

08-01-2002

FORM PTO 1594  
(Rev. 6-93)



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

102175162

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

1. Name of conveying party(ies):  
Hubbard Milling Company

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State of Minnesota  
 Other \_\_\_\_\_

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

7-24-02

2. Name and address of receiving party(ies)  
Name: Windy Hill Pet Food Company, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: Two Maryland Farms  
City: Brentwood State: Tennessee ZIP: 37037

Individual(s) \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State of Minnesota  
 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: May 21, 1997

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,987,684

Additional numbers attached?  Yes  No

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

Name: Travis L. Bachman  
Internal Address: Dorsey & Whitney LLP  
\_\_\_\_\_  
\_\_\_\_\_  
Street Address: Suite 1500, 50 South Sixth Street  
\_\_\_\_\_  
\_\_\_\_\_  
City: Minneapolis State: MN ZIP: 55402-1498

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:  
04-1420

(Attach duplicate copy of this page if paying by deposit account)

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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.

Travis L. Bachman  
Name of person Signing

Signature

7/23/02  
Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information to:

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BOX ASSIGNMENT  
Director - U.S. Patent and Trademark Office  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

TRADEMARK  
REEL: 002553 FRAME: 0617

State of Minnesota

**SECRETARY OF STATE**

Certificate of Name Change

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

Old Name: HUBBARD MILLING COMPANY

New Name: Windy Hill Pet Food Company, Inc.

State of Incorporation: MN

Date Amendment filed: 05/21/1997

This certificate has been issued on 08/14/97.



*Joan Anderson Grove*  
Secretary of State.

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