

12-08-2000

Docket No.:



101544260

Attached original documents or copy thereof.

Tab settings

MRO
1/14/00

To the Honorable Commissioner of Patents

1. Name of conveying party(ies):

Pet Products Plus, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: **January 3, 2000**

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

Name: **Royal Canin U.S.A., Inc.**

Internal Address:

Street Address: **5600 Mexico Road, Suite 2**

City: **St. Peters** State: **MO** ZIP: **63376**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Missouri**
- 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 registration numbers(s):

A. Trademark Application No.(s)

See EXHIBIT A attached.

B. Trademark Registration No.(s)

See EXHIBIT B attached.

Additional numbers attached? Yes No

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

Name: **Grace J. Fishel**

Internal Address:

Street Address: **11970 Borman Drive**

Suite 220

City: **St. Louis** State: **MO** ZIP: **63146**

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

21

7. Total fee (37 CFR 3.41):.....\$ **540.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

06-1090

12/07/2000 MTHAI1 00000243 061090 75804944

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 500.00 CH

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.

Grace J. Fishel

Name of Person Signing

Signature

November 10, 2000

Date

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

8

TRADEMARK

REEL: 002191 FRAME: 0495

Pet Products Plus, Inc.

EXHIBIT A

PENDING APPLICATIONS

Trademark

Serial No.

Filing Date

NATURAL BLEND

75/804,944

September 23, 1999

EXHIBIT B

ISSUED REGISTRATIONS

<u>Trademark</u>	<u>Registration No.</u>	<u>Issue Date</u>
KASCO	403,888	October 19, 1943
KASCO and Design	525,866	June 6, 1950
PUPPY OS	960,528	June 5, 1973
TAIL WAGGER	1,008,623	April 8, 1975
HANDLER'S CHOICE	1,184,050	December 29, 1981
HAPPY HOUR	1,184,052	December 29, 1981
KASCO ENERGY	1,184,057	December 29, 1981
HARD HITTER	1,242,550	June 21, 1983
FORMULA ONE	1,250,622	September 6, 1983
GOLD LABEL	1,250,623	September 6, 1983
FLOAT-A-MEAL	1,286,276	July 17, 1984
CAT PRO 30	1,286,277	July 17, 1984
DYNA MEAT	1,318,466	February 5, 1985
CYNOTECHNIQUE	1,564,914	November 7, 1989
KASCO LITE	1,622,769	November 13, 1990
KASCO and Design	1,626,191	December 4, 1990
SENSIBLE CHOICE	1,661,299	October 15, 1991
ULTIMATE NUTRITION FOR YOUR PET'S GOOD HEALTH	1,828,475	March 29, 1994
PET PRODUCTS PLUS	1,893,716	May 9, 1995
EXCEL ULTIMATE NUTITION FOR YOUR PET'S GOOD HEALTH	1,964,886	April 2, 1996

No. 00223056

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

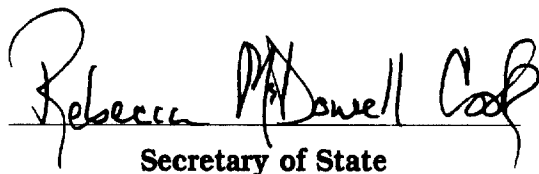
CORPORATION DIVISION

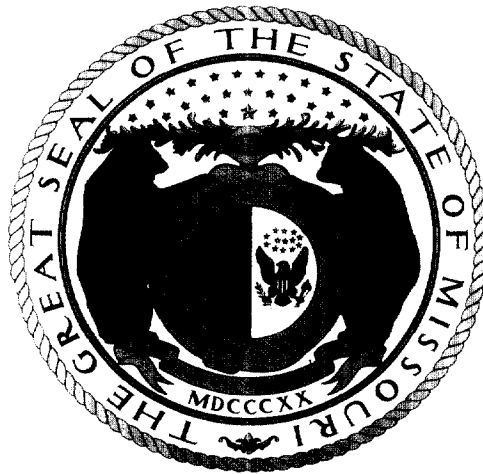
CERTIFICATE OF CORPORATE RECORDS

ROYAL CANIN U.S.A., INC.

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 26th day of MAY, 2000.


Secretary of State



STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

WHEREAS,

ROYAL CANIN U.S.A., INC.

FORMERLY,

PET PRODUCTS PLUS, INC.

A CORPORATION ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW HAS DELIVERED TO ME A CERTIFICATE OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL BUSINESS CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 29TH DAY OF DECEMBER, 1999.

Rebecca McDowell Cook
Secretary of State



\$25.00

EFFECTIVE DATE: JANUARY 3, 2000



State of Missouri

Rebecca McDowell Cook, Secretary of State

P.O. Box 778, Jefferson City, Mo. 65102

Corporation Division

Amendment of Articles of Incorporation

(To be submitted in duplicate)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Pet Products Plus, Inc.

The name under which it was originally organized was Farmers Energy Corp.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on _____
December 1, 19 99.

3. Article Number One is amended to read as follows:

Article One:

The name of the corporation is Royal Canin U.S.A., Inc.

(If more than one article is to be amended or more space is needed attach fly sheet.)

4. Of the 12,360 shares outstanding, 12,360 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common	12,300
Preferred	60

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
Common	-12,300-	-0-
Preferred	-60-	-0-

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

N/A

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

N/A

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

N/A

YES!
Assistant

LESS WHEREOF, the undersigned, Stanley D. Howton

President or

has executed this instrument and its

Vice President

Assistant Secretary has affixed its corporate seal hereto and

Secretary or Assistant Secretary

attested said seal on the 1st day of December, 19 99.

THE EFFECTIVE DATE OF THIS AMENDMENT IS JANUARY 3, 2000.

Place
CORPORATE SEAL

Here

(If no seal, state "None.")

PET PRODUCTS PLUS, INC.

Name of Corporation

ATTEST:

Jeffrey E. Fine
Assistant Secretary

By Stanley D. Howton
President

FILED AND CERTIFICATE
ISSUED

DEC 29 1999

State of Missouri

County of St. Charles } ss.

I, Kathleen J. Dow, a Notary Public, do hereby certify that

on this 1st day of December, 19 99, personally appeared before me

Stanley D. Howton who, being by me first duly sworn,

declared that he is the President

of Pet Products Plus, Inc.

that he signed the foregoing documents as President of the corporation, and that the

statements therein contained are true.

(Notarial Seal)

Kathleen J. Dow
Notary Public

My commission expires Notary Public

KATHLEEN J. DOW

Notary Seal

STATE OF MISSOURI

St. Louis County

My Commission Expires: March 9, 2001