

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 01/01/2009 |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|--------------------------|----------|----------------|--------------|
| Old Mother Hubbard, Inc. | | 12/23/2008 | CORPORATION: |

RECEIVING PARTY DATA

| | |
|-----------------|-------------------------------------|
| Name: | WellPet LLC |
| Street Address: | 200 Ames Pond Drive |
| City: | Tewksbury |
| State/Country: | MASSACHUSETTS |
| Postal Code: | 01876-1274 |
| Entity Type: | LIMITED LIABILITY COMPANY: DELAWARE |

PROPERTY NUMBERS Total: 69

| Property Type | Number | Word Mark |
|----------------------|----------|------------------------------|
| Serial Number: | 77575298 | 5 FOR LIFE SUPPLEMENT SYSTEM |
| Serial Number: | 77343151 | CHOOSE WELLNESS |
| Serial Number: | 78930905 | ORIGINS |
| Serial Number: | 77584854 | P-NUTTY |
| Serial Number: | 77432876 | PURE DELIGHTS |
| Registration Number: | 3513934 | 5 FOR LIFE |
| Registration Number: | 3471406 | ACTICOAT |
| Registration Number: | 3513936 | ACTICOATED |
| Registration Number: | 1272047 | AUSTIN'S |
| Registration Number: | 2875964 | BAC'N'CHEEZ |
| Registration Number: | 2735881 | BEEFY BONE |
| Registration Number: | 3016391 | BITZ |
| Registration Number: | 2640654 | CHAR-TAR |

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|----------------------|---------|---|
| Registration Number: | 2568671 | CHICK'N CHEDDA |
| Registration Number: | 3378068 | CHICK'N'CHEDDA' |
| Registration Number: | 3352999 | CORE |
| Registration Number: | 3462068 | CORE |
| Registration Number: | 3472088 | CORE |
| Registration Number: | 2632942 | COUCH POTATO |
| Registration Number: | 3471394 | CUPBOARD CREATIONS |
| Registration Number: | 3513935 | DIGESTOOL |
| Registration Number: | 2284080 | FAITHFUL FRIENDS |
| Registration Number: | 2786952 | GIMME A KISS |
| Registration Number: | 2887109 | GRANDMA'S GOURMET |
| Registration Number: | 3350455 | HEALTHY INDULGENCE |
| Registration Number: | 2632943 | JUST VEGG'N |
| Registration Number: | 3202761 | LIVE WELL. EAT WELL. BE WELL. |
| Registration Number: | 2000775 | LIV'R'CRUNCH |
| Registration Number: | 2243779 | MEATIES |
| Registration Number: | 2747000 | MOTHER'S FINEST |
| Registration Number: | 1407881 | NEURA |
| Registration Number: | 2034479 | NEURA 95 |
| Registration Number: | 2034478 | NEURA BAKED |
| Registration Number: | 1719572 | NEURA FORMULA 100 |
| Registration Number: | 2520930 | NEURA MEATS |
| Registration Number: | 3554096 | NOTHING IN EXCESS AND EVERYTHING IN BALANCE |
| Registration Number: | 1181414 | OLD MOTHER HUBBARD |
| Registration Number: | 2005062 | OLD MOTHER HUBBARD |
| Registration Number: | 2032715 | OLD MOTHER HUBBARD |
| Registration Number: | 2005061 | OLD MOTHER HUBBARD BITZ |
| Registration Number: | 2267610 | OLD MOTHER HUBBARD JERKKY CHIPS |
| Registration Number: | 1867750 | P-NUTTIER |
| Registration Number: | 2211962 | P-NUTTY |
| Registration Number: | 3346355 | PURE REWARDS |
| Registration Number: | 2246217 | SAVORY SELECTIONS OLD MOTHER HUBBARD |
| Registration Number: | 2246218 | SAVORY SLICES OLD MOTHER HUBBARD |
| Registration Number: | 3554097 | SIMPLE FOOD SOLUTIONS |
| Registration Number: | 2639407 | SUPER5MIX |

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|----------------------|----------|---|
| Registration Number: | 3513937 | THE WELLPET FOUNDATION |
| Registration Number: | 2698458 | UNCONDITIONAL LOVE. UNCOMPROMISING NUTRITION. |
| Registration Number: | 2664033 | WELLBAR |
| Registration Number: | 3350456 | WELLBITES |
| Registration Number: | 2967998 | WELLCELL |
| Registration Number: | 2955421 | WELLCOAT |
| Registration Number: | 2967996 | WELLDEFENSE |
| Registration Number: | 2835106 | WELLFLEX |
| Registration Number: | 2263784 | WELLNESS |
| Registration Number: | 2457978 | WELLNESS |
| Registration Number: | 2425652 | WELLNESS |
| Registration Number: | 2349101 | WELLNESS |
| Registration Number: | 2322461 | WELLNESS SUPER5MIX |
| Registration Number: | 3472101 | WELLPET |
| Registration Number: | 3472111 | WELLPET CLUB |
| Registration Number: | 3472126 | WELLPET CLUB |
| Registration Number: | 3472102 | WELLPET GAZETTE |
| Registration Number: | 2955422 | WELLTABS |
| Registration Number: | 3472106 | WELLVET |
| Registration Number: | 3472107 | WELLVET GAZETTE |
| Serial Number: | 77575291 | WELLPET FOUNDATION |

CORRESPONDENCE DATA

Fax Number: (717)237-5300
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 717-232-8000
Email: trademarks@mwn.com
Correspondent Name: Holly J. Lawrence
Address Line 1: 100 Pine Street, P.O. Box 1166
Address Line 4: Harrisburg, PENNSYLVANIA 17108-1166

| | |
|-------------------------|---------------------|
| ATTORNEY DOCKET NUMBER: | 27495-0001 |
| NAME OF SUBMITTER: | Holly J. Lawrence |
| Signature: | /Holly J. Lawrence/ |
| Date: | 01/16/2009 |

Total Attachments: 4

TRADEMARK
REEL: 003920 FRAME: 0528

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"OLD MOTHER HUBBARD LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "WELLPET LLC" UNDER THE NAME OF "WELLPET LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 1:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2009, AT 12:01 O'CLOCK A.M.

4604930 8100M

081223863



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7048604

DATE: 12-24-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 003920 FRAME: 0530

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANIES**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is _____
WellPet LLC

and the name of the limited liability company being merged into this surviving limited liability company is Old Mother Hubbard LLC

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

THIRD: The name of the surviving limited liability company is _____
WellPet LLC

FOURTH: The merger is to become effective on 1/1/2009 at 12:01 A.M.

FIFTH: The Agreement of Merger is on file at 285 Mill Road, Chelmsford, MA 01824
the place of business of the surviving limited liability company.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability companies.

IN WITNESS WHEREOF, said surviving limited liability company has caused this certificate to be signed by an authorized person, the 23rd day of December _____, A.D., 2008.

By: Mary A. LaRue
Authorized Person

Name: Mary A. LaRue
Print or Type

Title: Assistant Secretary

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "OLD MOTHER HUBBARD, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "OLD MOTHER HUBBARD, INC." TO "OLD MOTHER HUBBARD LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 12 O'CLOCK P.M.

3738197 8100V

081223772

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7048557

DATE: 12-24-08

TRADEMARK

REEL: 003920 FRAME: 0532

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is December 16, 2003.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Old Mother Hubbard, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Old Mother Hubbard LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 23rd day of November, A.D. 2008.

By: Mary A. LaRue
Authorized Person

Name: Mary A. LaRue
Print or Type