

09-30-2002



102236628

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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

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

1. Name of conveying party(ies): Dad's Products Co., Inc. 9-16-02 Individual(s) Association General Partnership Limited Partnership Corporation-State Pennsylvania Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Dad's Pet Care Internal Address: P.O. Box 451 Street Address: 18746 Mill St. City: Meadville State: PA Zip: 16335 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Fictitious Name Entity 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: 07-17-02

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2058336 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Rick Lang Internal Address: P.O. Box 451 Street Address: 18746 Mill Street City: Meadville State: PA Zip: 16335

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41): \$ 40 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. Rick Lang Signature Date: 8-13-02

09/27/2002 DBYRNE 0000235 2058336

01 FC:481

40.00/UP

Total number of pages including cover sheet, attachments, and document: 6

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

TRADEMARK REEL: 002589 FRAME: 0870

TRADEMARK ASSIGNMENT

WHEREAS, DAD'S PRODUCTS CO., INC. ("Registrant"), a Pennsylvania Corporation, was the original owner and Registrant of and used the mark "DAD'S TRAIL MIX" which is registered in the United States Patent and Trademark Office, Registration No. 2058336, dated April 29, 1997 (the "Mark"); and

WHEREAS, Registrant has changed its name to DAD'S PET CARE ("Owner"), pursuant to Reg. Fictitious Name with the Secretary of State for Pennsylvania (copy attached). Owner's current address is P.O. Box 451, Meadville, PA 16335.

NOW, THEREFORE, for good cause shown, Owner requests that the records of the United States Patent and Trademark Office be updated to identify it as the current owner of the above referenced mark.

DAD'S PET CARE

By: 

Name: Rick Lang

Title: Vice President

Date: 8-13-02

ALL-PURPOSE ACKNOWLEDGMENT

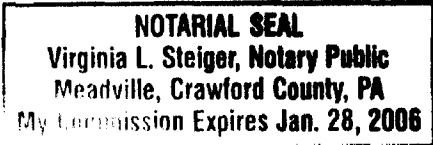
STATE OF PENNSYLVANIA

COUNTY OF Crawford

On 8-13-02 before me, VIRGINIA L STEIGER, Notary Public
Date Name, Title of Officer, e.g., "Jane Doe, Notary Public"

personally appeared Rick Lang
Name(s) of Signer(s)

personally known to me - OR -



proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal.

Virginia L Steiger
Signature of Notary

CAPACITY CLAIMED BY SIGNER

- INDIVIDUAL(S)
- CORPORATE OFFICER(S) _____ Title(s)
- PARTNER(S)
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- SUBSCRIBING WITNESS
- GUARDIAN/CONSERVATOR
- OTHER: Vice-President

SIGNER IS REPRESENTING:

Name of Person(s) or Entity(ies)
Dad's Pet Care

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AT RIGHT:

Title or Type of Document: TRADEMARK ASSIGNMENT/NAME CHANGE
Number of Pages: 1 Date of Document: 08-13-02
Signer(s) Other Than Named Above: _____

SINCE 1933



PET FOODS

August 8, 2002

Box Assignment - Fee
Commissioner of Patents
and Trademarks
Washington, D.C. 20231

I hereby certify that the original of this document and the enclosures referred to therein are being deposited with the United States Postal Service, "Express Mail Post Office to Addressee" service, under 37 C.F.R. § 1.10 on 9/13/02 and addressed to Box Assignment- Fee, Commissioner of Patents and Trademarks, Washington, D.C., 20231.

A handwritten signature in cursive script, appearing to read "Connie J. White".

Connie J. White

"Express Mail" Mailing Label/No.: _____

Re: Mark: **DAD'S TRAIL MIX**
Registrant: Dad's Products Co. Inc.
Reg. No.: 2058336
Class: 031
Registered: 04/29/97
Our File#: 0064-17-US
Subject: Recordation of Assignment

Dear Sir or Madam:

Enclosed for recording is a true, correct and notarized copy of the Trademark Assignment ("Assignment") evidencing the assignment/name change of the above-referenced trademark from Dad's Products Co., Inc., to Dad's Pet Care, a fictitious name entity. The address of the assignor/assignee is P.O. Box 451, Meadville, PA 16335.

Enclosed you will also find the following:

- ▶ A Recordation Form Cover Sheet;
- ▶ An All Purpose Acknowledgement;
- ▶ Copies of Application for Registration of Fictitious Name;
- ▶ Check No. 1631 in the amount of \$40.00 for the recording fee.

So that we may have a timely record of this filing, please date-stamp the enclosed stamped, self-addressed postcard and deposit it into the United States mail.

Please record the Assignment and return it to me at your earliest convenience. Should you have any questions, please do not hesitate to contact me at the above number.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Rick Lang".

Rick Lang

RL/cjw
encl.

18746 Mill Street, P.O. Box 451 • Meadville, PA 16335
Phone (814) 724-7710 • Fax (814) 332-5001
www.dadsproducts.com

TRADEMARK
REEL: 002589 FRAME: 0873

ja

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
ROOM 206 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722

59

DAD'S PET CARE

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT.
PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE
COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS
TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU,
PLEASE VISIT OUR WEB SITE LOCATED AT WWW.DOS.STATE.PA.US/CORPS OR
PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717) 787-1057. FOR
ADDITIONAL INFORMATION REGARDING BUSINESS AND/OR UCC FILINGS, PLEASE
VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 3084022

MICROFILM NUMBER: 2002064

0630-0631

DAD'S PET FOODS
PO BOX 451
MEADVILLE PA 16335

TRADEMARK
REEL: 002589 FRAME: 0874

2002084-631

DSCB:54-311-2

5. Each entity, other than an individual, interested in such business is (are):

Name	Form of Organization	Organizing Jurisdiction
Principal Office Address		
PA Registered Office, if any		
Name	Form of Organization	Organizing Jurisdiction
Principal Office Address		
PA Registered Office, if any		

6. The applicant is familiar with the provisions of 54 Pa.C.S. § 332 (relating to effect of registration) and understands that filing under the Fictitious Names Act does not create any exclusive or other right in the fictitious name.

7. Optional: The name(s) of the agent(s), if any, any one of whom is authorized to execute amendments to, withdrawals from or cancellation of this registration in behalf of all then existing parties to the registration, is (are):
Jace A. Wallace Jace A. Wallace

IN TESTIMONY WHEREOF, the undersigned have caused this Application for Registration of Fictitious Name to be executed this

10 day of July, 2002

<u>[Signature]</u> Individual Signature	<u>[Signature]</u> Individual Signature
<u>[Signature]</u> Individual Signature	<u>[Signature]</u> Individual Signature
Entity Name	Entity Name
Signature	Signature
Title	Title

2002064-030

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Entity Number

3084022

Application for Registration of Fictitious Name

54 Pa.C.S. § 311

Name

DAD'S Pet Care

Address

18746 Mill Street

City

State

Zip Code

Meadville

PA

16335

Document will be returned to the name and address you enter to the left.

Fee: \$52

Filed in the Department of State on JUL 17 2002

C. Michael Stewart
Secretary of the Commonwealth

In compliance with the requirements of 54 Pa.C.S. § 311 (relating to registration), the undersigned entity(ies) desiring to register a fictitious name under 54 Pa.C.S. Ch. 3 (relating to fictitious names), hereby state(s) that:

1. The fictitious name is: DAD'S Pet Care

2. A brief statement of the character or nature of the business or other activity to be carried on under or through the fictitious name is:

Manufacturing of pet foods

3. The address, including number and street, if any, of the principal place of business (P.O. Box alone is not acceptable):

18746 Mill Street Meadville PA 16335 Crawford
Number and street City State Zip County

4. The name and address, including number and street, if any, of each individual interested in the business is:

Name	Number and Street	City	State	Zip
Rick Lang	9329 Tamarack Dr.	Meadville	PA	16335
Doug Lang	21700 Springs Rd. Est	Meadville	PA	16335
Jeff Lang	22924 Plank Rd.	Vernon	PA	16440
Sam Lang	PO Box 451	Meadville	PA	16335
Jim Lang	8526 Tamarack Dr.	Meadville	PA	16335

PA DEPT. OF STATE

JUL 17 2002

RECORDED: 09/16/2002

TRADEMARK
REEL: 002589 FRAME: 0876