

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Doane Products Company		11/10/1998	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Doane Pet Care Company
Street Address:	210 Westwood Place South
Internal Address:	Suite 300
City:	Brentwood
State/Country:	TENNESSEE
Postal Code:	37027
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2		
Property Type	Number	Word Mark
Registration Number:	2222943	NET PROFIT
Registration Number:	0790450	JAZZ

CORRESPONDENCE DATA	
Fax Number:	(713)615-5243
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	iptldocket@velaw.com
Correspondent Name:	Peter E. Mims
Address Line 1:	1001 Fannin Street, Suite 2300
Address Line 2:	Vinson & Elkins L.L.P.
Address Line 4:	Houston, TEXAS 77002

ATTORNEY DOCKET NUMBER:	DOA480/5-159US,5-160US
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NAME OF SUBMITTER:	Jessica Greeney
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Total Attachments: 1 source=Doane Products Co#page1.tif

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**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
DOANE PRODUCTS COMPANY**

Doane Products Company (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation pursuant to a duly convened special meeting of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Corporation's Certificate of Incorporation (the "Amendment"):


Article First of the Certificate of Incorporation is hereby amended to provide in its entirety as follows:

"FIRST: the name of the Corporation is Doane Pet Care Company."

SECOND: This Amendment was duly adopted in accordance with Section 242 of the DGCL.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by Thomas R. Heidenthal, its Senior Vice President and Chief Financial Officer, this 10th day of November, 1998.

DOANE PRODUCTS COMPANY



Thomas R. Heidenthal
Senior Vice President and
Chief Financial Officer

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:01 PM 11/10/1998
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