.

(SEAL)



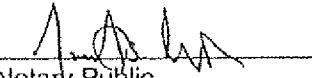
Notary Public
10671 WINTERWELL PL
Address
PARKER CO 80134
City, State and Zip Code

MY COMMISSION EXPIRES
My Commission Expires: JULY 12, 2008

STATE OF Colorado)
)
COUNTY OF ARAPAHOE) ss.

Before me, a Notary Public in and for the said County and State, personally appeared Furman O'Dell, who is known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purposes and considerations therein expressed this 20th day of April, 2005.

(SEAL)




Notary Public
10671 WINTERWELL PL
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MY COMMISSION EXPIRES
My Commission Expires: JULY 12, 2008

STATE OF ColorADO)
)
COUNTY OF ARAPAHOE) ss.

Before me, a Notary Public in and for the said County and State, personally appeared Brian K. Krueger, who is known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purposes and considerations therein expressed this 20th day of April, 2005.

(SEAL)




Notary Public
10676 WINTERSHIRE PL
Address
PARKER, CO 80134
City, State and Zip Code

My Commission Expires: MY COMMISSION EXPIRES
JULY 12, 2008

STATE OF ColorADO)
)
COUNTY OF ARAPAHOE) ss.

Before me, a Notary Public in and for the said County and State, personally appeared Robert Donegan, President, Perky-Pet Products Company, Inc., who is known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purposes and considerations therein expressed this 26th day of April, 2005.

(SEAL)



Notary Public
10671 WINTERSHIRE PL
Address
PARKER, CO 80134
City, State and Zip Code

My Commission Expires: MY COMMISSION EXPIRES
JULY 12, 2008

ASSIGNMENT

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and Krueger

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and Krueger

and Krueger

and Krueger

and Krueger

Hunter, Carter and O'Dell further hereby assign and agree to assign to Perky-Pet the entire right, title and interest, domestic and foreign, which Hunter, Carter and O'Dell may have in any discoveries, improvements and inventions made, conceived or developed by Hunter, Carter and O'Dell in connection with the development of said invention and do further agree to execute all applications for patent, assignments and other appropriate documents and to perform all things necessary to make this Assignment effective and to perfect all right, title and interest in and to said discoveries, improvements or inventions in said Perky-Pet. Perky-Pet hereby acknowledges and accepts the assignment and agreement to assign the same.

and Krueger

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Harry Whaley
President, Woodstream Corporation

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their seals on the respective date(s) set forth hereinafter.

Date: 4/20/05 By: [Signature]
Lynn Hunter

Date: 4/20/05 By: [Signature]
James Carter

Date: 4/20/05 By: [Signature]
Furman O'Dell

Date: 4/20/05 By: [Signature]
Brian K. Krueger

Date: 4/20/05 By: [Signature]
Robert Donegan, President
Perky-Pet Products Company, Inc. Co.

STATE OF COLORADO)
)
COUNTY OF ARAPAHOE) ss.

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(SEAL)

[Signature]
Notary Public
10621 WINDBURN RD
Address
PARKER, CO 80134
City, State and Zip Code

MY COMMISSION EXPIRES
My Commission Expires: JULY 12, 2008

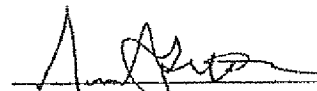
[Signature]
Harry Whaley
President, Woodstream Corporation

STATE OF COLORADO)
)
COUNTY OF ARAPAHOE)

ss.

Before me, a Notary Public in and for the said County and State, personally appeared James Carter, who is known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purposes and considerations therein expressed this 20th day of April, 2005.

(SEAL)



Notary Public
10671 WINTERBURN RD
Address
PARKER CO 80134
City, State and Zip Code

MY COMMISSION EXPIRES


My Commission Expires: JULY 12, 2008

STATE OF COLORADO)
)
COUNTY OF ARAPAHOE)

ss.

Before me, a Notary Public in and for the said County and State, personally appeared Furman O'Dell, who is known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purposes and considerations therein expressed this 20th day of April, 2005.

(SEAL)



Notary Public
10671 WINTERBURN RD
Address
PARKER CO 80134
City, State and Zip Code

MY COMMISSION EXPIRES


My Commission Expires: JULY 12, 2008

STATE OF Colorado)
)
COUNTY OF ARAPAHOE)

ss.

Before me, a Notary Public in and for the said County and State, personally appeared Brian K. Krueger, who is known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purposes and considerations therein expressed this 20th day of April, 2005.

(SEAL)


Notary Public
10676 WINTERSWEEP PL
Address
PARKER, CO 80134
City, State and Zip Code

My Commission Expires: MY COMMISSION EXPIRES
JULY 12, 2008

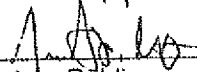
STATE OF Colorado)
)
COUNTY OF ARAPAHOE)

ss.

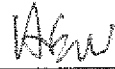
Co.

Before me, a Notary Public in and for the said County and State, personally appeared Robert Donegan, President, Perky-Pet Products Company, Inc., who is known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the same for the purposes and considerations therein expressed this 20th day of April, 2005.

(SEAL)


Notary Public
10676 WINTERSWEEP PL
Address
PARKER, CO 80134
City, State and Zip Code

My Commission Expires: MY COMMISSION EXPIRES
JULY 12, 2008


Harry Whaley
President, Woodstream Corporation