

08-20-1999

08-02-1999

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #11



Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record and index **101122060**

of y thereof.

1. Name of conveying party(ies):

Tetra Heimitierbedarf GmbH
Salzufer 16
100 Berlin 10
Germany

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

8-2-99

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

Execution Date: **October 31, 1997**

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

Name: **Tetra Heimitierbedarf GmbH & Co. KG**

Internal Address: _____

Street Address: **Herrenteich 78**

City: **Melle** State: _____ ZIP: **49324**

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership **Germany**

Corporation-State _____

Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,795,754

Additional numbers

Yes No

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

Name: **Elizabeth G. Regan, Esq.**

Internal Address: **Warner-Lambert Company**

Counsel, Trademarks and Copyrights

Street Address: **201 Tabor Road**

City: **Morris Plains** State: **NJ** ZIP: **07950**

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:

230-450

08/20/1999 MTHAI1 00000050 230450 1795754

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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.

Dr. Horst Freisler / General Manager

Name of Person Signing

Signature

July 26, 1999

Date

Total number of pages including cover sheet, attachments, and

5

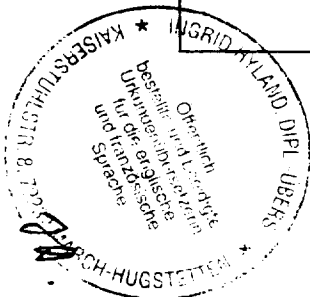
(Certified translation of the German certified photostat)

Certified photostat

Municipal Court of Osnabrück

HR A 6183

No. of registration	a) Name of the company b) Company's domicile (Registered office) c) Purpose of the company (for legal entities)	Owner of the company, personally liable partners, managing directors, liquidator	General signing power	Legal relationships	a) Date of registration and signature e) Remarks
1	2 a) Tetra Heimtierbedarf GmbH & Co. KG b) Melle	3 Tetra Heimtierbedarf Verwaltungsgesellschaft m.b.H., Berlin	4	5 Limited partnership. Start: October 31, 1997 Limited partner is Tetra Werke Holding GmbH, Berlin, with a capital contribution of DM 4,999,500.00. The company was created as a result of the conversion of form of Tetra Heimtierbedarf GmbH domiciled in Berlin The domicile of the company was transferred from Berlin to Melle.	6 a) August 26, 1998 b) so far Municipal Court 28269 phG: Municipal Court HRB 62506 Limited partner: Municipal Court Charlottenburg HRB 62508
				Municipal Court of Osnabrück Certified photostat from the Commercial Register Dept. A No. 6183 The above photostat is a true and identical copy of the entries into the Commercial Register in its current version. Osnabrück, October 5, 1998 Municipal Court (signed) Court Employee, as Clerk of the Court's Office	Stamp of the Municipal Court of Osnabrück



(Page 2 of the certified translation of the German certified photostat)

It is hereby certified that the photostat on the previous page is
in conformity with the extract from the Commercial Register of
October 5, 1998

79098 Freiburg, i.Br., October 12, 1998

Notary's Office 4 Freiburg
(signed)

Stopfkuichen, Notary

(Stamp of the Notary's Office Freiburg)

(Stamp)

The costs are recorded on the copy.

The Taxing Officer

I hereby certify that the above text is a true
and correct translation of the original German
document certified copy submitted to me.

March, .. November 9, 1998

Angelika Hyland
(Sworn translator for English and French)



Nr. der Eintragung	a) Firma b) Ort und Niederlassung (Sitz der Gesellschaft) c) Gegenstand des Unternehmens (bei juristischen Personen)	Geschäftsinhaber Persönlich handelnde Gesellschafter Vorstand Abwickler	Prokura	Rechtsverhältnisse	d) Tag der Eintragung und Ueberschrift e) Bemerkungen
1	a) Tetra Helmtlerbedarf GmbH b) Melle	Tetra Helmtlerbedarf Verwaltungsgesellschaft m.b.H. Berlin		Komanditgesellschaft. Begltn: 31. Oktober 1997. Komanditistin ist die Tetra Werke Holding GmbH, Berlin, mit einer Einlage von 4.999.500,00 DM. Die Gesellschaft ist entstanden aus der formwechselnden Umwandlung der Tetra Helmtlerbedarf GmbH mit Sitz in Berlin. Der Sitz der Gesellschaft ist von Berlin nach Melle verlegt worden.	d) 26.08.1998 e) bisher AG Charlottenburg, HRA 28209 phg; AG Charlottenburg, HRA 62505 Komanditistin: AG Charlottenburg, HRA 62509.

Amtsgericht Osnabrück
 Beglaubigte Ablichtung aus dem Handelsregister
 Abteilung A Nr. 6183

Umstehende Ablichtung stimmt mit den Eintragungen im Handelsregister nach dem heutigen Stande wörtlich überein.
 Osnabrück, den 05. Okt. 1998
 Amtsgericht
Jewers
 Justizangestellte, als Urkundsbeamtin der Geschäftsstelle



Die Übereinstimmung vorseitiger Ablichtung mit dem
beglaubigten Handelsregisterauszug vom 05. Oktober 1998
wird hiermit beglaubigt.

79098 Freiburg i.Br., den 12. Oktober 1998

Notariat 4 Freiburg



Stopfkuochen, Notar

A handwritten signature in black ink, appearing to be 'Stopfkuochen', written over the printed name.

**Kosten werden auf der Zweitschrift
überwacht.**

Der Kostenbeamte