

07-09-1998

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Form PTO-1504

1-31-92

SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office



JUN 10

100758544

See attached original documents or copy hereof.

1. Name of conveying party(ies):

Windsor Pet Care, Inc.

Individual(s) Association
General Partnership Limited Partnership
X Corporation-State Delaware
Other

Additional name(s) of conveying party(ies) attached Yes X No

3. Nature of conveyance: MRD6-19-98

Assignment Merger
Security Agreement X Change of Name
Other

Execution Date: January 13, 1997

2. Name and address of receiving party(ies):

Name: Best Friends Pet Care, Inc.

Address:

520 Main Avenue

City: Norwalk State: CT Zip: 06851

Individual(s) citizenship
Association
General Partnership
Limited Partnership
X Corporation-State Delaware
Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:

Yes X No

(Designations must be a separate document from Assignment)

Additional name(s) & addresses attached?

Yes X No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

75/200,353

B. Trademark Registration No.(s).

2,034,405 2,049,684

Additional Numbers attached? Yes X No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Lawrence E. Apolzon

Internal Address: Fross Zelnick Lehrman & Zissu, P.C.

Street Address: 633 Third Ave.

City: New York State: NY Zip: 10017

6. Total number of applications and registration involved: 3

7. Total fee (37 CFR 3.41) \$90.00

X Enclosed
X Authorized to be charged to deposit account
(Only if total fee is not sufficient)

8. Deposit account number: 23-0825-0576900 905

(Attach duplicate copy of this page if paying by deposit account)

07/08/1998 DMSUYEN 00000362 2034405

01 FC:481 40.00 OP
02 FC:482 50.00 OP

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.

Lawrence E. Apolzon
Name of Person Signing

Signature

6/18/98
Date

Total number of pages comprising cover sheet:

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WINDSOR PET CARE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BEST FRIENDS PET CARE, INC.", THE THIRTIETH DAY OF JANUARY, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2220438 8320

981212242

AUTHENTICATION:

9117578

DATE:

TRADEMARK 06-08-98K

REEL: 1749 FRAME: 0557

**Schedule of Trademarks**

<b><u>Trademark</u></b>	<b><u>Ser./Reg. No.</u></b>
BEST FRIENDS PET & Design	2,034,405
BEST FRIENDS PET CARE	2,049,684
BEST FRIENDS PET RESORT & SALON and Design	75/200,353