

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/27/2009		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Aspen Pet Products, Inc.		06/25/2009
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Aspen Pet Products Holdings, Inc.		
Street Address:	4735 N. Florence Street		
City:	Denver		
State/Country:	COLORADO		
Postal Code:	80238		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	2046677	BAT 'N BOBBLE
CORRESPONDENCE DATA			
Fax Number:	(303)629-3450		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	303-629-3400		
Email:	docketing-dv@dorsey.com, johnson.marilyn@dorsey.com		
Correspondent Name:	Dorsey & Whitney LLP		
Address Line 1:	370 Seventeenth Street, Suite 4700		
Address Line 2:	IP Department		
Address Line 4:	Denver, COLORADO 80202-5647		
ATTORNEY DOCKET NUMBER:	71495US ~ 455059-264		
NAME OF SUBMITTER:	Charlene M. Krogh		
Signature:	/CMK 3114/		

CH \$40.00 2046677

Date:

07/31/2009

Total Attachments: 3

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Delaware

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The First State

I, JEFFREY W. BULLOCK, 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:

"ASPEN PET PRODUCTS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "ASPEN PET PRODUCTS HOLDINGS, INC." UNDER THE NAME OF "ASPEN PET PRODUCTS HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF JUNE, A.D. 2009, AT 5:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2009.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7390414

DATE: 06-29-09

TRADEMARK
REEL: 004035 FRAME: 0160

**CERTIFICATE OF MERGER
OF
ASPEN PET PRODUCTS, INC.
INTO
ASPEN PET PRODUCTS HOLDINGS, INC.**

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the name and state of formation of each of the constituent entities of the merger is as follows:

<u>Name</u>	<u>State of Formation</u>
Aspen Pet Products, Inc.	Delaware
Aspen Pet Products Holdings, Inc.	Delaware

SECOND: That an Agreement of Merger (the "Merger Agreement"), by and between Aspen Pet Products, Inc. and Aspen Pet Products Holdings, Inc. has been approved, adopted, certified, executed and acknowledged by each of the entities in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware and the governing documents of the constituent entities.

THIRD: That the name of the surviving corporation of the merger is Aspen Pet Products Holdings, Inc. (the "Surviving Corporation"). The certificate of incorporation of the Surviving Corporation shall be its certificate of incorporation.

FOURTH: Notwithstanding the date that this Certificate of Merger is accepted for filing with the Secretary of State of the State of Delaware, this Certificate of Merger shall be effective on June 27, 2009.

FIFTH: That the executed Merger Agreement is on file at the principal place of business of the Surviving Corporation. The address of the principal place of business of the Surviving Corporation is 4209 Barnett, Building A, Arlington, Texas 76017.

SIXTH: That a copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of the constituent corporations.

[Signature page follows.]

IN WITNESS WHEREOF, Aspen Pet Products, Inc. has caused this Certificate of Merger to be signed by its authorized officer this 25th day of June, 2009

ASPEN PET PRODUCTS, INC.
a Delaware corporation

By: 

Larry E. Pembold, Chief Executive Officer