

05-19-2000

P#

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



04-26-2000

101361513

U.S. Patent & TMO/TM Mail Rpt Dt. #34

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership Association

Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

05/19/2000 JSHADAZZ 00000025 75712605

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01 FC:481 40.00 OP
02 FC:482 1300.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002074 FRAME: 0001

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

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<input type="text" value="75565067"/>	<input type="text" value="75704467"/>	<input type="text" value="75712983"/>	<input type="text" value="2116631"/>	<input type="text" value="2118263"/>	<input type="text" value="2088967"/>
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Number of Properties Enter the total number of properties involved.

#

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes No

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. Charges to deposit account are authorized, as indicated herein.

Lewis F. Gould, Jr.

Name of Person Signing

Lewis F. Gould

Signature

April 26, 2000

Date Signed

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

FORM PTO-1618C
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

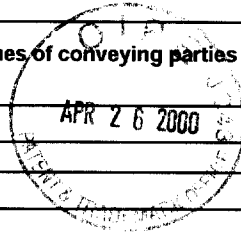
Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization



Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

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DBA/AKA/TA

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Registration Number(s)

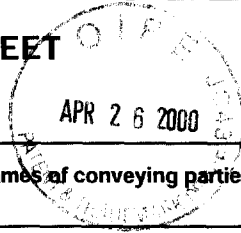
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**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

FORM PTO-1618C
Expires 06/30/99
OMB 0651-0027

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Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

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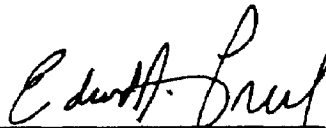
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<input type="text" value="1982325"/>	<input type="text" value="1865194"/>	<input type="text" value="1784764"/>

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "IFCO ENTERPRISES, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.





Edward J. Freel, Secretary of State

0875608 8100

991124194

AUTHENTICATION: 9660968

DATE: 03-30-99

TRADEMARK
REEL: 002074 FRAME: 0005

Microfilm Number _____
Entity Number 690789

Filed with the Department of State on NOV 18 1997
[Signature]
Secretary of the Commonwealth *[D]*

APPLICATION FOR AN AMENDED CERTIFICATE OF AUTHORITY
FOREIGN BUSINESS CORPORATION

DSCB:15-4126 (Rev 85)

In compliance with the requirements of 15 Pa. C.S. § 4126 (relating to amended certificate of authority), the undersigned foreign business corporation, desiring to receive an amended certificate of authority hereby states that:

- 1. The name under which the corporation currently holds a certificate of authority to do business within the Commonwealth of Pennsylvania is: Invisible Fence Company, Inc.
- 2. The name of the jurisdiction under the laws of which the corporation is incorporated is: State of Delaware

3. The address of its principal office under the laws of the jurisdiction in which it is incorporated is:
c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, DE

Address	City	State	Zip
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4. The (a) address of this corporation's current registered office in this Commonwealth or (b) commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following address to conform to the records of the Department):

(a) <u>355 Phoenixville Pike</u>	<u>Malvern</u>	<u>PA</u>	<u>19355</u>	
Number and Street	City	State	Zip	County
(b) _____				County
Name of Commercial Registered Office Provider				County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

5. The corporation desires that its certificate of authority be amended to change its name to: IFCO Enterprises, Inc.

- 6. (Check one of the following as applicable):
 The change of name reflects a change effected in the jurisdiction of incorporation.
 Documents complying with 15 Pa. C.S. § 4123(b) (relating to exception; name) accompany this application.

IN TESTIMONY WHEREOF, the undersigned corporation has caused this application to be signed by a duly authorized officer this 11 day of Nov, 19 97.

Invisible Fence Company, Inc.
Name of Corporation

PA DEPT. OF STATE
NOV 18 1997

BY: *[Signature]*
Signature
TITLE: President & CEO

CERTIFICATE OF DISSOLUTION
OF
IFCO ENTERPRISES, INC.

IFCO Enterprises, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY AS FOLLOWS:

1. The dissolution of said IFCO Enterprises, Inc. has been duly authorized by the Board of Directors and stockholders in accordance with subsections (a) and (b) of Section 275 of the General Corporation Law of the State of Delaware.

2. The date the dissolution was authorized is March 27, 1999.

3. The following is a list of the names and addresses of the directors of the said Corporation:

<u>NAME</u>	<u>ADDRESS</u>
Richard D. Mellinger	335 Phoenixville Pike Malvern, PA 19355
Jeffrey E. Hanhausen	335 Phoenixville Pike Malvern, PA 19355
William H. Annesley, III	335 Phoenixville Pike Malvern, PA 19355
Robert K. Weary	335 Phoenixville Pike Malvern, PA 19355

4. The following is a list of the names and addresses of the officers of the said Corporation:

NAME

OFFICE

ADDRESS

Richard D. Mellinger

President

335 Phoenixville Pike
Malvern, PA 19355

Jeffrey E. Hanhausen

Treasurer and
Assistant
Secretary

335 Phoenixville Pike
Malvern, PA 19355

William H. Annesley, III

Secretary

335 Phoenixville Pike
Malvern, PA 19355

IFCO ENTERPRISES, INC.

Date: March 27, 1999

By: Richard D. Mellinger
Richard D. Mellinger
President

PH1M482210.1

EXHIBIT A

TRADEMARK REGISTRATIONS

ALWAYS... THERE FOR THE LIFE OF YOUR PET

Reg. No: 2075481

Issue Date: 07/01/1997

BREAK ALERT

Reg. No:2087416

Issue Date:08/12/1997

COMPUTER-COLLAR

Reg. No:1974162

Issue Date:05/14/1996

DEER GO. DOGS STAY. CROPS GROW. PROFITS SOAR

Reg. No: 2116631

Issue Date: 11/25/1997

DOG AND DEER DESIGN

Reg. No: 2118263

Issue Date: 12/02/1997

IF INVISIBLE FENCING PET CONTAINMENT

Reg. No:2088967

Issue Date:08/19/1997

IF INVISIBLE FENCING

Reg. No: 1657246

Issue Date: 09/17/1991

INBOUNDS

Reg. No: 1650004

Issue Date: 07/09/1991

IN-HOME

Reg. No:2289566

Issue Date:10/26/1999

INVISIBLE

Reg. No: 1765230

Issue Date: 04/13/1993

INVISIBLE BARRIER

Reg. No: 1695218

Issue Date: 06/16/1992

INVISIBLE BOUNDARY

Reg. No: 1687015

Issue Date: 05/12/1992

INVISIBLE FENCE

Reg. No:1600470

Issue Date:06/12/1990

INVISIBLE FENCE KNUCKLES

Reg. No: 2007757

Issue Date: 10/15/1996

INVISIBLE FENCING

Reg. No: 1371021

Issue Date: 11/19/1985

INVISIBLE FENCING CELEBRATING 25 YEARS PROTECTING PETS

Reg. No: 2294098

Issue Date: 11/23/1999

INVISIBLE MASK

Reg. No:1966900

Issue Date:04/09/1996

INVISIBLE POWER

Reg. No: 1849121

Issue Date: 08/09/1994

KNOWING WHAT IT TAKES AND DOING MORE

Reg. No:2003255

Issue Date:09/24/1996

MISCELLANEOUS CAT DESIGN

Reg. No:2271967

Issue Date:08/24/1999

OFF LIMITS

Reg. No: 1624577

Issue Date: 11/27/1990

PET CENTRAL
Reg. No:2027880
Issue Date:12/31/1996

PET KEEPER
Reg. No:2226580
Issue Date:02/23/1999

POWER CAP
Reg. No:1931082
Issue Date:10/31/1995

PREMIUM DOG MANAGEMENT
Reg. No: 2003355
Issue Date: 09/24/1996

PROJECT PETA
Reg. No: 2294150
Issue Date: 11/23/1999

ROOM KEEPER
Reg. No: 2268836
Issue Date: 08/10/1999

RUNNING DOGS DESIGN
Reg. No:1982325
Issue Date:06/25/1996

SAFE DOG
Reg. No:1865194
Issue Date:11/29/1994

SHARING THE RESPONSIBILITY FOR YOUR PET'S WELL BEING
Reg. No: 1784764
Issue Date: 07/27/1993

SOFTWEAR
Reg. No:1977202
Issue Date:05/28/1996

SUPERDOG
Reg. No:1980989
Issue Date:06/18/1996

SQUIRREL STINGER

Reg. No: 2163429

Issue Date: 06/09/1998

THE FENCE THAT MAKES SENSE

Reg. No: 1593951

Issue Date: 05/01/1990

THE VISIBLE DIFFERENCE

Reg. No:2030017

Issue Date:01/14/1997

YOUR NEIGHBORHOOD PET CONTAINMENT PROFESSIONALS

Reg. No:1931975

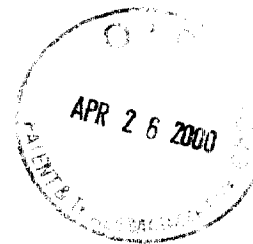
Issue Date:10/31/1995

WILD BILLS

Reg. No: 2077363

Issue Date: 07/08/1997

TRADEMARK APPLICATIONS



C.A.T.S CAT AVOIDANCE TRAINING SYSTEM

Appl. No:75-712685

Appl Date:05/24/1999

DOG BELL

Appl. No:75-783008

Appl Date:08/24/1999

IFCO

Appl. No:75-389712

Appl Date:11/13/1997

INFENCE

Appl. No:75-565067

Appl. Date:10/06/1998

INVISIBLE FENCE & DESIGN

Appl. No:75-704467

Appl Date:05/11/1999

INVISIBLE FENCE BRAND YOUR DOG

Appl. No:75-712983

Appl Date:05/24/1999

INVISIBLE FENCING CELEBRATING 25 YEARS PROTECTING PETS

Appl. No: 75-455194

Filing Date: 03/23/1998

INVISIBLE FENCING DOGS' LIFE

Appl. No: 75-581,151

Appl Date: 11/02/1998

INVISIBLE GATE

Appl. No:75-688567

Appl Date:04/21/1999

INVISIBLE SENTRY

Appl. No:75-467637

Appl. Date:04/14/1998

PREMIUM PET MANAGEMENT

Appl. No: 75-492168

Appl. Date: 05/28/1998

PROTECTING PETS SINCE 1973

Appl. No:75-492268

Appl Date:05/28/1998

THE ONE-AND-ONLY, ORIGINAL, PET-SAFETY SYSTEM

Appl. No:75-491851

Appl. Date:05/28/1998

YOUR CAT SAFE AT HOME

Appl. No:75-828570

Appl. Date: 10/21/1999

YOUR DOG SAFE AT HOME

Appl. No:75-606734

Appl. Date:12/16/1998

YOUR PET SAFE AT HOME

Appl. No: 75-828569

Appl. Date: 10/21/1998

PH3\663262.1

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re: Invisible Fence Company, Inc.
Appl./Reg. No.: See Attachment A
Appl./Reg. Date: See Attachment A
For: See Attachment A



CHANGE OF NAME

Please note that Invisible Fence Company, Inc. has changed its name to IFCO Enterprises, Inc. Attached herewith is Exhibit A showing the properties involved and a copy of the recorded document that was submitted with Pennsylvania Department of State.

Respectfully submitted,

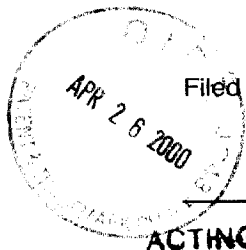
A handwritten signature in cursive script, appearing to read "Lewis F. Gould, Jr.", written over a horizontal line.

Lewis F. Gould, Jr.
Registration No. 25,057
Duane, Morris & Heckscher, LLP
One Liberty Place
Philadelphia, PA 19103-7396
(215) 979-1282

9925- 630

MAR 30 1999

Microfilm Number _____



Filed with the Department of State on _____

Kim Puzengrath

Entity Number 690789

Secretary of the Commonwealth

SK

ARTICLES OF DOMESTICATION FOREIGN CORPORATION

DSCB:15-4161/6161 (Rev 90)

Indicate type of corporation (check one):

Foreign Business Corporation (15 Pa.C.S. § 4161)

Foreign Nonprofit Corporation (15 Pa.C.S. § 6161)

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned qualified foreign corporation, desiring to become a domestic business or domestic nonprofit corporation, hereby states that:

1. The name of the corporation is: IFCO Enterprises, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) <u>355 Phoenixville Pike</u>	<u>Malvern</u>	<u>PA</u>	<u>19355</u>	<u>Chester</u>
Number and Street	City	State	Zip	County

(b) c/o: _____
 Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. Upon the domestication the corporation will be subject to the domestic corporation provisions of the Business Corporation Law of 1988 or the Nonprofit Corporation Law of 1988.

4. (Strike out if inapplicable; otherwise check and, if applicable, complete, one or more of the following):

The purpose or purposes for which the corporation is to be domesticated in the Commonwealth of Pennsylvania are:

The purposes for which the corporation is to be domesticated in the Commonwealth of Pennsylvania include unlimited power to engage in and to do any lawful act concerning any and all lawful business for which business corporations may be incorporated under the Business Corporation Law of 1988.

The purposes for which the corporation is to be domesticated in the Commonwealth of Pennsylvania consists of unlimited power to engage in and to do any lawful act concerning any and all lawful business for which business corporations may be incorporated under the Business Corporation Law of 1988.

5. **(Strike out inapplicable paragraph):**

The filing of these Articles of Domestication and, if desired, the renunciation of the original charter or articles of the corporation has been authorized by a majority vote of the votes cast by all shareholders (or members) entitled to vote thereon and, if any class of shares (or members) is entitled to vote thereon as a class, a majority of the votes cast in each class vote, or by any greater vote required by its charter.

~~The filing of these Articles of Domestication and, if desired, the renunciation of the original charter or articles has been authorized by a majority vote of the votes cast by all members, if any, entitled to vote thereon and, if any class of members is entitled to vote thereon as a class, a majority of the votes cast in each class vote, or by any greater vote required by its charter.~~

6. **(Strike out if inapplicable):** These Articles of Domestication include the additional provisions set forth in full in Exhibit A attached hereto and made a part hereof.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Domestication to be executed this 27 day of March, 1999.

IFCO ENTERPRISES, INC.
(Name of Corporation)

BY: Richard D. Mellin
(Signature)

TITLE: PRESIDENT

EXHIBIT A

7. The aggregate number of shares of all classes of stock which the corporation shall have authority to issue is two hundred thousand (200,000) shares, consisting of one hundred thousand (100,000) shares of Class A Common Stock, par value \$1.00 per share, and one hundred thousand (100,000) shares of Class B Common Stock, par value \$1.00 per share. The shares of Class A Common Stock shall be identical in all respects to the shares of Class B Common Stock, except that on all matters on which the shareholders of the corporation are entitled to vote, each share of Class A Common Stock shall have one (1) vote and each share of Class B Common Stock shall have two one-hundredths (0.02) of one vote.

8. Shareholders of the corporation shall not be entitled to cumulate their votes in any election of directors.

9. Without any other action on the part of the corporation or any other person, on the date on which these Articles of Domestication are filed with the Secretary of the Commonwealth of Pennsylvania (the "Effective Date"), (i) each share of the corporation's Class A Common Stock issued and outstanding prior to the Effective Date shall be changed into one hundred (100) shares of Class A Common Stock, and (ii) each share of the corporation's Class B Common Stock issued and outstanding prior to the Effective Date shall be changed into one hundred (100) shares of Class B Common Stock.

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

APRIL 17, 2000

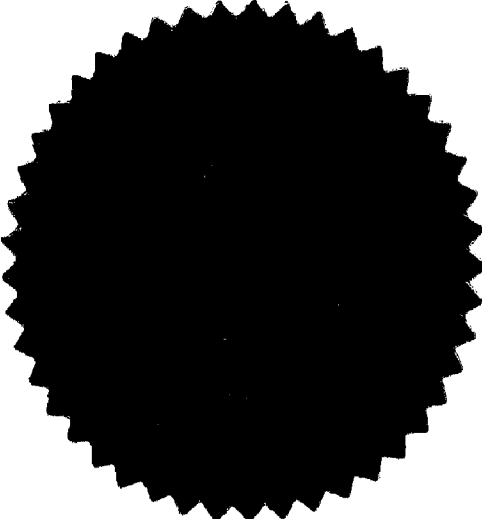
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

IFCO ENTERPRISES, INC.

I, Kim Pizzingrilli, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Certificate of Authority and all Amendments

which appear of record in this department

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



Kim Pizzingrilli

Secretary of the Commonwealth

DPOS

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
ROOM 308 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722



365

IFCO ENTERPRISES, INC.

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT.
PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE
COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS
TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY
QUESTIONS PERTAINING TO THE CORPORATION BUREAU, CALL (717) 787-1057.

ENTITY NUMBER: 0690789

MICROFILM NUMBER: 09925

0630-0632

EAP

DUANE MORRIS & HECKSCHER
COUNTER

RECORDED: 04/26/2000

TRADEMARK
REEL: 002074 FRAME: 0020