

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tetra Heimtierbedarf GmbH & Co. KG		12/06/2001	LIMITED PARTNERSHIP: GERMANY

RECEIVING PARTY DATA	
Name:	Tetra Werke Holding GmbH
Street Address:	Herrenteich 78
City:	Melle
State/Country:	GERMANY
Postal Code:	49324
Entity Type:	Limited Liability Company: GERMANY

PROPERTY NUMBERS Total: 29

Property Type	Number	Word Mark
Registration Number:	2705013	EASYBALANCE
Registration Number:	2707593	TETRAFAUNA
Registration Number:	2461412	AQUADEMICS
Registration Number:	2558527	CICHLIDVITAL
Registration Number:	0840729	FLORAPRIDE
Registration Number:	1873458	KOI-VITAL
Registration Number:	2672762	LIVING FILTER
Registration Number:	2660110	NATURE'S DELICA
Registration Number:	1418101	REPTOVIT
Registration Number:	1538717	TETRA
Registration Number:	1865530	TETRA HERMIT CRAB CAKES
Registration Number:	1829162	TETRA HERMIT CRAB MEAL
Registration Number:	1358315	TETRA RUBY
Registration Number:	0843382	TETRAMIN

OP \$740.00 2705013

Registration Number:	2459415	TETRAMIN PRO
Registration Number:	2632479	TETRAPLANT
Registration Number:	2172429	TETRAPOND
Registration Number:	1429789	TETRA POND DESA FIN
Registration Number:	2334668	TETRATEC
Registration Number:	2669777	TIDAL FLOW
Registration Number:	1000438	AQUASAFE
Registration Number:	1482131	TETRAMEDICA
Registration Number:	2669797	ULTRA-ACTIVATED
Registration Number:	1192253	REPTOMIN
Registration Number:	1588492	TERRAFAUNA
Registration Number:	1034676	TETRA TEST
Registration Number:	2660278	TETRATEC
Serial Number:	78080159	LIQUEZYME
Serial Number:	75939889	TETRAAQUA

CORRESPONDENCE DATA

Fax Number: (212)509-9559
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 2125095050
Email: thilo.agthe@wg-law.com
Correspondent Name: Thilo C. Agthe
Address Line 1: 11 Hanover Square. 19th Floor
Address Line 4: New York, NEW YORK 10005

ATTORNEY DOCKET NUMBER: 5045-02

DOMESTIC REPRESENTATIVE

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER: Thilo C. Agthe

Total Attachments: 3
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Amtsgericht Osnabrück

HRA 6183

1) 26.08.1998
 2) 08.12.2000
 3) 14. April 2003

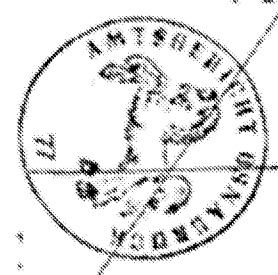
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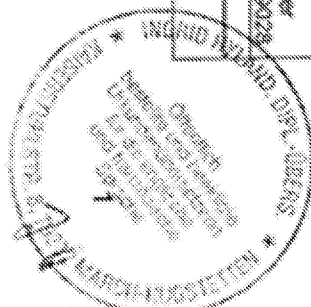


Certified translation from the German language

Antsgericht (Local Court) of Osnabrück

HR A 6183

No. of entry	a) Company name b) Company's domicile (Registered office) c) Object of the company (for legal entities)	Owner of the company, personally liable partners, managing directors, liquidator	Authorized signatures	Legal relationships	a) Date of entry and signature b) Remarks
1	2	3	4	5	6
1	a) Tetra Hamsterbedarf GmbH & Co. KG b) Melite	Tetra Hamsterbedarf Vereinsregisteramt D. M. Berlin		Limited partnership, since October 31, 1997 Limited partner is Tetra Werke Holding GmbH, Berlin, with a contribution of DM 4.999.500,00. The company was formed as a result of a conversion of form of Tetra Hamsterbedarf GmbH domiciled in Berlin. The registered office of the company was transferred from Berlin to Melite.	a) August 26, 1998 signature (illegible) b) see for Antsgericht Charlottenburg, HR A 28292 dBG, Antsgericht Charlottenburg HR A 62508 limited partner, Antsgericht Charlottenburg HR B 62508
2				The contribution of the limited partner Tetra Werke Holding GmbH (now domiciled in Osnabrück) is converted to Euro and amounts to 2.558.203,76 Euro.	a. December 06, 2002 signature (illegible) b. PhD now HR B 19218; limited partner now: HR B 19928



3				<p>Tetra Heintzbedarf Verwaltungsgesellschaft m. b. H. left the company. As a result the company is dissolved. No liquidation is carried through. The company ceased to exist.</p> <p>Antisgericht Osnabrück Certified photocast from the Commercial Register Section. A No. 6163</p> <p>NOTE: The words underlined black are red in the original entry and are thus canceled.</p> <p>The above photocast is a true and identical copy of the entries in the Commercial Register in its current version.</p> <p>Osnabrück, April 14, 2003</p> <p>Signature <i>Ilsebjörn</i> Court Employee, as Clerk of the Court's Office</p>	<p>a. December 09, 2001 signed Haddberg</p> <p>Seal of the Amtsgericht of Osnabrück.</p>
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Note by the translator: The page is crossed out as a whole by two diagonal lines.

I hereby certify that the above text is a true
and correct translation of the original German
document/certified copy submitted to me:

March, *Osnabrück*, 27, 2003.

Margaret Haddberg
(Sworn translator for English and French)

