

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Nutro Products, Inc.		11/10/2009	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	The Nutro Company
Street Address:	315 Cool Springs Boulevard
City:	Franklin
State/Country:	TENNESSEE
Postal Code:	37067
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 71

Property Type	Number	Word Mark
Serial Number:	77291010	A DAILY DOSE OF HAPPINESS
Serial Number:	78610726	BARX
Registration Number:	2538492	BETTER HEALTH THROUGH BETTER NUTRITION
Registration Number:	2604775	
Registration Number:	2797318	COMPLETE CARE
Registration Number:	2576481	CONTROLLED-GROWTH FORMULA
Registration Number:	2741639	EVERYTHING YOUR CAT NEEDS
Registration Number:	2620940	EVERYTHING YOUR CAT NEEDS IN ONE BAG
Registration Number:	2873968	EVERYTHING YOUR KITTEN NEEDS
Registration Number:	2922148	EVERYTHING YOUR KITTEN NEEDS IN ONE BAG
Registration Number:	3072098	FELINE GREENIES
Registration Number:	3138622	
Registration Number:	2551799	FIBER CLEAN
Registration Number:	2133213	FLAVORMAX

OP \$1790.00 77291010

Registration Number:	2546078	GOURMET CLASSICS
Registration Number:	2388708	GREENIES
Serial Number:	77860614	GREENIES
Registration Number:	2769378	GREENIES
Registration Number:	3024462	GREENIES
Serial Number:	77797693	GREENIES
Registration Number:	3340413	
Registration Number:	3220981	
Registration Number:	3122596	
Registration Number:	2702495	GREENIES
Serial Number:	77797724	GREENIES
Registration Number:	3066873	
Registration Number:	3679759	GREENIES LITE
Registration Number:	3679758	GREENIES SENIOR
Registration Number:	3204715	HEALTHY DESSERTS
Serial Number:	77679062	HEALTHY SKIN. SHINY COAT. VITALITY.
Registration Number:	3041517	HIP CHIPS
Registration Number:	1810994	MAX
Registration Number:	2856491	MAX STEAKS
Registration Number:	2874574	
Registration Number:	2587083	NATURAL CHOICE
Registration Number:	2983698	NATURAL CHOICE ULTRA
Registration Number:	3644517	NATURAL NUTRITION MAXIMUM HEALTH
Serial Number:	77680165	NATURE'S VERY BEST INGREDIENTS
Registration Number:	3579075	NUTRO
Registration Number:	3679781	NUTRO
Registration Number:	2108969	NUTRO
Registration Number:	2324686	NUTRO CRUNCHERS
Registration Number:	2748008	NUTRO NATURAL CHOICE COMPLETE CARE
Registration Number:	1053831	NUTRO THE DIFFERENCE IS NUTRITION
Registration Number:	3118952	NUTRO ULTRA
Serial Number:	77475722	ORAL ATP
Serial Number:	77475735	ORAL ATP
Registration Number:	2673252	PILL POCKETS
Registration Number:	3073514	PILL POCKETS

Serial Number:	77475704	PILLING ABCS
Registration Number:	3047071	PRODUCT INNOVATION JUST FOR PETS
Registration Number:	2789002	SCIENCE & NATURE IN SYNC
Registration Number:	2731939	SEASON'S GREENIES
Registration Number:	3354509	SENIOR SUPPORT SYSTEM
Registration Number:	3197477	SMART BISCUIT
Registration Number:	3063773	SMART CHEW
Registration Number:	3631807	SMART START
Registration Number:	3631836	SMART START
Registration Number:	3477099	SMART SYSTEM
Registration Number:	2929345	SPOTLESS PAW
Registration Number:	3536604	TEENIE
Registration Number:	3175209	TEENIE
Registration Number:	3679683	THE DIFFERENCE IS NUTRITION
Registration Number:	3027553	THE ORIGINAL GREEN SMART-TREAT
Registration Number:	2610402	THE ORIGINAL SMART-TREAT
Registration Number:	3143485	TREAT FOR ALL
Serial Number:	77680192	ULTRA HOLISTIC NUTRITION
Serial Number:	77694890	ULTRASSENTIAL
Registration Number:	3686072	VETERINARY HEALTHLINE
Registration Number:	2838206	WE DON'T JUST TALK ABOUT GREAT NUTRITION, WE GUARANTEE IT
Serial Number:	77679008	WHAT CATS LOVE, NATURALLY

CORRESPONDENCE DATA

Fax Number: (202)857-6395
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 202-857-6000
Email: tmdocket@arentfox.com
Correspondent Name: Cristina A. Carvalho, Jason J. Mazur
Address Line 1: 1050 Connecticut Avenue, NW
Address Line 2: Arent Fox TM Docket
Address Line 4: Washington, DISTRICT OF COLUMBIA 20036-5339

ATTORNEY DOCKET NUMBER:	NUTRO COMPANY NAME CHANGE
NAME OF SUBMITTER:	Jason J. Mazur
Signature:	/Jason J. Mazur/

Date:

11/18/2009

Total Attachments: 4

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE NUTRO COMPANY

FILE NUMBER: C0959166
FORMATION DATE: 05/19/1980
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 10, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State

State of California
Secretary of State

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Debra Bowen

DEBRA BOWEN
Secretary of State

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 10 2009

DEBRA BOWEN
Secretary of State

CERTIFICATE OF AMENDMENT
of
ARTICLES OF INCORPORATION
of
NUTRO PRODUCTS, INC.

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

NOV 10 2009


The undersigned certify that:

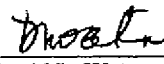
1. They are the President and the Secretary, respectively, of Nutro Products, Inc., a California corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

"One: The name of the corporation is The Nutro Company."
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 2,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: NOVEMBER 10, 2009

By: 
Name: David Ansell
Title: President

By: 
Name: David L. Watson
Title: Secretary

