12/19/03

01-14-2004

Form PTO-1594
(Rev. 10/02)

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12-19-2003

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #74

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OMB No. 0651-0027 (exp. 6/30/2005)

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

1. Name of conveying party(ies):

For Paws Services Inc.

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☐ Corporation-State
☑ Other A British Columbia Incorporation

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

2. Name and address of receiving party(ies):

Name: Petcurean Pet Nutrition Inc.
Internal Address: Suite 353
Street Address: 1515 – 32500 South Fraser Way
City: Abbotsford State: BC, Canada Zip: V2T 4W1

☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☐ Corporation-State
☑ Other British Columbia Incorporation

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: April 10, 2003

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

A. Trademark Application No.(s)
76/509223
76/492168

Additional numbers attached? ☐ Yes ☑ No

B. Trademark Registration No.(s)

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

Name: **Coastal Trademark Services**
Box 12109
2200 - 555 West Hastings Street
Vancouver, B.C. CANADA V6B 4N6

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): $ 65.00

☑ 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. Signature

C. Ronald Riches
Name of Person Signing

C. Ronald Riches
Signature (As agent for the Applicant)

December 15, 2003
Date

Total number of pages including cover sheet, attachments, and document: 5

01/13/2004 DBYRNE 00000038 76509223
01 FC:8521 40.00 OP
02 FC:8522 25.00 OP

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

petcurean.rec.pto

BRITISH COLUMBIA

NUMBER: 615339

CERTIFICATE OF CHANGE OF NAME

COMPANY ACT

I Hereby Certify that

FOR PAWS SERVICES INCORPORATED

has this day changed its name to

PETCUREAN PET NUTRITION INC.

Issued under my hand at Victoria, British Columbia on April 10, 2003

JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA

I CERTIFY THIS IS A COPY OF A DOCUMENT FILED ON

APR 10 2003

12 JOHN S. POWELL
REGISTRAR OF COMPANIES
PROVINCE OF BRITISH COLUMBIA

FORM 19
(Section 348)

Certificate of Incorporation: 615339

PROVINCE OF BRITISH COLUMBIA
COMPANY ACT

SPECIAL RESOLUTION

The following special resolution was passed by the undermentioned company on the date stated:

NAME OF COMPANY: FOR PAWS SERVICES INCORPORATED

DATE RESOLUTION PASSED: MARCH 25, 2003

RESOLUTION:

BE IT RESOLVED THAT:

Company Name
The name of the Company be changed from "For Paws Services Incorporated" to "Petcurean Pet Nutrition Inc.".

Articles
The Articles be amended to change the Company name from "For Paws Services Incorporated" to "Petcurean Pet Nutrition Inc.".

Alteration of Memorandum
The Memorandum as altered by these resolutions be in the form attached hereto and marked Schedule "A".

Certified a true copy on March 31, 2003.

(Signature)

Solicitor
(Relationship to Company)

K:\KGARCIA\KATHLEEN\KATHLEEN\26986\NAMECH.DOC

SCHEDULE "A"

FORM 1
(Section 5)
COMPANY ACT

ALTERED MEMORANDUM

(as altered by special resolution passed: March 25, 2003)

1. The name of the company is **PETCUREAN PET NUTRITION INC.**

2. The authorized capital of the company consists of 100 Common shares without par value.

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TRADEMARK
REEL: 002892 FRAME: 0507

REVOCATION AND APPOINTMENT OF AGENT
AND
DOMESTIC REPRESENTATIVE FOR SERVICE

Applicant: Petcurean Pet Nutrition Inc.
Trademark: GO! NATURAL
Serial No.: 76/492168

The undersigned hereby revokes all previous appointments and now appoints:

Ann Carlsen, C. Ronald Riches and Kirsten Severson
Coastal Trademark Services
Box 12109
Suite 2200, 555 West Hastings Street
Vancouver, British Columbia
Canada V6B 4N6,

Telephone: 1-(800) 663-1444 - Toll Free
Note: Three hour West Coast time difference

recognized to practice before the United States Patent and Trademark Office pursuant to their registration as trademark agents in Canada under numbers 432, 1472 and 12594 respectively (TMEP; 602: 37 CFR 10.14(b)); as its agents with full power of substitution and revocation, to prosecute this United States trademark application, transact all business in connection therewith, and to receive the certificate of registration resulting therefrom.

All correspondence relating to this application and business in connection therewith is to be directed to

C. Ronald Riches

The undersigned continues the designation of its domestic representative upon whom notice or process in proceedings affecting the mark may be served, namely:

Shleshinger, Arkwright & Garvey LLP
3000 South Eads Street
Arlington, VA
USA 22202

Signed at Abbotsford, British Columbia, Canada this 26 day of November, 2003.

Dan Van Leeuwen,
and authorized signing of
Petcurean Pet Nutrition Inc.