

04-09-2002



HEET

102048719

To the Director - U.S. Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Canine Acquisition Company, Inc. **3-26-02**

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

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

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

Name: Invisible Fence, Inc.

Street Address: 1000 Fuller Drive

City: Garrett State: Indiana

Zip: 46783

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name

Other _____

Execution Date: January 25, 2001

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 Registration Number(s):

A. Trademark Application No.(s): See Attached Schedule A1

B. Trademark Registration No.(s): See Attached Schedule A1

Additional Numbers attached? Yes No

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

Name: Todd T. Taylor
Taylor & Aust, P.C.
142 S. Main Street
P.O. Box 560
Avilla, IN 46710

6. Total number of applications and registrations involved: 52

7. Total fee (37 CFR 3.41): \$ 1,265.00
 Enclosed
 Authorized to be charged to deposit account if any deficiencies.

8. Deposit Account Number: 20-0095
(Attach duplicate copy of this page if paying by deposit account)

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.

Todd T. Taylor Reg No. 36,945
Name of Person Signing

Signature

March 19, 2002
Date

04/08/2002 TDIAZ1 00000173 200095 75108029
01 FC:481 40.00 OP
02 FC:482 50.00 CH 1225.00 OP

Schedule A 1

Mark	Country	Application No. & Application Date	Registration No. & Registration Date
ALWAYS THERE...FOR THE LIFE OF YOUR PET	U.S.	75/108,029 05/22/1996	2,075,481 07/01/1997
BREAK ALERT	U.S.	75/127,815 07/01/1996	2,087,416 08/12/1997
C.A.T.S CAT AVOIDANCE TRAINING SYSTEM (Stylized)	U.S.	75/712,685 05/24/1999	
COMPUTER-COLLAR	U.S.	74/518,767 04/29/1994	1,974,162 05/14/1996
DEER GO, DOGS STAY, CROPS GROW, PROFITS SOAR	U.S.	74/688,474 06/15/95	2,116,631 11/25/97
Dog and Deer Design	U.S.	74/689,054 06/15/95	2,118,263 12/02/97
IF INVISIBLE FENCING PET CONTAINMENT (and 2 Dogs and Cat Design)	U.S.	75/102,468 05/10/96	2,088,967 08/19/97
IF INVISIBLE FENCING and Design	U.S.	74/101,279 09/26/90	1,657,246 09/17/91
IFCO	U.S.	75/389,712 11/13/97	
IN-HOME	U.S.	75/439,823 02/24/98	2,289,566 10/26/99

Mark	Country	Application No. & Application Date	Registration No. & Registration Date
INBOUNDS	U.S.	75/043,138 03/27/90	1,650,004 07/09/91
INVISIBLE	U.S.	74/228,652 12/09/91	1,765,230 04/13/93
INVISIBLE BARRIER	U.S.	74/022,318 01/25/90	1,695,218 06/16/92
INVISIBLE BOUNDARY	U.S.	74/008,675 12/07/89	1,687,015 05/12/92
INVISIBLE FENCE	U.S.	73/799,748 05/12/89	1,600,470 06/12/90
INVISIBLE FENCE and Dog Design	U.S.	75/704,467 05/11/99	
INVISIBLE FENCE BRAND YOUR DOG (Stylized)	U.S.	75/712,983 05/24/99	
INVISIBLE FENCE KNUCKLES and Design	U.S.	74/673,358 05/11/95	2,007,757 10/15/96
INVISIBLE FENCING	U.S.	73/490,278 07/17/84	1,371,021 11/19/85
INVISIBLE FENCING CELEBRATING 25 YEARS PROTECTING PETS and Design	U.S.	75/455,194 03/23/98	2,353,107 05/30/00
INVISIBLE FENCING CELEBRATING 25 YEARS PROTECTING PETS and Design	U.S.	75/454,937 03/23/98	2,294,098 11/23/99

Mark	Country	Application No. & Application Date	Registration No. & Registration Date
INVISIBLE FENCE DOGS' LIFE	U.S.	75/581,151 11/2/98	
INVISIBLE GATE	U.S.	75/688,567 4/21/99	
INVISIBLE MASK	U.S.	74/673,736 05/15/95	1,966,900 04/09/96
INVISIBLE POWER	U.S.	74/361,368 02/19/93	1,849,121 08/09/94
INVISIBLE SENTRY	U.S.	75/467,637 04/14/98	
Miscellaneous Cats Design	U.S.	75/492,269 05/28/98	2,271,967 08/24/99
OFF-LIMITS	U.S.	74,007,969 11/06/69	1,624,577 11/27/90
PETCENTRAL	U.S.	74/686,175 06/09/95	2,027,880 12/31/96
PET KEEPER	U.S.	75/200,973 11/20/96	2,226,580 02/23/99
POWERCAP	U.S.	74/553,855 07/26/94	1,931,082 10/31/95
PREMIUM DOG MANAGEMENT	U.S.	74/432,291 09/03/93	2,003,355 09/24/96

Mark	Country	Application No. & Application Date	Registration No. & Registration Date
PROJECT PETA SAVE	U.S.	74/475,516 04/28/98	2,294,150 11/23/99
ROOM KEEPER	U.S.	75/491,854 05/28/98	2,268,836 08/10/99
Running Dogs Design	U.S.	74/672,358 05/11/95	1,982,325 06/25/96
SAFE DOG	U.S.	74/315,778 09/18/92	1,865,194 11/29/94
SECURE DOG	U.S.	76/019,598 04/06/00	
SHARING THE RESPONSIBILITY FOR YOUR PET'S WELL- BEING	U.S.	74/164,647 05/08/91	1,784,764 07/27/93
SOFTWEAR	U.S.	74/518,772 04/29/94	1,977,202 05/28/96
SQUIRREL STINGER	U.S.	75/200,771 11/20/96	2,163,429 06/09/98
SUPERDOG	U.S.	74/688,475 06/15/95	1,980,989 06/18/96
THE FENCE THAT MAKES SENSE	U.S.	73/810,719 07/03/89	1,593,951 05/01/90
THE ONE-AND-ONLY, ORIGINAL, PET- SAFETY SYSTEM (Stylized)	U.S.	75/491,851 05/28/98	2,354,524 06/06/00

Mark	Country	Application No. & Application Date	Registration No. & Registration Date
THE VISIBLE DIFFERENCE	U.S.	75/031,941 12/13/95	2,030,017 01/14/97
WILD BILLS (Stylized)	U.S.	75/119,794 06/17/96	2,077,363 07/08/97
YOUR CAT SAFE @ HOME (Stylized)	U.S.	75/828,570 10/21/99	
YOUR PET SAFE @ HOME (Stylized)	U.S.	75/828,569 10/21/99	
YOUR DOG SAFE @ HOME	U.S.	75/606,734 12/16/98	
YOUR NEIGHBORHOOD PET CONTAINMENT PROFESSIONALS	U.S.	74/406,919 06/24/93	1,931,975 10/31/95
PROTECTING FAMILY PETS SINCE 1973.	U.S.	76/072,384 06/15/00	
SAFE CAT	U.S.	78/034,471 11/09/00	
SAFE PET	U.S.	78/034,477 11/09/00	

I, HARRIET SMITH WINDSOR, 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 "CANINE ACQUISITION COMPANY, INC.", CHANGING ITS NAME FROM "CANINE ACQUISITION COMPANY, INC." TO "INVISIBLE FENCE, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2001, AT 5 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3332065 8100

AUTHENTICATION: 0938156

010042450

DATE: 01-26-01

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CANINE ACQUISITION COMPANY, INC.

Canine Acquisition Company, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

1. The name of the corporation is Canine Acquisition Company, Inc.
2. The Certificate of Incorporation of said corporation was initially filed with the Secretary of State of the State of Delaware on December 18, 2000.
3. The Certificate of Incorporation is hereby amended by deleting Article One thereof and replacing it with the following:

ARTICLE ONE

The name of the corporation (hereinafter called the "Corporation") is

Invisible Fence, Inc.

4. The amendment set forth above was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

* * * * *

IN WITNESS WHEREOF, the undersigned, being a duly elected officer of the corporation, for the purpose of amending the Certificate of Incorporation of the corporation pursuant to Section 242 of the General Corporation Law of the State of Delaware, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 25th day of January, 2001.



Michael P. Landrigan, Secretary

791402:625393.1

RECORDED: 03/26/2002

TRADEMARK
REEL: 002475 FRAME: 0866