FORM PTO 1594 (Rev. 6-93)	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
OMB No. 0651-0011 (exp. 4/94) 102175162	
	ks: Please record the attached original documents or copy thereof.
1. Name of conveying party(ies): Hubbard Milling Company Individual(s) General Partnership Corporation-State of Minnesota Other Additional name(s) of conveying party(ies) attached? Yes No Nature of conveyance: Assignment Merger	2. Name and address of receiving party(ies) Name: Windy Hill Pet Food Company, Inc. Internal Address: Street Address: Two Maryland Farms City: Brentwood State: Tennessee ZIP: 37037 Individual(s) Association General Partnership Limited Partnership Corporation-State of Minnesota Other
Security Agreement Change of Name Other Execution Date: May 21, 1997	If assignee is not domiciled in the United States, a domestic representative designation is attached: (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached Yes No
4. Application number(s) or patent number(s): A. Trademark Application No.(s)	B.Trademark Registration No.(s) 1,987,684
Additional numbers attached? Yes Vo	
Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Travis L. Bachman</u>	6. Total Number of applications and registrations involved:
Internal Address: Dorsey & Whitney LLP	7. Total fee (37 CFR 3.41)
Street Address: Suite 1500, 50 South Sixth Street City: Minneapolis State: MN ZIP: 55402-1498	8. Deposit account number: 04-1420 (Attach duplicate copy of this page if paying by deposit account)
DO NOT USE THIS SPACE	
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Travis L. Bachman Name of person Signing Signature Total number of pages comprising cover sheet: 1	
OMB No. 0651-0011 (exp. 4/94)	
Do not detach this portion Mail documents to be recorded with required cover sheet information to: 31/2002 6T0N11 0000070 1987684 BOX ASSIGNMENT Director – U.S. Patent and Trademark Office Washington, D.C. 20231 Public burden reporting for this sample cover sleet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction	
Project (0651-0011), Washington, D.C. 20303.	

TRADEMARK REEL: 002553 FRAME: 0617

state of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

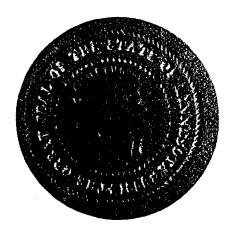
Old Name: HUBBARD MILLING COMPANY

New Name: Windy Hill Pet Food Company, Inc.

State of Incorporation: MN

Date Amendment filed: 05/21/1997

This certificate has been issued on 08/14/97.



Joan Anderson Grove Secretary of State.

RECORDED: 07/24/2002 REEL: 002553 FRAME: 0618