

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
FARMER'S SELECT, INC.		08/12/2003	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

<b>Name:</b>	PETSTAGES, INC.
<b>Street Address:</b>	333 Skokie Boulevard
<b>City:</b>	Northbrook
<b>State/Country:</b>	ILLINOIS
<b>Postal Code:</b>	60062
<b>Entity Type:</b>	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	76535056	PETSTAGES
Serial Number:	76535057	PETSTAGES
Serial Number:	76537524	PETSTAGES
Serial Number:	76535058	PETSTAGES
Serial Number:	76537521	PETSTAGES
Registration Number:	2930186	PETSTAGES
Registration Number:	2935752	PETSTAGES
Registration Number:	2930187	PETSTAGES

CORRESPONDENCE DATA

Fax Number: (312)456-8435  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 312-456-8400  
 Email: ocasioa@gtlaw.com  
 Correspondent Name: Richard D. Harris  
 Address Line 1: Greenberg Traurig, LLP

CH \$215.00 76535056

Address Line 2: 77 W. Wacker Dr., Suite 2500  
Address Line 4: Chicago, ILLINOIS 60601

NAME OF SUBMITTER: Richard D. Harris

Signature: /Richard D. Harris/

Date: 09/28/2005

Total Attachments: 6  
source=petstages#page1.tif  
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source=petstages#page4.tif  
source=petstages#page5.tif  
source=petstages#page6.tif

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF  
FARMER'S SELECT, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 27TH day of SEPTEMBER A.D. 1999 and of the Independence of the United States the two hundred and 24TH .



*Jesse White*

Secretary of State

PAID

SEP 27 1999

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1999)  
Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
http://www.sos.state.il.us

This space for use by Secretary of State

**FILED**

SEP 27 1999

JESSE WHITE  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**

This space for use by Secretary of State

Date 9-27-99

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Approved: 100.00

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. CORPORATE NAME: FARMER'S SELECT, INC. *J*

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof)

2. Initial Registered Agent:	Lee	E.	Gussin
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
Initial Registered Office:	801 Skokie Boulevard		100
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	Northbrook	IL	Cook
	<i>City</i>	<i>County</i>	<i>Zip Code</i>
			60062

3. Purpose or purposes for which the corporation is organized:  
(If not sufficient space to cover this point, add one or more sheets of this size.)

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Illinois.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received: *9-27*

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
Common	\$ No Par	1,000	100	\$ 1,000.00
				<i>9-24</i> TOTAL = \$ 1,000.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

(If not sufficient space to cover this point, add one or more sheets of this size.)

6069-736-1

(over)

5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: \_\_\_\_\_  
 (b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name	Residential Address	City, State, ZIP

6. **OPTIONAL:** (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_  
 (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_  
 (c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ \_\_\_\_\_  
 (d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ \_\_\_\_\_

7. **OPTIONAL: OTHER PROVISIONS**  
 Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

8. **NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated September 17, 1999, (Month & Day) Year

Signature and Name	Address
1. <u>Susan D. Hirsch</u> Signature Susan D. Hirsch (Type or Print Name)	1. 801 Skokie Boulevard Street Northbrook, IL 60062 City/Town State ZIP Code
2. _____ Signature (Type or Print Name)	2. _____ Street City/Town State ZIP Code
3. _____ Signature (Type or Print Name)	3. _____ Street City/Town State ZIP Code

(Signatures must be in **BLACK INK** on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its president or vice president and verified by him, and attested by its secretary or assistant secretary.

**FEE SCHEDULE**

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
- The filing fee is \$75.
- The minimum total due (franchise tax + filing fee) is \$100.  
(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.  
 Illinois Secretary of State Springfield, IL 62756  
 Department of Business Services Telephone (217) 782-9522 or 782-9523

Form **BCA-10.30**

(Rev. Jan. 2003)

**ARTICLES OF AMENDMENT**

File # 60697361

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED**

**AUG 13 2003**

**JESSE WHITE  
SECRETARY OF STATE**

**SUBMIT IN DUPLICATE**

**This space for use by  
Secretary of State**

Date 8-13-03  
Franchise Tax \$  
Filing Fee\* \$25.00  
Penalty \$  
Interest \$  
Approved: [Signature]

Remit payment in check or money order, payable to "Secretary of State."

\*The filing fee for restated articles of amendment - \$100.00

<http://www.cyberdriveillinois.com>



CP0233778

(Note 1)

1. CORPORATE NAME: FARMER'S SELECT, INC.

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on August 12, 2003 (Month & Day) in the manner indicated below. ("X" one box only)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

PetStages, Inc.

(NEW NAME)

**PAID**

**AUG 14 2003**

All changes other than name, include on page 2 (over)

**EXPEDITED  
SECRETARY OF STATE  
TRADEMARK**

REEL: 003166 FRAME: 0101

## Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*  
**NO CHANGE**

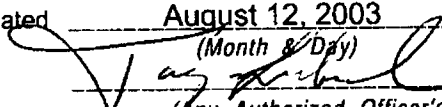
5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*  
**NO CHANGE**

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

**(Complete either Item 6 or 7 below. All signatures must be in BLACK INK.)**

6. The undersigned corporation has caused these articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated August 12, 2003, \_\_\_\_\_  
*(Month & Day)* *(Year)*  
  
 \_\_\_\_\_  
*(Any Authorized Officer's Signature)*  
Torjus Lundevall, President  
 \_\_\_\_\_  
*(Type or Print Name and Title)*

FARMER'S SELECT, INC.  
 \_\_\_\_\_  
*(Exact Name of Corporation at date of execution)*

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
*(Month & Day)* *(Year)*  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_  
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