**PATENT ASSIGNMENT**

**SUBMISSION TYPE:** NEW ASSIGNMENT

**NATURE OF CONVEYANCE:** MERGER

**EFFECTIVE DATE:** 10/01/2012

### CONVEYING PARTY DATA

<table>
<thead>
<tr>
<th>Name</th>
<th>Execution Date</th>
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<tr>
<td>Tetra Holding (US), Inc.</td>
<td>09/28/2012</td>
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### RECEIVING PARTY DATA

<table>
<thead>
<tr>
<th>Name</th>
<th>United Pet Group, Inc.</th>
</tr>
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<tbody>
<tr>
<td>Street Address</td>
<td>801 Rayovac Drive</td>
</tr>
<tr>
<td>City</td>
<td>Madison</td>
</tr>
<tr>
<td>State/Country</td>
<td>WISCONSIN</td>
</tr>
<tr>
<td>Postal Code</td>
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### PROPERTY NUMBERS Total: 12

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<td>Patent Number</td>
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<td>6770194</td>
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### CORRESPONDENCE DATA

502142847

PATENT

REEL: 029366 FRAME: 0657
Fax Number: 

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

Email: dgaier@paulweiss.com, emendes@paulweiss.com

Correspondent Name: Danielle L. Gaier

Address Line 1: 1285 Avenue of the Americas
Address Line 4: New York, NEW YORK 10019-6064

<table>
<thead>
<tr>
<th>ATTORNEY DOCKET NUMBER:</th>
<th>19440-017</th>
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<tr>
<td>NAME OF SUBMITTER:</td>
<td>Danielle L. Gaier</td>
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Total Attachments: 4

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source=Cert of Merger for Tetra Holdings US 10.1.2012#page4.tif
STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP
AND MERGER OF
DOMESTIC CORPORATIONS

Pursuant to Title 8, Sections 253 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of each constituent corporation is UNITED PET GROUP, INC., a Delaware corporation ("United Pet"), and TETRA HOLDING (US), INC., a Delaware corporation ("Tetra"). United Pet is the parent of Tetra, owning 100% of the issued and outstanding stock of Tetra.

SECOND: A copy of the Unanimous Written Consent of the Board of Directors of the parent corporation, UNITED PET GROUP, INC., adopted on September 28, 2012, with resolutions approving the merger, is attached hereto as Exhibit A.

THIRD: The name of the surviving corporation is UNITED PET GROUP, INC., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective upon the filing of the Certificate of Ownership and Merger with the Delaware Secretary of State.

[Signature contained on next page]
IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 28th day of September, 2012.

UNITED PET GROUP, INC.

By: [Signature]

Nathan Fagre, Its Vice President
UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS
OF
UNITED PET GROUP, INC.

September 28, 2012

The undersigned, being all of the members of the Board of Directors (the “Board”) of
UNITED PET GROUP, INC., a Delaware corporation (the “Company”), acting by unanimous
written consent in lieu of a special meeting of the Board, hereby authorize and approve the
resolutions set forth below effective as of the date set forth above and hereby direct the Secretary
of the Company to place this consent in the minutes of the proceedings of the Board:

MERGER WITH TETRA HOLDING

WHEREAS, the Company is the sole shareholder of TETRA HOLDING (US), INC., a
Delaware corporation (“Tetra”);

WHEREAS, the Board has been presented with the attached Agreement and Plan of
Merger (the “Agreement and Plan of Merger”), which contemplates merging Tetra into the
Company, with the Company being the surviving corporation (the “Merger”); and

WHEREAS, the Board has determined that it is in the best interests of the Company to
consummate the Merger and to authorize and approve the Agreement and Plan of Merger in
connection therewith.

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement and Plan of Merger and the Merger is hereby approved
in all respects with such changes as any officer of the Company may approve, the signature of
such officer to be conclusive evidence of such approval; and

FURTHER RESOLVED, that each President, any Vice President, the Treasurer, the
Secretary or any other officer of the Company (each, an “Authorized Officer”) shall be, and
hereby is, severally authorized, on behalf of the Company, to execute and deliver the Agreement
and Plan of Merger, and any and all other documents required, including, but not limited to, a
Certificate of Merger for the State of Delaware, and to take any action necessary or appropriate to
complete the Merger.

FURTHER ACTIONS

RESOLVED, that each Authorized Officer shall be, and hereby is severally authorized
and directed to do or cause to be done any and all such acts and things and execute and deliver
any and all such further documents as shall be necessary or appropriate to accomplish the
purposes of the foregoing resolutions.
Executed by each of the undersigned as of the date first set above.

DIRECTORS:

John Beattie
Nathan E. Fagre