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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Honorable Commissioner of Patents

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Send original documents or copy thereof.

MRP 7-9-98

Name of conveying party(ies):
Gimborn U.S., Inc.

2. Name and address of receiving party(ies)

Name: Gimborn, Inc.

Internal Address:

Street Address: 4820 Northeast Expressway

City: Atlanta State: GA ZIP: 30340

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

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

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 31, 1997

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

A. Trademark Application No.(s)
See Attached Schedule A

B. Trademark Registration No.(s)
See Attached Schedule A

Additional numbers attached? Yes No

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

Name: Scott R. Cox

Internal Address:

LYNCH, COX, GILMAN & MAHAN, PSC

Street Address: 500 Meidinger Tower

462 So. 4th Avenue

City: Louisville State: KY ZIP: 40202

6. Total number of applications and registrations involved: 54

7. Total fee (37 CFR 3.41) \$1,365.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

03-3420

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

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DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 1325.00 OP

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.

Scott R. Cox

Name of Person Signing

Signature

7/27/98

Date

Total number of pages including cover sheet, attachments, and document: 5

SCHEDULE A

Marks owned by Gimborn US, Inc.

Name of Mark	Status	Serial/Reg'n No.
ARC & Design	Registered	792,834
AVI-VITE	Registered	1,282,964
BIRD-CAGE-DEFENDER	Registered	1,333,955
BUBBLE DESIGN	Registered	1,874,986
BURGERS 'N FRIES	Registered	1,420,682
CAGE CRITTERS	Pending	75/195,515
CAPTAIN CAT (stylized)	Registered	1,088,490
CAT A'BOUT	Registered	1,825,353
CAT GRASS PLUS	Registered	1,881,570
CHERISHES	Registered	1,900,057
CHICKEN 'N CHIPS	Registered	1,423,479
COMBONE	Registered	1,710,765
DOG CREST & G DESIGN	Registered	1,877,349
DOG DELIGHT DELI	Registered	1,402,419
DOGGIE LINKS	Registered	1,432,586
DOGHOUSE BONEMEAL COOKIES	Registered	1,534,547
EYE CLEAR	Registered	1,197,519
EYE CLEAR	Registered	1,938,319
FEATHER GLO	Registered	1,094,924
FLUFF-A-BED	Registered	2,135,797
HAMSTER DESIGN	Pending	75/202,064
GOURMET PET	Registered	1,855,800

Name of Mark	Status	Serial/Reg'n No.
KATCHEEZE	Registered	2,096,188
KRISPY CAT TREATS	Registered	1,672,281
KRISPY DOG TREATS	Registered	1,676,433
KWIK-STOP	Registered	1,278,588
NURTURES	Registered	2,004,608
NUTRI-FLAKES	Registered	1,906,278
NUTRIGEL	Registered	1,891,614
OTI-CLENS	Registered	1,818,706
OTICARE B	Registered	1,237,962
OTICLEAN A	Registered	1,248,098
PRO-TREAT	Pending	75/201,129
QUIK KLOT	Pending	75/232,359
R-7 & DESIGN	Registered	1,134,961
RABBIT DESIGN	Pending	75/202,065
RAWHIDE FRENCH FRIES	Registered	1,581,831
REDI	Registered	1,184,733
REDI	Registered	982,954
REDI CAT GRASS	Registered	1,852,540
RICH HEALTH	Registered	1,963,253
RICH HEALTH STYLIZED	Registered	1,067,078
RICH HEALTH STYLIZED	Registered	1,098,286
ROBBY RABBIT	Pending	75/202,051
SCALEX	Registered	1,075,354
SHAMPAGNE	Registered	1,855,481

Name of Mark	Status	Serial/Reg'n No.
SHAMPAGNE (script)	Registered	1,874,987
VELVET COAT	Registered	1,895,529
VIONATE	Registered	328,847
VITAL NUTRITION	Registered	1,125,669
VITAL NUTRITION	Registered	1,444,796
WARNER'S	Registered	1,528,322
WONDER COAT	Registered	1,204,219
WONDER COAT	Registered	1,767,816

TRADEMARK ASSIGNMENT

GIMBORN U.S., INC., a Georgia corporation, 4820 Northeast Expressway, Atlanta, GA 30340 ("Gimborn") has adopted, used and is using in the United States of America and other countries (the "Territory") the marks set forth in Schedule A (the "Marks").

WHEREAS, GIMBORN, INC., a Pennsylvania corporation, Georgia Highway #3, P.O. Box 106, Meigs, GA 31765 ("Assignee") is desirous of acquiring the Marks and any registration or application for registration thereof;

NOW THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, Gimborn hereby assigns to Assignee all its right, title and interest in and to (including the right to recover for past infringements of) the Marks for use in the Territory, together with the goodwill of the business connected with the use of and symbolized by the Marks in the Territory, and any registration thereof or application thereof. This Assignment is effective December 31, 1997.

GIMBORN U.S., INC.

By: Frank Wathen
Title: Secretary & Treasurer

STATE OF Kentucky)
)
COUNTY OF Jefferson)

The foregoing instrument was subscribed, sworn to and acknowledged before me this 31st day of December, 1997, by Frank Wathen as Secretary & Treasurer of Gimborn U.S., Inc., a Georgia corporation, for and on behalf of the corporation.

Billie Jay Lebert
Notary Public, State at Large

My commission expires: 8-25-01

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