

REC'D 3/14/00 RECOF 7

04-06-2000



Tab settings

To the Honorable Commissioner of Patent

101306850

original documents or copy thereof.

1. Name of conveying party(ies):

A & M Products, Inc.

NRD 10.14.99

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

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

3. Nature of conveyance:

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

Execution Date:

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

- 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)

75/458325, 75/479429, 75/479431

B. Trademark Registration No.(s)

756275, 756598, 757067

Additional numbers attached? Yes No

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

Name: Stephen M. Westbrook

Internal Address: The Clorox Company

10/19/1999 JSHADAZZ 00000005 060929 75458325

01 FC:481 40.00 CH, 02 FC:482 1875.00 CH

Street Address: P.O. Box 24305

1221 Broadway (94612)

City: Oakland State: CA ZIP: 94623

6. Total number of applications and registrations involved: 76

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

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

060929

(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.

Stephen M. Westbrook Name of Person Signing

Signature

October 8, 1999 Date

Total number of pages including cover sheet, attachments, and document: 7

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments

CONTINUATION OF SECTION 4.A.

TO

A & M Products, Inc. Conveyance to The Clorox Pet Products Company

Trademark Application No.(s)

75/151256

75/261069

75/511887

75/525972

75/526225

75/526232

75/526233

75/581938

75/674223

75/674223

75/674388

75/674388

75/674389

75/674389

75/674391

75/674391

75/708201

75/708201

CONTINUATION OF SECTION 4.13 TO
A & M Products, Inc. Conveyance to The Clorox Pet Products Company

Trademark Registration No.(s)

773896	1933073
780788	1967204
790581	2034243
801125	2079348
806545	2081556
827717	2081636
834180	2098360
836154	2104026
881850	2107723
900521	2129535
902856	2159458
903338	2173911
926614	2179622
949159	2182392
951588	2184690
958338	2246936
982723	2246936
985255,	
1365852	
1532587	
1535626	
1588827	
1657830	
1676030	
1710837	
1716270	
1716271	
1717163	
1730220	
1748622	
1748760	
1749205	
1755452	
1776696	
1778247	
1788942	
1792599	
1797232	
1807037	

UATION OF SECTION 4-A&M to Pet Prod.doc



The State of Texas

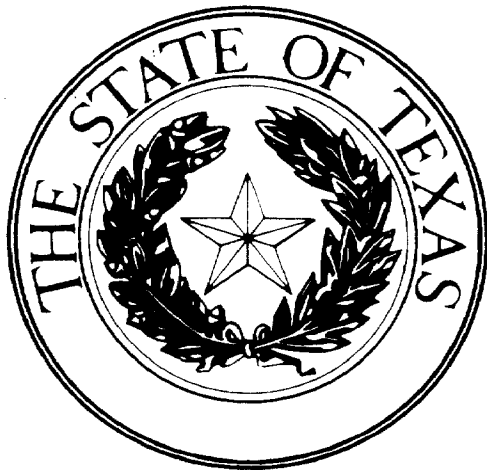
SECRETARY OF STATE

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

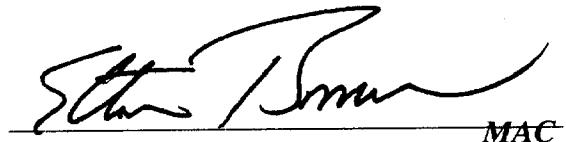
THE CLOROX PET PRODUCTS COMPANY
Formerly: A & M PRODUCTS INC.
File No. 01062434-00

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: 002041 FRAME: 0763

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