

02-09-2000

Docket No. CLOROX

FORM PTO-1594
(Rev. 10-96)



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
A & M Products Inc.

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

2. Name and address of receiving party(ies):
Name: The Clorox Pet Products Company

Internal Address: _____

Street Address: 1221 Broadway

City Oakland State CA ZIP 94612

RECEIVED
2000 JAN 19 PM 12:24
OPER/FINANCE

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

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

Execution Date: May 28, 1999

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designation must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 75/511,887

Additional numbers attached? Yes No

B. Trademark registration No.(s)

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

Internal Address: _____

Street Address: VICKERS, DANIELS & YOUNG
2000 TERMINAL TOWER
CLEVELAND, OHIO 44113-2235

6. Total number of applications and registrations involved: 1

7. Total fee(37 CFR 3.41):.....\$ 40.00
 Enclosed
 You are authorized to charge our deposit account for any additional fee required.

8. Deposit account number: 22-0347
 _____ A duplicate copy of this form is attached

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.

THOMAS E. YOUNG *Thomas E Young* Jan 13, 2000
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:

02/08/2000 DNGUYEN 00000109 75511887

Commissioner of Patents and Trademarks

01 FC:481

40.00 OP

Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002018 FRAME: 0298



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

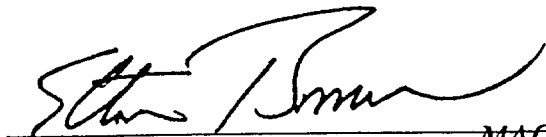
THE CLOROX PET PRODUCTS COMPANY
Formerly: A & M PRODUCTS INC.
File No. 01062434-00

ARTICLES OF AMENDMENT

MAY 28, 1999



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on May 28, 1999.



Elton Bomer
Secretary of State

MAC

TRADEMARK
REEL: 002018 FRAME: 0299

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

FILED
In the Office of the
Secretary of State of Texas
MAY 28 1999
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE: The name of the corporation is A & M Products, Inc.

ARTICLE TWO: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation by means of a written consent signed by all shareholders on May 28, 1999, in lieu of a special meeting of shareholders:

Article One of the Articles of Incorporation is hereby amended by deleting the present Article One and by inserting in lieu thereof the following:

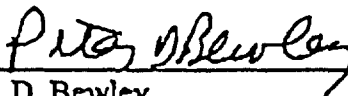
ARTICLE ONE

The name of the corporation is The Clorox Pet Products Company.

ARTICLE THREE: The number of shares outstanding is three hundred sixty four (364). The number of shares entitled to vote on the amendment is three hundred sixty four (364).

ARTICLE FOUR: The number of shares voted for and against the amendment respectively were three hundred sixty four (364) and none.

A & M PRODUCTS INC.


P. D. Bewley
Vice President - Secretary

May 28, 1999