

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	MERGER
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Kal Kan Foods, Incorporated		12/28/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Mars, Incorporated
Street Address:	6885 Elm Street
City:	Mc Lean
State/Country:	VIRGINIA
Postal Code:	22101
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 63

Property Type	Number	Word Mark
Registration Number:	2590737	
Registration Number:	2501630	WHISKAS WHAT CATS WANT!
Registration Number:	2319606	
Registration Number:	2357218	WALTHAM THE WORLD'S LEADING AUTHORITY ON PET CARE AND NUTRITION. AUTORITE MONDIALE LEADER POUR LE BIEN-ETRE ET LA NUTRITION DES ANIMAUX DE COMPAGNIE.
Registration Number:	2436182	CHAMPION SKIN AND COAT SYSTEM
Registration Number:	2365399	MARROBITES
Registration Number:	2132888	LITTLE CHAMPIONS
Registration Number:	2502272	SPORTING CHAMPIONS
Registration Number:	2170758	WHISKAS
Registration Number:	2536103	AQUARIAN
Registration Number:	2549148	WHISKAS CATMILK +PLUS
Registration Number:	2319605	
Registration Number:	2182465	PEDIGREE PUPPY

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Registration Number:	2619139	SELECT-A-DOG
Registration Number:	2536102	AQUARIAN
Registration Number:	2623298	
Registration Number:	2368285	CHOPBITES
Registration Number:	2451772	WINERGY
Registration Number:	2138366	SELECT DINNERS
Registration Number:	2352701	NUTRIBISCUIT
Registration Number:	2557077	ADD LIFE TO THE LIFE OF YOUR PET
Registration Number:	2430331	WHAT CATS WANT
Registration Number:	2248361	PEDIGREE PRIME
Registration Number:	2324851	
Registration Number:	2482454	PAW PAINT
Registration Number:	2587445	WHERE PETS GET PERSONAL
Registration Number:	2367553	CHOPBITES
Registration Number:	2298939	WHISKAS HOMESTYLE FAVORITES
Registration Number:	2213496	PEDIGREE PRIME
Registration Number:	2178575	CHAMPION
Registration Number:	2202255	V
Registration Number:	2191245	CASSEROLE DINNER
Registration Number:	2504959	WHISKAS CATCH OF THE DAY
Registration Number:	2366534	AQUARIAN
Registration Number:	2363393	TENDER MORSELS
Registration Number:	2250638	SELECT MULTI-GRAINS
Registration Number:	2623267	GOLDIE
Registration Number:	2599001	TEMPTATIONS
Registration Number:	2454057	AQUARIAN
Registration Number:	2182466	PEDIGREE PUPPY
Registration Number:	2245033	COATCARE
Registration Number:	2538040	HOMESTYLE FAVORITES
Registration Number:	2485240	FUN STOP
Registration Number:	2581137	FUN-O-METER
Registration Number:	2505490	CUSTOMIZED NUTRITION AS INDIVIDUAL AS YOUR DOG
Registration Number:	2511087	TRAINER
Registration Number:	2458459	
Registration Number:	2623291	

Registration Number:	2622024	
Registration Number:	2576503	EXTRAORDINARY FOOD FOR EXTRAORDINARY DOGS
Registration Number:	2343364	
Registration Number:	2623290	
Registration Number:	2503227	MARROBITES
Registration Number:	2422146	PEDIGREE TRAINER
Registration Number:	2504951	
Registration Number:	2230776	WALTHAM FOCUS
Registration Number:	2297303	BITS O' BEEF
Registration Number:	2143712	
Registration Number:	2133509	
Serial Number:	76441872	
Serial Number:	76466593	WALTHAM CANINE VETERINARY DIET RENAL SUPPORT
Serial Number:	75683638	FBMI
Serial Number:	75683639	CBMI

**CORRESPONDENCE DATA**

Fax Number: (212)218-2200  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 212-218-2100  
Email: tkelly@fchs.com  
Correspondent Name: Fitzpatrick, Cella, Harper & Scinto  
Address Line 1: 30 Rockefeller Plaza  
Address Line 4: New York, NEW YORK 10112

ATTORNEY DOCKET NUMBER:	945.2100 (MERGER)
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NAME OF SUBMITTER:	Timothy J. Kelly
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Total Attachments: 1  
source=KKF-Mars assignment#page1.tif

# Delaware

PAGE 1

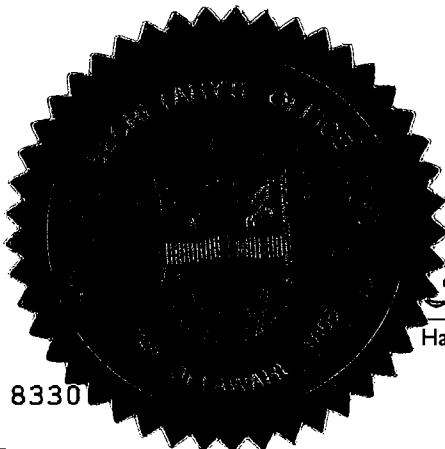
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"KAL KAN FOODS, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "MARS, INCORPORATED" UNDER THE NAME OF "MARS, INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2002, AT 2:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2002, AT 11:59 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2289508

030144237

DATE: 03-05-03

RECORDED: 07/20/2004

TRADEMARK  
REEL: 002895 FRAME: 0927