

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
Zoasis Corporation		04/21/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ThinkPets, Inc.		
Street Address:	1500 Olympic Boulevard		
City:	Santa Monica		
State/Country:	CALIFORNIA		
Postal Code:	90404		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	2497287	HEALTHY PET	
Registration Number:	3231186	HEALTHY SMILE	
Registration Number:	2805272	INFORMED CARE, HEALTHY PETS	
Registration Number:	3393875	SHINE FROM THE INSIDE OUT	
Registration Number:	2843388	ZOASIS	
Registration Number:	2795409	ZOASIS	
CORRESPONDENCE DATA			
Fax Number:	(602)495-2604		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	602.262.5917		
Email:	peichler@jsslaw.com		
Correspondent Name:	Peter M. Eichler		
Address Line 1:	201 E. Washington Street, 11th Floor		
Address Line 2:	The Collier Center		
Address Line 4:	Phoenix, ARIZONA 85004		

CH \$165.00 2497287

ATTORNEY DOCKET NUMBER:	55111-2
NAME OF SUBMITTER:	Peter M. Eichler
Signature:	//Peter M. Eichler//
Date:	04/27/2010
Total Attachments: 1 source=Zoasis to ThinkPets Inc Name Change Certificate - issued 4-22-10#page1.tif	

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ZOASIS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THINKPETS, INC.", THE TWENTY-FIRST DAY OF APRIL, A.D. 2010, AT 7:58 O'CLOCK P.M.

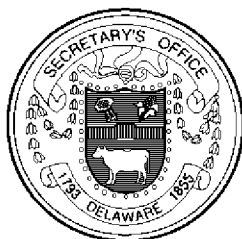
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZOASIS CORPORATION" WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

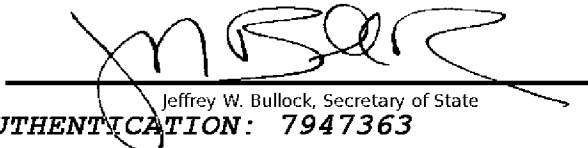
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3029009 8320

100410581



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7947363

DATE: 04-22-10

RECORDED: 04/27/2010

TRADEMARK
REEL: 004193 FRAME: 0889