

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
NORTH AMERICAN NUTRITION COMPANIES, INC.		12/16/2009	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	PROVIMI NORTH AMERICA, INC.
Street Address:	10 Collective Way
City:	Brookville
State/Country:	OHIO
Postal Code:	45309
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 36

Property Type	Number	Word Mark
Registration Number:	1122948	VIGORTONE
Registration Number:	1165167	
Registration Number:	1213773	VELVET
Registration Number:	1458613	PACER
Registration Number:	1491700	FESCUE BALANCER
Registration Number:	1678247	EZ-SCOOP
Registration Number:	1801326	TRIPLE V BRAND
Registration Number:	1850161	PLUS LEAN
Registration Number:	1870739	A PIG 1300
Registration Number:	1870740	A PIG 2000
Registration Number:	1886246	A PIG 3000
Registration Number:	2096704	A
Registration Number:	2121762	4-SURE
Registration Number:	2222183	AKEY

OP \$915.00 1122948

Registration Number:	2631906	VIGORSILE
Registration Number:	2736331	CRITICAL CARE
Registration Number:	2752423	SUNGLO
Registration Number:	2790543	NTS
Registration Number:	2824038	LACTO EDGE
Registration Number:	3011382	SUNGLO FEEDS
Registration Number:	3041069	DEFINITION
Registration Number:	3437078	NUTRITION FACTOR
Registration Number:	3441583	NUTRITION FACTORS
Registration Number:	3441584	FLOURISH
Registration Number:	3485897	NOURISH
Registration Number:	3485901	NUTRITION HORIZONS VETERINARY CARE
Registration Number:	3496486	NF NUTRITION FACTORS
Registration Number:	3496487	NOURISH
Registration Number:	3496488	NUTRITION FACTOR NF
Registration Number:	3496637	IGP 5/10
Registration Number:	3521290	NUTRITION HORIZONS
Registration Number:	3521291	NUTRITION HORIZONS
Registration Number:	3525461	DEFUSION
Registration Number:	3557030	PUREBLEND
Registration Number:	3579285	FORAGE PRO
Registration Number:	3690548	CINNAGAR

CORRESPONDENCE DATA

Fax Number: (937)298-2811
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 937/298-2811
Email: law@jnj.biz
Correspondent Name: Matthew R. Jenkins
Address Line 1: 2310 Far Hills Avenue
Address Line 2: Ste. 2
Address Line 4: Dayton, OHIO 45419-1575

ATTORNEY DOCKET NUMBER:	ACK 000 T
NAME OF SUBMITTER:	Matthew R. Jenkins
Signature:	/Matthew R. Jenkins/

Date:

06/22/2010

Total Attachments: 1

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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:45 AM 12/17/2009
FILED 11:45 AM 12/17/2009
SRV 091114856 - 2872035 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NORTH AMERICAN NUTRITION COMPANIES, INC.

NORTH AMERICAN NUTRITION COMPANIES, INC., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution was duly adopted in accordance with the provisions of §242 of the General Corporation Law of the State of Delaware and has been consented to in writing by the sole stockholder of the Corporation in accordance with §228 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by striking Article FIRST in its entirety and replacing therefor:

FIRST: The name of the corporation is Provimi North America, Inc.
This amendment shall become effective January 1, 2010.

IN WITNESS WHEREOF, North American Nutrition Companies, Inc. has caused this Certificate of Amendment to be executed by Terrence E. Quinlan, its duly authorized officer, on this 16th day of December, 2009.

North American Nutrition Companies, Inc.

By: Terrence E. Quinlan
Terrence E. Quinlan
Vice President