

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4265004

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	01/03/2017	
CONVEYING PARTY DATA		
Name		Execution Date
PRECISION PET PRODUCTS, INC.		01/03/2017
RECEIVING PARTY DATA		
Name:	DOSKOCIL MANUFACTURING COMPANY, INC.	
Street Address:	2300 E RANDOL MILL RD.	
City:	ARLINGTON	
State/Country:	TEXAS	
Postal Code:	76011	
PROPERTY NUMBERS Total: 21		
Property Type	Number	
Application Number:	10642404	
Application Number:	29176918	
Application Number:	29235160	
Application Number:	29263732	
Application Number:	29293911	
Application Number:	13283768	
Application Number:	14190371	
Application Number:	12966589	
Application Number:	13045035	
Application Number:	13913625	
Application Number:	14182764	
Application Number:	14616518	
Application Number:	14691836	
Application Number:	14716025	
Application Number:	14700900	
Application Number:	15008063	
Application Number:	14701068	
Application Number:	14992473	
Application Number:	14706870	

PATENT

Property Type	Number
Application Number:	15085254
Application Number:	14926601

CORRESPONDENCE DATA

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Email: abaggett@giplaw.com
Correspondent Name: GLOBAL IP COUNSELORS, LLP
Address Line 1: 1233 20TH STREET N.W.
Address Line 2: SUITE 600
Address Line 4: WASHINGTON, D.C. 20036

NAME OF SUBMITTER:	JEFFREY J. HOWELL
SIGNATURE:	/Jeffrey J. Howell/
DATE SIGNED:	02/08/2017

Total Attachments: 16

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Office of the Secretary of State

January 10, 2017

CT Corporation System
701 Brazos, Ste. 720
Austin, TX 78701 USA

RE:
DOSKOCIL MANUFACTURING COMPANY, INC. (File Number: 24780500)

It has been our pleasure to approve and place on record the filing instrument effecting a merger. The appropriate evidence of filing is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure



Office of the Secretary of State

CERTIFICATE OF MERGER

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

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

Into

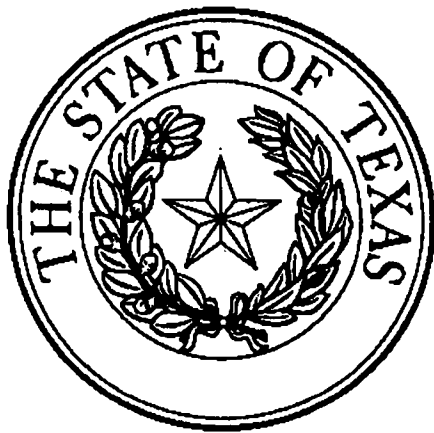
DOSKOCIL MANUFACTURING COMPANY, INC.
Domestic For-Profit Corporation
[File Number: 24780500]

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: 01/09/2017

Effective: 01/09/2017



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

Form 623**(Revised 05/11)**

Return in duplicate to:

Secretary of State

P.O. Box 13697

Austin, TX 78711-3697

512 463-5555

FAX: 512 463-5709

Filing Fee: see instructions**Parent-Subsidiary
Certificate of Merger
Business Organizations Code**

This space reserved for office use.

FILED
**In the Office of the
Secretary of State of Texas****JAN 09 2017****Corporations Section****Parties to the Merger**

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, and state of incorporation or organization, and file number, if any, issued by the secretary of state for the parent and subsidiary organization(s) are as follows:

ParentDoskocil Manufacturing Company, Inc.

Name of Organization

The organization is a for-profit corporation*Specify organizational form (e.g., for-profit corporation)*

It is organized under the laws of

TexasUSA

State

Country

The file number, if any, is 247805*Texas Secretary of State file number*

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

*Street Address**City**State Country***Subsidiary 1**Precision Pet Products, Inc.

Name of Organization

The organization is a: for-profit corporation*Specify organizational form (e.g., for-profit corporation)*

It is organized under the laws of:

CaliforniaUSA

State

Country

The file number, if any, is

Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

*Street Address**City**State Country*

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

<i>Number of ownership interests outstanding</i>	<i>Class</i>	<i>Series</i>	<i>Number owned by parent</i>	<i>Percentage Owned</i>
75,000	Common		75,000	100%

☐ The organization will survive the merger.☒ The organization will not survive the merger.**Subsidiary 2**

Name of Organization

The organization is a:

Specify organizational form (e.g., for-profit corporation)

It is organized under the laws of:

The file number, if any, is: _____
State _____ Country _____ Texas Secretary of State file number _____
If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address _____ City _____ State _____ Country _____
The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:
Number of ownership interests outstanding Class Series Number owned by parent Percentage Owned

☐ The organization will survive the merger. ☐ The organization will not survive the merger.

Subsidiary 3

Name of Organization _____
The organization is a: _____ It is organized under the laws of: _____
Specify organizational form (e.g., for-profit corporation)

The file number, if any, is: _____
State _____ Country _____ Texas Secretary of State file number _____
If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address _____ City _____ State _____ Country _____
The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:
Number of ownership interests outstanding Class Series Number owned by parent Percentage Owned

☐ The organization will survive the merger. ☐ The organization will not survive the merger.

Resolution of Merger

☒ A copy of the resolution of merger is attached.

The attached resolution was adopted and approved by the governing authority of the parent organization as required by the laws of its jurisdiction of formation and by its governing documents.

The resolution was adopted by the parent organization on 01/03/2017

mm/dd/yyyy

Organizations Created by Merger

The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the resolution of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

Name of New Organization 1 _____ Jurisdiction _____ Entity Type (See instructions) _____

Principal Place of Business Address _____ City _____ State _____ Zip Code _____

Name of New Organization 2 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip Code

Name of New Organization 3 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip

Effectiveness of Filing (Select either A, B, or C.)

A. ☒ This document becomes effective when the document is accepted and filed by the secretary of state.

B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. ☐ This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

☐ Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.

☒ In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the parent organization, to execute the filing instrument.

Date: 01/03/2017

Doskocil Manufacturing Company, Inc.

Parent Organization Name

Alice Tillett
Signature of authorized person (see instructions)

Alice Tillett, Chief Executive Officer and President
Printed or typed name of authorized person

**JOINT WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
AND THE SOLE SHAREHOLDER OF
DOSKOCIL MANUFACTURING COMPANY, INC.**

The undersigned, being all of the members of the board of directors (the "Board") and the sole shareholder (the "Shareholder") of Doskocil Manufacturing Company, Inc., a Texas corporation (the "Corporation"), do hereby waive the holding of a meeting, and notice thereof, and consent to and adopt the following resolutions by written consent, pursuant to the provisions of Sections 21.415 and 6.201 of the Business Organizations Code of the State of Texas, as amended (the "Code"), effective as of January 3, 2017:

I. APPROVAL OF MERGER

WHEREAS, the Corporation desires to effect a short-form merger of its wholly-owned subsidiary, Precision Pet Products, Inc., a California corporation, with and into it, whereby the Corporation shall be the surviving entity (the "Merger"), pursuant to Section 10.006 of the Code and Chapter 11 of the General Corporation Law of the State of California, as amended, in each case, as applicable;

WHEREAS, the Board and the Shareholder have determined that the consummation and performance of the Merger are desirable and in the best interests of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Merger be, and it hereby is, approved and authorized, and in connection therewith, that any officer of the Corporation (each, a "Designated Officer", and together, the "Designated Officers") be, and each hereby is, authorized, empowered and directed to execute and deliver, on behalf of the Corporation, a certificate of merger (the "Certificate of Merger") in substantially the form previously presented to, and heretofore reviewed by, the Board and the Shareholder, together with such changes, additions and omissions thereto as the Board and the Shareholder shall approve, such approval to be evidenced conclusively by any Designated Officer's execution and delivery of the Certificate of Merger for filing with the Secretary of State of the State of Texas, the Secretary of State of the State of California, and such other states as necessary and required, and such changes, additions and omissions are hereby further authorized and approved;

FURTHER RESOLVED, that any Designated Officer be, and each hereby is, authorized, empowered and directed to do all such acts and things, and to execute and deliver on behalf of the Corporation any and all other documents, certificates and instruments any Designated Officer deems necessary or advisable to consummate the Merger, including, but not limited to, the filing of the Certificate of Merger and these resolutions with each of the Secretary of State of the State of Texas and the Secretary of State of the State of California, as applicable.

II. GENERAL AUTHORITY

RESOLVED, that any and all actions heretofore taken by any Designated Officer within the terms of any of the foregoing resolutions are hereby ratified and confirmed as the act and deed of the Corporation;

FURTHER RESOLVED, that the Board and the Shareholder be, and each hereby is, authorized, empowered and directed to take such other action as may be necessary or advisable to carry out the intent and purposes expressed in the foregoing resolutions;

FURTHER RESOLVED, that this written consent, as executed by the undersigned, may be transmitted by facsimile machine, portable document format (.pdf) or any other electronic means and shall be treated in all manners and respects as an original document and an original signature; and

FURTHER RESOLVED, that this written consent may be executed in counterparts, all such executed counterparts together shall constitute one instrument.

[Remainder of this page intentionally left blank. Signature page follows.]

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors and the sole Shareholder of the Corporation, have executed this written consent as of the date first set forth above.

Alco Tillet
Alco Tillet
Paul Peterson
Paul H. Peterson

Being all of the members of the Board

PETMATE HOLDINGS CO.,
a Delaware corporation

By: *Paul Peterson*
Name: Paul H. Peterson
Its: Secretary

Being the sole shareholder of the Corporation

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

D1381730

1288653 out



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

FILED *ls*
Secretary of State
State of California *VM*

JAN 12 2017

ICC

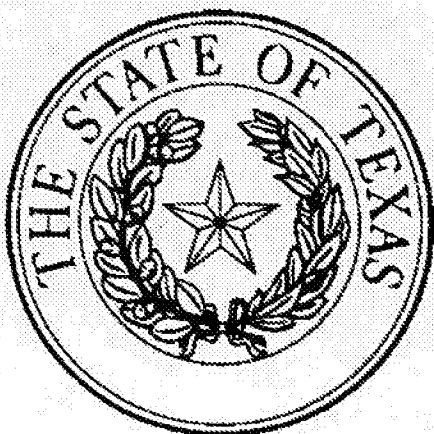
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

DOSKOCIL MANUFACTURING COMPANY, INC.
Filing Number: 24780500

Certificate of Merger

January 09, 2017

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 12, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>

Fax: (512) 463-5709
TID: 10266

Dial: 7-1-1 for Relay Services
Document: 708248500003

PATENT
REEL: 041201 FRAME: 0978

Form 623

(Revised 05/11)

Return in duplicate to:

Secretary of State

P.O. Box 13697

Austin, TX 78711-3697

512 463-5555

FAX: 512 463-5709

Filing Fee: see instructions



Parent-Subsidiary
Certificate of Merger
Business Organizations Code

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas
JAN 09 2017
Corporations Section

Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, and state of incorporation or organization, and file number, if any, issued by the secretary of state for the parent and subsidiary organization(s) are as follows:

Parent

Daskocil Manufacturing Company, Inc.

Name of Organization

The organization is a for-profit corporation

It is organized under the laws of

TexasUSA*Specify organizational form (e.g., for-profit corporation)*The file number, if any, is 247805

Date

Country

Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address

City

State Country

Subsidiary 1

Precision Pet Products, Inc.

Name of Organization

The organization is a for-profit corporation

It is organized under the laws of:

CaliforniaUSA*Specify organizational form (e.g., for-profit corporation)*

The file number, if any, is

Date

Country

Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address

City

State Country

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

Number of ownership interests outstanding	Class	Series	Number owned by parent	Percentage Owned
75,000	Common		75,000	100%

☐ The organization will survive the merger.☒ The organization will not survive the merger.

Subsidiary 2

Name of Organization

The organization is a:

Specify organizational form (e.g., for-profit corporation)

It is organized under the laws of:

RECEIVED

JAN 09 2017

Secretary of State

PATENT

REEL: 041201 FRAME: 0979

The file number, if any, is: _____
 State _____ Country _____ Texas Secretary of State file number _____
 If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address _____ City _____ State _____ Country _____
 The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:
 Number of ownership interests outstanding Class Series Number owned by parent Percentage Owned

☐ The organization will survive the merger. ☐ The organization will not survive the merger.

Subsidiary 3

Name of Organization _____
 The organization is a: _____ It is organized under the laws of: _____
 Specify organizational form (e.g., for-profit corporation)

The file number, if any, is: _____
 State _____ Country _____ Texas Secretary of State file number _____
 If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address _____ City _____ State _____ Country _____
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Resolution of Merger

☒ A copy of the resolution of merger is attached.

The attached resolution was adopted and approved by the governing authority of the parent organization as required by the laws of its jurisdiction of formation and by its governing documents.

The resolution was adopted by the parent organization on 01/03/2017

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Name of New Organization _____ Jurisdiction _____ Entity Type (See Instructions) _____
 Principal Place of Business Address _____ City _____ State _____ Zip Code _____

Name of New Organization 3 Jurisdiction Entry Type (See instructions)

Principal Place of Business Address City State Zip Code

Name of New Organization 3 Jurisdiction Entry Type (See instructions)

Principal Place of Business Address City State Zip

Effectiveness of Filing (Select either A, B, or C.)

- A. ☒ This document becomes effective when the document is accepted and filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

- ☐ Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
- ☒ In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the parent organization, to execute the filing instrument.

Date: 01/03/2017

Doskocil Manufacturing Company, Inc.

Parent Organization Name

Alice Tillett
Signature of authorized person (See instructions)

Alice Tillett, Chief Executive Officer and President
Printed or typed name of authorized person

**JOINT WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
AND THE SOLE SHAREHOLDER OF
DOSKOCIL MANUFACTURING COMPANY, INC.**

The undersigned, being all of the members of the board of directors (the "Board") and the sole shareholder (the "Shareholder") of Doskocil Manufacturing Company, Inc., a Texas corporation (the "Corporation"), do hereby waive the holding of a meeting, and notice thereof, and consent to and adopt the following resolutions by written consent, pursuant to the provisions of Sections 21.415 and 6.201 of the Business Organizations Code of the State of Texas, as amended (the "Code"), effective as of January 3, 2017:

I. APPROVAL OF MERGER

WHEREAS, the Corporation desires to effect a short-form merger of its wholly-owned subsidiary, Precision Pet Products, Inc., a California corporation, with and into it, whereby the Corporation shall be the surviving entity (the "Merger"), pursuant to Section 10.006 of the Code and Chapter 11 of the General Corporation Law of the State of California, as amended, in each case, as applicable;

WHEREAS, the Board and the Shareholder have determined that the consummation and performance of the Merger are desirable and in the best interests of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Merger be, and it hereby is, approved and authorized, and in connection therewith, that any officer of the Corporation (each, a "Designated Officer", and together, the "Designated Officers") be, and each hereby is, authorized, empowered and directed to execute and deliver, on behalf of the Corporation, a certificate of merger (the "Certificate of Merger") in substantially the form previously presented to, and heretofore reviewed by, the Board and the Shareholder, together with such changes, additions and omissions thereto as the Board and the Shareholder shall approve, such approval to be evidenced conclusively by any Designated Officer's execution and delivery of the Certificate of Merger for filing with the Secretary of State of the State of Texas, the Secretary of State of the State of California, and such other states as necessary and required, and such changes, additions and omissions are hereby further authorized and approved;

FURTHER RESOLVED, that any Designated Officer be, and each hereby is, authorized, empowered and directed to do all such acts and things, and to execute and deliver on behalf of the Corporation any and all other documents, certificates and instruments any Designated Officer deems necessary or advisable to consummate the Merger, including, but not limited to, the filing of the Certificate of Merger and these resolutions with each of the Secretary of State of the State of Texas and the Secretary of State of the State of California, as applicable.

II. GENERAL AUTHORITY

RESOLVED, that any and all actions heretofore taken by any Designated Officer within the terms of any of the foregoing resolutions are hereby ratified and confirmed as the act and deed of the Corporation;

FURTHER RESOLVED, that the Board and the Shareholder be, and each hereby is, authorized, empowered and directed to take such other action as may be necessary or advisable to carry out the intent and purposes expressed in the foregoing resolutions;

FURTHER RESOLVED, that this written consent, as executed by the undersigned, may be transmitted by facsimile machine, portable document format (.pdf) or any other electronic means and shall be treated in all manners and respects as an original document and an original signature; and

FURTHER RESOLVED, that this written consent may be executed in counterparts, all such executed counterparts together shall constitute one instrument.

[Remainder of this page intentionally left blank. Signature page follows.]

D1381730

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors and the sole Shareholder of the Corporation, have executed this written consent as of the date first set forth above.

Paul H. Peterson
Paul H. Peterson
Paul Peterson
Paul H. Peterson

Being all of the members of the Board

PETMATE HOLDINGS CO.,
a Delaware corporation

By: Paul Peterson
Name: Paul H. Peterson
Its: Secretary

Being the sole shareholder of the Corporation

Signature Page to Joint Written Consent of the Board of Directors and the Sole Shareholder of (Petmate Holdings Company, Inc.)
(Petmate Holdings Company, Inc.)



I hereby certify that the foregoing
transcript of 1 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

JAN 17 2017

Date:

Alex Padilla

ALEX PADILLA, Secretary of State

PATENT