

02-02-2001

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FORM TO-1618A  
Expires 06/30/99  
OMB 0651-0027



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

1-17-01

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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document



Submission Type

Conveyance Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

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

01-17-2001  
U.S. Patent & TMO/TM Mail Rcpt Dt. #61  
Effective Date  
Month Day Year  
11 11 97

Conveying Party

Mark if additional names of conveying parties attached

Name INVISIBLE FENCE COMPANY, INC.

Execution Date  
Month Day Year  
11 11 97

Formerly \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization DE

75712983

Receiving Party

Mark if additional names of receiving parties attached

Name IFCO ENTERPRISES, INC.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 335 PHOENIXVILLE PIKE

Address (line 2) \_\_\_\_\_

Address (line 3) MALVERN City PA State/Country 19355 Zip Code

- Individual  General Partnership  Limited Partnership
- Corporation  Association
- Other \_\_\_\_\_

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 the Assignment.)

Citizenship/State of Incorporation/Organization PA

FOR OFFICIAL USE ONLY

02/01/2001 AHMEDS 00000167 041679 75712983  
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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: 002228 FRAME: 0703

**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 LEWIS F. GOULD, JR.

Address (line 1) DUANE MORRIS & HECKSCHER, LLP

Address (line 2) ONE LIBERTY PLACE

Address (line 3) PHILADELPHIA, PA, 19103-7396

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)**

75712983 \_\_\_\_\_

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**Number of Properties** Enter the total number of properties involved.

# 1

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40

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:

# 041679

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, Jr

Signature

January 17, 2001

Date Signed

State of Delaware  
Office of the Secretary of State

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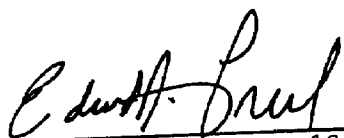
PAGE 1

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 AMENDMENT OF "INVISIBLE FENCE COMPANY, INC.", CHANGING ITS NAME FROM "INVISIBLE FENCE COMPANY, INC." TO "IFCO ENTERPRISES, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 1997, AT 1:30 O'CLOCK P.M.



0875608 8100

001295162

  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0505227

DATE: 06-19-00

TRADEMARK  
REEL: 002228 FRAME: 0705



CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
INVISIBLE FENCE COMPANY, INC.

01-17-2001

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #61

Invisible Fence Company, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST. That the Board of Directors of said corporation, at a meeting held on July 11, 1997, adopted the following resolutions to amend Article FIRST of the Certificate of Incorporation in its entirety as follows:

RESOLVED, that Article FIRST of the Corporation's Certificate of Incorporation is hereby amended in its entirety as follows:

"FIRST. Name. The name of the Corporation is IFCO Enterprises, Inc."

SECOND. That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused its corporate seal to be affixed and this Certificate to be signed by its President this 11 day of Nov, 1997.

INVISIBLE FENCE COMPANY, INC.

By: Richard Mellinger  
RICHARD  
MELLINGER

*State of Delaware*  
*Office of the Secretary of State* PAGE 1


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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.



0875608 8100

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\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0505251

DATE: 06-19-00

TRADEMARK  
REEL: 002228 FRAME: 0707

**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:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
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

PH1V482210.1

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Microfilm Number \_\_\_\_\_

Filed with the Department of State on NOV 18 1997

Entity Number 690789

[Signature]  
Secretary of the Commonwealth

**APPLICATION FOR AN AMENDED CERTIFICATE OF AUTHORITY  
FOREIGN BUSINESS CORPORATION**

OSOB:15-4126 (Rev. 87)

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)	_____	_____
	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, 1997.

Invisible Fence Company, Inc.  
Name of Corporation

PA DEPT. OF STATE

NOV 18 1997

BY: [Signature]  
Signature

TITLE: President & CEO

U.S. GOVERNMENT PRINTING OFFICE: 1987-0-484-000



9925-630

MAR 30 1999

Microfilm Number \_\_\_\_\_

Filed with the Department of State on \_\_\_\_\_

Entity Number 690789

*Ken Pappas*  
Secretary of the Commonwealth

ACTING

*JK*

### ARTICLES OF DOMESTICATION FOREIGN CORPORATION

DSCB:15-418/8161 (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.

MAR 30 99

9925-631

DSCB:15-4181/6161 (Rev 90)-2

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 27th day of March, 1999.

IFCO ENTERPRISES, INC.  
(Name of Corporation)

BY: Richard D. Mellin  
(Signature)

TITLE: PRESIDENT

9925-632

**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.

PHIV21041

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 21, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

IFCO ENTERPRISES, INC.

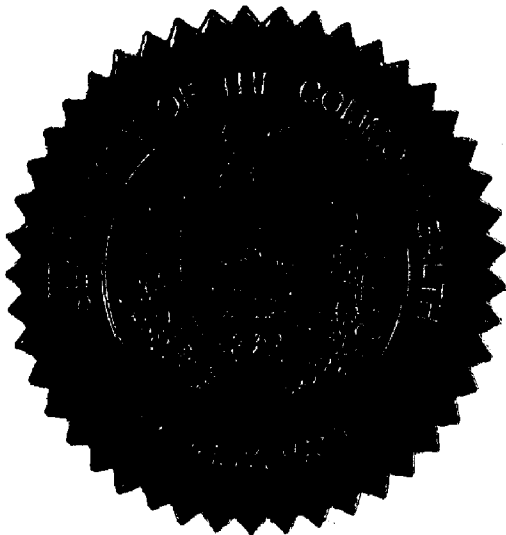
I, Kim Pizzingrilli, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Domestication

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.



Secretary of the Commonwealth  
DPOS



# EXHIBIT A

Mark: INVISIBLE FENCE BRAND YOUR DOG  
Appl. No.: 75/712,983  
Appl. Date: May 24, 1999