

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM628941

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Pet360, Inc.		07/28/2017	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Pet360, LLC		
<b>Street Address:</b>	19601 N. 27th Avenue		
<b>City:</b>	Phoenix		
<b>State/Country:</b>	ARIZONA		
<b>Postal Code:</b>	85027		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3910083	PETFOODDIRECT	
<b>Registration Number:</b>	3929944	PET360	
<b>Registration Number:</b>	2438675	PETSTYLE.COM	
<b>Registration Number:</b>	2445325	PETFOOD DIRECT	
<b>Registration Number:</b>	2445327	PETFOODDIRECT.COM	
<b>Registration Number:</b>	3246593	PETFOODDIRECT	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3124643111		
<i>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.</i>			
<b>Phone:</b>	312-464-3100		
<b>Email:</b>	trademarks@loeb.com		
<b>Correspondent Name:</b>	Douglas N. Masters c/o Loeb & Loeb LLP		
<b>Address Line 1:</b>	321 N. Clark Street, Suite 2300		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60654		
<b>ATTORNEY DOCKET NUMBER:</b>	225729-10001		
<b>NAME OF SUBMITTER:</b>	Douglas N. Masters		
<b>SIGNATURE:</b>	/Douglas N. Masters/		
<b>DATE SIGNED:</b>	03/01/2021		

OP \$165.00 3910083

**Total Attachments: 2**

source=2017 07.28.17 Pet360, Inc. - DE Certificate of Conversion to LLC#page1.tif

source=2017 07.28.17 Pet360, Inc. - DE Certificate of Conversion to LLC#page2.tif

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PET360, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PET360, INC." TO "PET360, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2017, AT 1:13 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

4325876 8100V  
SR# 20175466787

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202970493  
Date: 07-28-17

**TRADEMARK**  
**REEL: 007206 FRAME: 0544**

PET360, INC.

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 18-214 OF THE  
DELAWARE LIMITED LIABILITY COMPANY ACT

1. The corporation was formed under the jurisdiction of the State of Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date on which the original Certificate of Incorporation was filed with the Delaware Secretary of State is March 29, 2007.
4. The name of the corporation immediately prior to filing this Certificate of Conversion is Pet360, Inc.
5. The name of the limited liability company as set forth in its Certificate of Formation into which the corporation is hereby being converted is "Pet360, LLC".

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the 28<sup>th</sup> day of July, 2017.

PET360, INC.

By:   
Michael N. Morant, Vice President  
and Assistant Secretary

QB:740735.00029\46848825.1

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:13 PM 07/28/2017  
FILED 01:13 PM 07/28/2017

STATE OF DELAWARE  
TRADEMARK  
SERIAL NUMBER 4325876

RECORDED: 03/01/2021

REEL: 007206 FRAME: 0545