

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2009		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Eagle Pack Pet Foods, 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: 1			
Property Type	Number	Word Mark	
Registration Number:	3641931	EAGLE PACK HOLISTIC SELECT HOLISTIC PET FOOD	
CORRESPONDENCE DATA			
Fax Number:	(717)237-5300		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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/		

CH \$40.00 3641931

Date:

07/10/2009

Total Attachments: 4

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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:

"EAGLE PACK PET FOODS 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 12:10 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

081223855

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7048588

DATE: 12-24-08

TRADEMARK
REEL: 004021 FRAME: 0212

**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 Eagle Pack Pet Foods 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 1011 West 11th Street
Mishawaka, IN 46544
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: 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 "EAGLE PACK PET FOODS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EAGLE PACK PET FOODS, INC." TO "EAGLE PACK PET FOODS LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2008, AT 8:54 O'CLOCK A.M.

3837986 8100V

081217472

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7043189

DATE: 12-22-08

TRADEMARK

REEL: 004021 FRAME: 0214

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 August 24, 2004.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Eagle Pack Pet Foods, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Eagle Pack Pet Foods LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 22nd day of December, A.D. 2008.

By: Mary A. LaRue
Authorized Person

Name: Mary A. LaRue
Print or Type