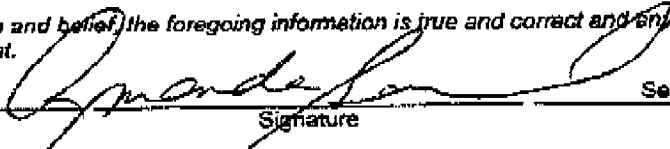


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<b>Form PTO-1594</b> (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings == == ==		<b>RECORDATION FORM COVER SHEET</b> <b>TRADEMARKS ONLY</b>		<b>U.S. DEPARTMENT OF COMMERCE</b> U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
<b>1. Name of conveying party(ies):</b> <u>Colgate-Palmolive Company</u> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No		<b>2. Name and address of receiving party(ies)</b> Name: <u>Hill's Pet Nutrition, Inc.</u> Internal Address: _____ Street Address: <u>400 SW Eighth Street</u> City: <u>Topeka</u> State: <u>Kansas</u> Zip: <u>10022</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____			
<b>3. Nature of conveyance:</b> <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>September 27, 2004</u>		If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>4. Application number(s) or registration number(s):</b> A. Trademark Application No.(s)  Additional number(s) attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		B. Trademark Registration No.(s) <u>873,158</u>			
<b>5. Name and address of party to whom correspondence concerning document should be mailed:</b> Name: <u>Amanda C. Samuel</u> <u>Colgate-Palmolive Company</u> Internal Address: _____  Street Address: <u>300 Park Avenue</u> <u>15<sup>th</sup> Floor</u> City: <u>New York</u> State: <u>NY</u> Zip: <u>10022</u>		<b>6. Total number of applications and registrations involved:</b> ..... <u>1</u> <b>7. Total fee (37 CFR 3.41) .....</b> <u>\$40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account <b>8. Deposit account number:</b> <u>502958</u> (Attach duplicate copy of this page if paying by deposit account)			
<b>DO NOT USE THIS SPACE</b>					
<b>9. Statement and signature.</b> <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> <u>Amanda C. Samuel</u>  <u>September 29, 2004</u> Name of Person Signing      Signature      Date Total number of pages including cover sheet, attachments, and document: <u>5</u>					

**CERTIFICATE OF FACSIMILE TRANSMISSION**

The undersigned hereby certifies that the above-captioned correspondence is being transferred by facsimile to the United States Patent and Trademark Office on the date shown above.




Name: Muneel Santillan  
Date: September 29, 2004

TRADEMARK ASSIGNMENT

THIS ASSIGNMENT, effective as of September 27, 2004, is made between Colgate-Palmolive Company, a corporation of the State of Delaware, with principal offices at 300 Park Avenue, New York, New York 10022 U.S.A. (the "Assignor") and Hill's Pet Nutrition, Inc., a corporation of the State of Delaware, with principal offices at 400 SW Eighth Street, Topeka, KS 66603 U.S.A. (the "Assignee").

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Assignor hereby assigns, transfers and conveys to the Assignee, its successors and assigns all its right, title and interest in and to the trademarks and the applications and registrations thereof identified in the attached Schedule (the "Schedule"), together with all goodwill of the business related thereto or associated therewith and any common law rights thereto or associated therewith in any of the countries identified in the Schedule and any related rights, based on use or otherwise, including the right to sue for past, present or future infringement and the right to receive and retain any proceeds resulting from such infringements.

ASSIGNOR: COLGATE-PALMOLIVE COMPANY

By: 

Scott E. Thompson  
Vice President and  
Associate General Counsel -- Trademark & Copyright

Dated: September 27, 2004

ASSIGNEE: HILL'S PET NUTRITION, INC.

By: 

Scott E. Thompson  
Vice President and Assistant Secretary

Dated: September 27, 2004

**SCHEDULE**

<b>Trademark</b>	<b>Appln. No.</b>	<b>Appln. Date</b>	<b>Reg. No.</b>	<b>Reg. Date</b>	<b>Class</b>
SCIENCE DIET	72/302,632	7/12/1968	873,158	7/15/1969	31

\*\* TOTAL PAGE.05 \*\*

RECORDED: 09/29/2004

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