

1-28-02

02-14-2002



To the Honorable Commissioner of Patents and Trademarks 101976101 original documents or copy thereof.

1. Name of conveying party(ies):
Barna, Ltd.

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

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

2. Name and address of receiving party(ies)
Name: Kirgro, Inc.
Internal c/o Dennis Groenenboom
Address: _____
Street Address: 206 Rivanna Court
City: Naperville State: IL Zip: 60565

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: July 25, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
1652060 BARNA
1695616 PAIL SACKS JAN 28 2002

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: William H. Wentz
Fewkes Wentz & Strayer
Internal Address: _____
Street Address: 1770 N. Park Street
Suite 202
City: Naperville State: IL Zip: 60563

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ 115.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
(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.

William H. Wentz William H. Wentz 10/17/01
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

02/13/2002 DBYRME 00000059 1652060
01 FC:481
02 FC:482

40.00 OP
75.00 OP

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

Continuation of Item 4

Attachment to

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

Conveying Party: Barna, Ltd.
Receiving Party: Kirgro, Inc.

Trademark Registration Numbers:

2002361 Canine Clean-Up
1966185 Discretion



J.P. "RICK" CARNEY
DUPAGE COUNTY RECORDER
AUG. 11, 2000 2:46 PM
OTHER
004 PAGES R2000-124284

(Fenkes, Jente & Strayhorn)

State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BARNA, LTD. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 25TH day of JULY A.D. 2000 and of the Independence of the United States the two hundred and 25TH



Jesse White

Secretary of State

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

Remit payment in check or money
order, payable to "Secretary of State."

The filing fee for restated articles of
amendment - \$100.00

<http://www.sos.state.il.us>

FILED

JUL 25 2000

JESSE WHITE
SECRETARY OF STATE

**This space for use by
Secretary of State**

Date 7-25-00

Franchise Tax \$

Filing Fee* \$25.00

Penalty \$

Approved: *J*

1. CORPORATE NAME: BARNA, LTD. (Note 1)
2. MANNER OF ADOPTION OF AMENDMENT:
- The following amendment of the Articles of Incorporation was adopted on July 14, 2000,
(Month & Day)
- in the manner indicated below. ("X" one box only)
(Year)
- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no director have been elected; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)
3. TEXT OF AMENDMENT:
- a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.
- Article I: The name of the corporation is:

KIRGRO, INC.
(NEW NAME)

All changes other than name, include on page 2
(over)

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

4. The manner, if not set forth in Article 3b, in which any 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, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

N/A

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

N/A

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

N/A

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated July 14, 2000
 (Month & Day) (Year)
 attested by Dennis Groenenboom
 (Signature of Secretary or Assistant Secretary)
 Dennis Groenenboom, Asst. Secretary
 (Type or Print Name and Title)

BARNA, LTD.
 (Exact Name of Corporation at date of execution)
 by Dennis Groenenboom
 (Signature of President or Vice President)
 Dennis Groenenboom, President
 (Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, _____
 (Month & Day) (Year)

