

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT												
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the Conveyance Type from "Assigns the entire interest and the goodwill" to "Other: Assigns security interest only" previously recorded on Reel 004101 Frame 0043. Assignor(s) hereby confirms the Assignment of Security Interest.												
<b>CONVEYING PARTY DATA</b>													
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Name</th> <th style="width:20%;">Formerly</th> <th style="width:20%;">Execution Date</th> <th style="width:30%;">Entity Type</th> </tr> </thead> <tbody> <tr> <td>Harris N.A., as Agent</td> <td></td> <td>11/19/2009</td> <td>National Banking Association: UNITED STATES</td> </tr> </tbody> </table>		Name	Formerly	Execution Date	Entity Type	Harris N.A., as Agent		11/19/2009	National Banking Association: UNITED STATES				
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Harris N.A., as Agent		11/19/2009	National Banking Association: UNITED STATES										
<b>RECEIVING PARTY DATA</b>													
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;"><b>Name:</b></td> <td>Bank of Montreal, as Agent</td> </tr> <tr> <td><b>Street Address:</b></td> <td>115 South LaSalle Street</td> </tr> <tr> <td><b>City:</b></td> <td>Chicago</td> </tr> <tr> <td><b>State/Country:</b></td> <td>ILLINOIS</td> </tr> <tr> <td><b>Postal Code:</b></td> <td>60603</td> </tr> <tr> <td><b>Entity Type:</b></td> <td>Chartered Bank: CANADA</td> </tr> </table>		<b>Name:</b>	Bank of Montreal, as Agent	<b>Street Address:</b>	115 South LaSalle Street	<b>City:</b>	Chicago	<b>State/Country:</b>	ILLINOIS	<b>Postal Code:</b>	60603	<b>Entity Type:</b>	Chartered Bank: CANADA
<b>Name:</b>	Bank of Montreal, as Agent												
<b>Street Address:</b>	115 South LaSalle Street												
<b>City:</b>	Chicago												
<b>State/Country:</b>	ILLINOIS												
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<b>Entity Type:</b>	Chartered Bank: CANADA												
<b>PROPERTY NUMBERS Total: 1</b>													
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Property Type</th> <th style="width:15%;">Number</th> <th style="width:65%;">Word Mark</th> </tr> </thead> <tbody> <tr> <td>Serial Number:</td> <td>78349253</td> <td>P PERFORMANCE PET PRODUCTS</td> </tr> </tbody> </table>		Property Type	Number	Word Mark	Serial Number:	78349253	P PERFORMANCE PET PRODUCTS						
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Serial Number:	78349253	P PERFORMANCE PET PRODUCTS											
<b>CORRESPONDENCE DATA</b>													
<p>Fax Number: (312)803-5299  <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i></p> <p>Phone: (312) 845-3430          Email: kalwa@chapman.com          Correspondent Name: Richard Kalwa          Address Line 1: 111 West Monroe Street          Address Line 2: Chapman and Cutler LLP          Address Line 4: Chicago, ILLINOIS 60603</p>													
<b>ATTORNEY DOCKET NUMBER:</b>	1920164												
<b>NAME OF SUBMITTER:</b>	Richard Kalwa												

**CH \$40.00 78349253**

**900150463**

**TRADEMARK  
 REEL: 004118 FRAME: 0485**

Signature:	/richard kalwa/
Date:	12/22/2009
Total Attachments: 4 source=2739928#page1.tif source=2739928#page2.tif source=2739928#page3.tif source=2739928#page4.tif	



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**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Harris N.A., as Agent		11/19/2009	National Banking Association: UNITED STATES
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Bank of Montreal, as Agent		
<b>Street Address:</b>	115 South LaSalle Street		
<b>City:</b>	Chicago		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60603		
<b>Entity Type:</b>	Chartered Bank: CANADA		

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
<b>Serial Number:</b>	78349253	P PERFORMANCE PET PRODUCTS

**CORRESPONDENCE DATA**

**Fax Number:** (312)803-5299  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
**Phone:** (312) 845-3430  
**Email:** kalwa@chapman.com  
**Correspondent Name:** Richard Kalwa  
**Address Line 1:** 111 West Monroe Street  
**Address Line 2:** Chapman and Cutler LLP  
**Address Line 4:** Chicago, ILLINOIS 60603

**ATTORNEY DOCKET NUMBER:**

1920164

**NAME OF SUBMITTER:**

Richard Kalwa

**Signature:**

/richard kalwa/

**Date:**

11/23/2009

**Total Attachments: 2**

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**RECEIPT INFORMATION**

**ETAS ID:** TM158028  
**Receipt Date:** 11/23/2009  
**Fee Amount:** \$40

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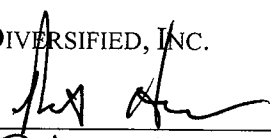
PLEASE TAKE NOTICE that HARRIS N.A., a national banking association ("*Harris*"), as Agent (the "*Original Secured Party*") has resigned as agent and the Lenders (as defined in the Security Agreement hereinafter defined) have appointed BANK OF MONTREAL, a Canadian chartered bank ("*BMO*"), as successor agent (the "*New Secured Party*") for itself and such other Lenders pursuant to that certain Second Amended and Restated Security Agreement dated as of even date herewith, by and among Rosen's Diversified, Inc., a Minnesota corporation ("*Debtor*"), certain affiliates of Debtor, as debtors, and the New Secured Party (such Second Amended and Restated Security Agreement, as amended, modified, supplemented or restated from time to time, hereinafter referred to as the "*Security Agreement*"), all of its right, title and interest in, to and under the liens and security interests of Debtor, and such affiliates of Debtor, granted to the Original Secured Party pursuant to an Amended and Restated Security Agreement dated August 29, 2005 (the "*Prior Security Agreement*").

All trademarks, trademark applications and rights therein of Debtor in favor of the Original Secured Party, including without limitation, all such property set forth in that certain Trademark Collateral Agreement of Debtor recorded with the United States Patent and Trademark Office on September 1, 2005 in Reel 003151, at Frame 0955, as listed on Schedule A attached hereto and made a part hereof are transferred and assigned, with their goodwill, to the New Secured Party, with its mailing address at 115 South LaSalle Street, Chicago, Illinois 60603. All liens and other security interests heretofore vested against those trademarks, trademark applications and rights thereto in favor of the Original Secured Party under the Prior Security Agreement remain effective now as against property interests therein of Debtor in favor of the New Secured Party under the Security Agreement as appointed by the Lenders.

Date: November 19, 2009.

ROSEN'S DIVERSIFIED, INC.

By



Name Robert Houde  
 Title Chief Financial Officer

**SCHEDULE A  
TO NOTICE OF CHANGE IN SECURED PARTY**

**REGISTERED TRADEMARKS  
AND TRADEMARK APPLICATIONS**

**PENDING FEDERAL TRADEMARK APPLICATIONS**

MARK	SERIAL NO.
Performance Pet Products	78349253