

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Reilor Holdings Limited		12/29/2008	CORPORATION: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Reilor Limited		
<b>Street Address:</b>	Astra Buisness Centre		
<b>Internal Address:</b>	Roman Way		
<b>City:</b>	Preston		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	PR2 5AP		
<b>Entity Type:</b>	CORPORATION: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3140943	STAYWELL THE WORLD'S LARGEST SELLING PET DOOR	
<b>Registration Number:</b>	2898600	STAYWELL	
<b>Registration Number:</b>	1116869	STAYWELL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(865)584-0104		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	865-584-0105		
<b>Email:</b>	JGHTrademarks@pitts-brittian.com		
<b>Correspondent Name:</b>	Jacob G. Horton		
<b>Address Line 1:</b>	P.O. Box 51295		
<b>Address Line 4:</b>	Knoxville, TENNESSEE 37950-1295		
<b>ATTORNEY DOCKET NUMBER:</b>	1285.33520.80		

OP \$90.00 3140943

DOMESTIC REPRESENTATIVE

**900131703**

**TRADEMARK  
 REEL: 003970 FRAME: 0367**

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Jacob G. Horton

Signature:

/Jacob G. Horton/

Date:

04/14/2009

Total Attachments: 3

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# THE COMPANIES ACT 1985

Company No. **1000107**

The Registrar of Companies for England and Wales hereby certifies that

**REILOR LIMITED**

formerly called **REILOR HOLDINGS LIMITED**

which name was changed by special resolution was incorporated under the  
**Companies Acts 1948 to 1967**

as a limited company on the **19th January 1971** and that the certificate of  
incorporation altered to meet the circumstances of the case was issued on  
the **29th December 2005**

Given at Companies House, Cardiff the **29th September 2008**

**V M STEPHENS**  
for the Registrar of Companies



Companies House  
— for the record —

TRADEMARK

REEL: 003970 FRAME: 0369

FILE COPY

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1000107

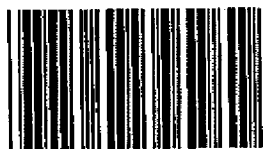
The Registrar of Companies for England and Wales hereby certifies that

REILOR HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

REILOR LIMITED

Given at Companies House, London, the 29th December 2005



\*C01000107S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

TRADEMARK

REEL: 003970 FRAME: 0370

148487



No: 01000107

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**REILOR HOLDINGS LIMITED**  
(the "Company")

The following written resolution was passed by the Company on 29 December 2005, which would otherwise be required to be passed as a special resolution.

**RESOLUTION**

THAT the name of the Company be changed to Reilor Limited

*[Handwritten Signature]*  
.....  
Chairman

**Presented by:** Ashurst  
Broadwalk House  
5 Appold Street  
London EC2A 2HA  
Tel: 020 7638 1111  
Ref: AJE/JIR/RAD01.00016



TRADEMARK