

07-09-2002



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Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Eagle Products, Inc.

07/02/00

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

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

3. Nature of conveyance:

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

Execution Date: 03/30/2000

2. Name and address of receiving party(ies)

Name: Eagle Pet Products, Inc.

Internal

Address:

Street Address: 1011 West 11th Street

City: Mishawaka State: IN Zip: 46544

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

B. Trademark Registration No.(s) 1,697,888

Additional number(s) attached Yes No

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

Name: James D. Hall

Internal Address: Botkin & Hall, LLP

Street Address: 105 E. Jefferson Blvd.

Suite 400

City: South Bend State: IN Zip: 46601

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

07/08/2002 DBYRNE 00000110 1697888

01 FC:481 James D. Hall 40.00 OP

Name of Person Signing

Signature

25 June 02

Date

Total number of pages including cover sheet, attachments, and document: 2

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

TRADEMARK
REEL: 002540 FRAME: 0422

State of Indiana
Office of the Secretary of State

ARTICLES OF MERGER
of
EAGLE PRODUCTS, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Merger of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

EAGLE PET PRODUCTS, INC.

The following non-surviving entity(s):

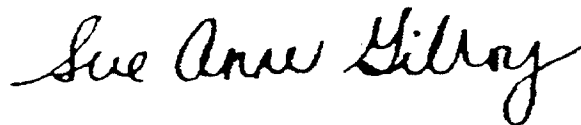
EAGLE PET PRODUCTS, INC.
a(n) For-Profit Domestic Corporation

merged with and into the surviving entity:

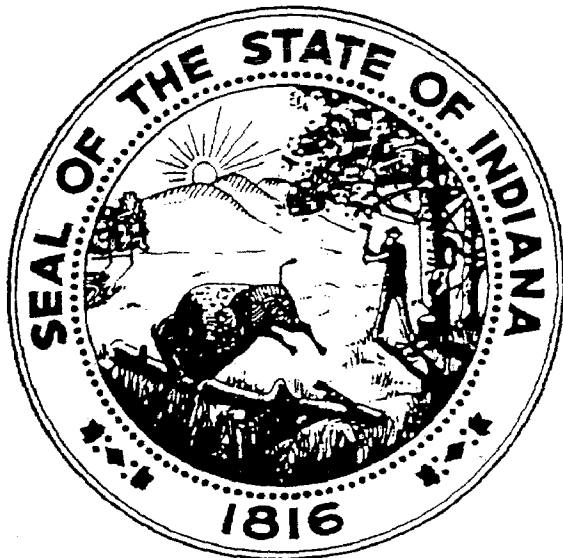
EAGLE PET PRODUCTS, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, March 30, 2000.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 30, 2000.



SUE ANNE GILROY,
SECRETARY OF STATE



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