## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/26/2007

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Jungle Laboratories Corporation		02/26/2007	CORPORATION: TEXAS

#### **RECEIVING PARTY DATA**

Name:	United Pet Group, Inc.
Street Address:	7794 Five Mile Road
Internal Address:	Suite 190
City:	Cincinnati
State/Country:	ОНЮ
Postal Code:	45230
Entity Type:	CORPORATION: DELAWARE

## PROPERTY NUMBERS Total: 82

Property Type	Number	Word Mark
Registration Number:	2395967	ACE
Registration Number:	2127280	ACTION CLEANING PACK
Registration Number:	1567739	AMMONIA CHLORAMINE ELIMINATOR
Registration Number:	2203660	AMMONIA CLEAR
Registration Number:	1188263	AMMONIA SORB
Registration Number:	1171824	AMMONIA SORBER
Registration Number:	1676470	ANCHORS AWAY
Registration Number:	1749186	AQUARI CLEAN
Registration Number:	2299785	AQUARIUM SUCCESS MADE SIMPLE
Registration Number:	2058355	BAG BUDDIES
Registration Number:	1154341	BINOX
Registration Number:	2505406	BOWL BUDDIES
		TRADEMARK

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Registration Number:	1246116	CLEAR WATER
Registration Number:	2143455	CLEAR-ZYME
Registration Number:	2850407	CLUB JUNGLE
Registration Number:	2850421	CLUB JUNGLE RETAILER
Registration Number:	2601019	CO2 FIZZ FACTORY
Registration Number:	2290729	CORRECT PH
Registration Number:	2839716	EZ TANKCARE
Registration Number:	2113192	FISH CARE MADE EASY
Registration Number:	2934341	FISH CARE MADE EASY
Registration Number:	2303043	FIZZ TAB SYSTEM
Registration Number:	2770880	FIZZ TAB SYSTEM
Registration Number:	2244040	FOUNTAIN BLOCK
Registration Number:	2695497	FOUNTAIN KEEPER
Registration Number:	2180301	FUNGUS CLEAR
Registration Number:	2381023	FUNGUS ELIMINATOR
Registration Number:	2180090	FUNGUS GUARD
Registration Number:	1136570	GOLD FIX
Registration Number:	1295578	GOLDFISH LIFE
Registration Number:	1518551	GRAVEL WASH
Registration Number:	1192376	HOLDEX
Registration Number:	1600301	HOLE-N-HEAD GUARD
Registration Number:	1148175	HYPNO
Registration Number:	1740459	ICK CARE
Registration Number:	2169434	ICK CLEAR
Registration Number:	1830965	ICK GUARD
Registration Number:	1140144	INSTO CHLOR
Registration Number:	1600302	INTERNAL PARASITE GUARD
Registration Number:	2410384	JUNGLE
Registration Number:	2582147	JUNGLE
Registration Number:	2764096	JUNGLE
Registration Number:	2741330	JUNGLE
Registration Number:	1963484	JUNGLE
Registration Number:	1011986	JUNGLE
Registration Number:	1746253	JUNGLE POND
Serial Number:	78771544	LIFEGUARD
Registration Number:	1011986 1746253	JUNGLE JUNGLE POND

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35 30 27	LIME OFF MAGI CLEAR
27	MAGI CLEAR
	II .
19	MOLLY BRIGHT
	NET SOAK
95	NO MORE ALGAE
94	NO MORE ALGAE
15	NO MORE FOAM
27	NO MORE WHITE SCALE
52	PARASITE CLEAR
17	PARASITE GUARD
98	PEPSO FOOD
)1	PH DECREASER
28	PH INCREASER
10	PLANT CARE
74	PLANT CARE
18	PLANT CARE SOLUTIONS
31	PLANT CARE SOLUTIONS
39	PLANT SAVER
56	POND BLOCK
38	POND GUARD
78	POND OXY CLEAR
14	POND START
39	POND WATER CLEAR
65	POND WATER SHADE
33	QUICK DIP
07	SERI CLEAN
78	SHIMMY BLOCK
97	SHIP RIGHT
95	START RIGHT
33	START ZYME
78	TANK BUDDIES
)8	VELVET GUARD
18	WATER CLEAR
 35	WATER SAFE PLUS
7	63 78 98 48 65

**REEL: 003668 FRAME: 0313** 

#### CORRESPONDENCE DATA

Fax Number: (212)336-8001

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

Phone: (212) 336-8000

Email: ptodocket@arelaw.com

Correspondent Name: Max Vern

Address Line 1: 90 Park Avenue

Address Line 2: Amster, Rothstein & Ebenstein LLP
Address Line 4: New York, NEW YORK 10016

ATTORNEY DOCKET NUMBER:	38572/148
NAME OF SUBMITTER:	Max Vern
Signature:	/Max Vern/
Date:	11/28/2007

#### Total Attachments: 4

source=Jungle Laboratories Corporation - United Pet Group, Inc. - Cert. of Merger#page1.tif source=Jungle Laboratories Corporation - United Pet Group, Inc. - Cert. of Merger#page2.tif source=Jungle Laboratories Corporation - United Pet Group, Inc. - Cert. of Merger#page3.tif source=Jungle Laboratories Corporation - United Pet Group, Inc. - Cert. of Merger#page4.tif

# Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"JUNGLE LABORATORIES CORPORATION", A TEXAS CORPORATION, WITH AND INTO "UNITED PET GROUP, INC." UNDER THE NAME OF "UNITED PET GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2007, AT 4 O'CLOCK P.M.

071174427



AUTHENTICATION: 6120371

DATE: 10-31-07

State of Delaware Secretary of State Division of Corporations Delivered 04:00 PM 02/26/2007 FTLED 04:00 PM 02/26/2007 SRV 070233485 - 3066897 FTLE

### CERTIFICATE OF MERGER

OF

## JUNGLE LABORATORIES CORPORATION

INTO

UNITED PET GROUP, INC.

Pursuant to Section 252 of the General Corporation Law of the State of Delaware

United Pet Group, Inc., a Delaware corporation, does hereby certify:

FIRST: The names and states of incorporation of the constituent corporations to this merger are as follows:

United Pet Group, Inc. - Delaware Jungle Laboratories Corporation - Texas

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252(c) of the General Corporation Law of the State of Delaware.

THIRD: The name of the corporation surviving the merger is United Pet Group, Inc.

FOURTH: The Amended and Restated Certificate of Incorporation of United Pet Group, Inc., shall be the Amended and Restated Certificate of Incorporation of the surviving corporation.

FIFTH: The executed Agreement and Plan of Merger is on file at an office of the Surviving Corporation, Six Concourse Parkway, Suite 3300, Atlanta, Georgia. A copy will be provided, upon request and without cost, to any stockholder of any constituent corporation.

SIXTH: The authorized capital stock of Jungle Laboratories Corporation consists of 1,000,000 shares of voting common stock having a par value of \$.01.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, United Pet Group, Inc. has caused this Certificate of Merger to be executed in its corporate name this 26th day of February, 2007

UNITED PET GROUP, INC.

By: /s/ John T. Wilson
Name: John T. Wilson
Title: Assistant Secretary

TRADEMARK REEL: 003668 FRAME: 0318

RECORDED: 11/28/2007