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05-21-1999



To the Honorable Cc

101041696

M COVER SHEET
KSONLYRECEIVED
U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

MAY 1 1999

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

PMI Nutrition, Inc.

MRD 5-14-99

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

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

3. Nature of conveyance:

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

Execution Date: May 6, 1999

2. Name and address of receiving party(ies)

Name: PM Nutrition Company, Inc.

Internal Address:

Street Address: 113 South Euclid Street

City: Bloomington State: IL ZIP: 61702

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

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

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

A. Trademark Application No.(s)

05/19/1999 NTHAI1 00000128 2204489

FC:481

40.00 DP

B. Trademark Registration No.(s)

2,204,489

Additional numbers attached? ☐ Yes ☒ No

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

Name: Jeffrey L. Michelman, Esq.

Internal Address:

Blumenfeld, Kaplan & Sandweiss, P.C.

Street Address:

168 North Meramec Avenue, Suite 400

City: St. Louis State: MO ZIP: 63105

6. Total number of applications and registrations involved: -1-

7. Total fee (37 CFR 3.41).....\$ 40.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number:

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

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.

Jeffrey L. Michelman

Name of Person Signing

Signature

May 11, 1999

Date

Total number of pages including cover sheet, attachments, and document: -4-

ASSIGNMENT

WHEREAS **PMI NUTRITION, INC.** of 1401 South Hanley Road, St. Louis, Missouri 63144, a corporation organized and existing under the laws of Delaware, has adopted, used, and is using the trademark listed on Exhibit A attached hereto which was registered in the United States Patent and Trademark Office on November 17, 1998 as Registration No. 2,204,489 (the "Mark") in connection with pet food; and

WHEREAS, **PM NUTRITION COMPANY, INC.** of 113 South Euclid Street, Bloomington, Illinois 61702, a corporation organized and existing under the laws of Delaware, is desirous of acquiring all right, title and interest in said Mark, along with the goodwill associated therewith.

NOW, THEREFORE, for good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, PMI Nutrition, Inc. does hereby sell, assign, and transfer unto PM Nutrition Company, Inc., its successors and assigns, the entire right, title, and interest in and to said Mark together with the goodwill of the business symbolized by said Mark, which sale, assignment, and transfer includes any and all past and present rights and powers, statutory and common law, which have accrued, or may accrue, to PMI Nutrition, Inc. of any and all kind or nature appertaining to said Mark, the same to be held and enjoyed by PM Nutrition Company, Inc. and for the use and benefit of its successors and assigns as fully and entirely as the same would have been held by PMI Nutrition, Inc. had such sale, assignment, and transfer not been made.

PMI NUTRITION, INC.

Date: 5/6/99

By: David E. Kallen

Title: Secretary

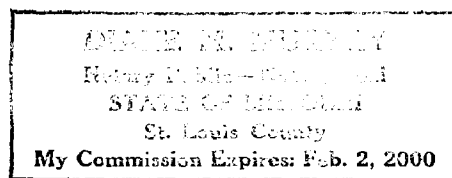
STATE OF MISSOURI)
COUNTY OF ST. LOUIS) SS:

On this 6th day of May, 1999, before me personally appeared David G. Kabbes, who, being duly sworn, did say that ~~he~~^{she} is the Secretary of PMI Nutrition, Inc.; that ~~he~~^{she} signed the foregoing on behalf of said corporation; and acknowledged the foregoing to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed an official seal at my office in the county and state aforesaid, the day and year first above written.

Deanne M. Murphy
Notary Public

My Commission expires: 2/2/2000



Int. Cl.: 31

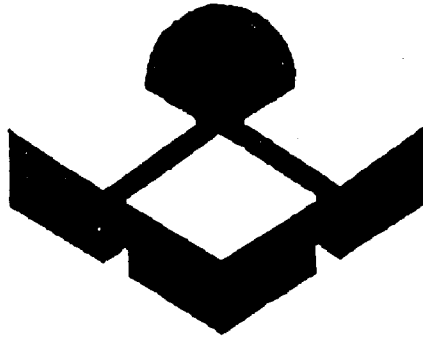
Prior U.S. Cls.: 1 and 46

Reg. No. 2,204,489

United States Patent and Trademark Office

Registered Nov. 17, 1998

**TRADEMARK
PRINCIPAL REGISTER**



PMI NUTRITION, INC. (DELAWARE CORPORATION)
1401 SOUTH HANLEY ROAD
ST. LOUIS, MO 63144

FIRST USE 6-0-1998; IN COMMERCE
6-0-1998.

SN 75-272,435, FILED 4-10-1997.

FOR: PET FOOD, IN CLASS 31 (U.S. CLS. 1
AND 46).

KAREN M. STRYZ, EXAMINING ATTORNEY

EXHIBIT A