

Commissioner of Patents & Trademarks

BOX ASSIGNMENTS

Washington, D.C. 20231

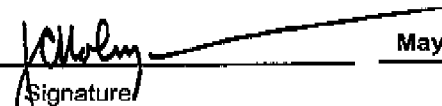
Form PTO-1594

(Rev. 03/01)

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE
U.S. PATENT AND TRADEMARK OFFICE

To the honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof:

1. Name of Conveying Party(ies): Tetra Heimtierbedarf GmbH and Co. KG Tetra Werke Holding GmbH Tetra Heimtierbedarf (Verwaltungs) GmbH <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input checked="" type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input type="checkbox"/> Other: Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and Address of Receiving Party(ies): Name: Tetra GmbH Street Address: Herrntelch 78 Street Address: City: Melle State/Country: Germany Postal Code: 49304 <input type="checkbox"/> Individual Citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other Limited liability company	
3. Nature of Conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: 12062001		If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <small>(Designations must be a separate document from assignment.)</small> Additional name(s) and address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
4. Application Number(s) or Registration Number(s): A. Trademark Application Number(s): 76/167968 B. Trademark Registration Number(s): Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning this matter should be mailed: CUSTOMER NUMBER 00136 -or- JACOBSON HOLMAN PLLC 400 Seventh Street, N.W. Washington, D.C. 20004-2218 Tel. 202-638-6666 Attorney Docket Number: T34174US0		6. Total number of applications and registrations involved: 1 7. Total Fee (37 CFR 3.41): \$ 40 <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Any deficiencies in enclosed fees are authorized to be charged to Deposit Account No. 06-1358.	
DO NOT USE THIS SPACE			
8. Statement and Signature: <i>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.</i> John C. Holman #22,769  May 13, 2004 Name of Person Signing Signature Date			
Total number of pages including cover sheet, attachments, and documents:			8

10-07-2003

Washington, D.C. 20231

Commissioner of Patents & Trademarks

Form PTO-1594

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U.S. DEPARTMENT OF COMMERCE

(Rev. 03/01)

102569063

U.S. PATENT AND TRADEMARK OFFICE

To the honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof:

1. Name of Conveying Party(ies):

Tetra Heimtierbedarf GmbH and Co. KG

Tetra Werke Holding GmbH

Tetra Heimtierbedarf (Verwaltungs) GmbH

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

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

2. Name and Address of Receiving Party(ies):

Name: Tetra GmbH

Street Address: Herrenteich 78

Street Address:

City: Melle

State/Country: Germany

Postal Code: 49304

Individual Citizenship

Association

General Partnership

Limited Partnership

Corporation-State

Other Limited liability company

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) and address(es) attached?

Yes No

3. Nature of Conveyance:

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

Execution Date:

4. Application Number(s) or Registration Number(s):

A. Trademark Application Number(s): 76/167968

B. Trademark Registration Number(s)

Additional numbers attached? Yes No

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

CUSTOMER NUMBER 00136 -or-

JACOBSON HOLMAN PLLC
400 Seventh Street, N.W.
Washington, D.C. 20004-2218
Tel. 202-638-6666

Attorney Docket Number: T34174US0

6. Total number of applications and registrations involved: 1

7. Total Fee (37 CFR 3.41): \$ 40

- Enclosed
- Any deficiencies in enclosed fees are authorized to be charged to Deposit Account No. 06-1358.

DO NOT USE THIS SPACE

8. 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.

John C. Holman #22,789

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and documents:

8

10/06/2003 EDOOPER 00000200 76167968

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40.00 CP



SWORN DECLARATION

date: July 14, 2003

To Whom It May Concern

from: Axel Hesse
Director Legal
Tetra GmbH

Tetra Heimtierbedarf GmbH & Co KG relocated from Berlin to Melle in 1998 and was registered with the Local Court of Osnabrück under Commercial Register Number HR A 6183. Tetra Heimtierbedarf Verwaltungs GmbH, AG Osnabrueck HR B 19 218 became the sole general partner and Tetra Werke Holding GmbH AG Osnabrueck HR B 19 028 became the sole limited partner in Tetra Heimtierbedarf GmbH & Co. KG.

With effect as of December 6, 2001, Tetra Heimtierbedarf Verwaltungs GmbH contributed its general partner's participation in Tetra Werke Heimtierbedarf GmbH & Co. KG to Tetra Werke Holding GmbH against the issuance of a share in the nominal amount of EUR 100. As a consequence, Tetra Heimtierbedarf GmbH & Co. KG was dissolved by operation of law and the entire assets of the company were assumed by its remaining sole shareholder, namely Tetra Werke Holding GmbH. The Tetra Werke Holding GmbH has been renamed Tetra GmbH.

A handwritten signature in black ink, appearing to read "Axel Hesse".

Axel Hesse
(Director Legal)

Axel Hesse

Attachment

Tetra GmbH, Herrenteich 78, 49324 Melle, Germany
P.O. Box 1580, 49304 Melle, Germany
Telephone +49-5422 105-299, Telefax +49-5422 105 130

TRADEMARK
REEL: 002853 FRAME: 0638

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

By: Tetra GmbH

Mark: FISH ARE EASY

Filed: November 20, 2000

Serial No.: 76/167968

Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202

**NEW POWER OF ATTORNEY AND
CHANGE OF CORRESPONDENCE ADDRESS**

Applicant hereby revokes all previous powers of attorney and appoints JOHN CLARKE HOLMAN, HARVEY B. JACOBSON, MARVIN R. STERN, SIMOR L. MOSKOWITZ, ALLEN S. MELSER, MICHAEL R. SLOBASKY, MARSHA G. GENTNER, JONATHAN L. SCHERER, IRWIN M. AISENBERG, GEORGE W. LEWIS, WILLIAM E. PLAYER; YOON S. HAM; and NATHANIEL A. HUMPHRIES its attorneys to prosecute this application to register, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Certificate of Registration. Address all correspondence relative thereto to CUSTOMER NO. 00136 or the law firm of JACOBSON HOLMAN PLLC, 400 Seventh Street, N.W., Washington, D.C. 20004.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The law firm of JACOBSON HOLMAN PLLC, whose postal address is 400 Seventh Street, N.W., Washington, D.C. 20004, is hereby designated applicant's representative upon whom notice of process in proceedings affecting this mark may be served.

Signed this 12th day of September, 2003

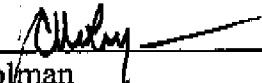
By Axel Hesse
(Signature)

Axel Hesse
Director Legal

Folio: T34174US0

Early receipt of the Notice of Recordation having an October 2, 2003 recordation date is requested.

Respectfully submitted,



J. C. Holman
JACOBSON HOLMAN PLLC
400 Seventh Street, NW
Washington, DC 20004
202/638-6666

Atty. Dkt.: T34174US0

Date: May 13, 2004

Enclosures as noted above