

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
Dad's Pet Care		08/11/2010	Fictitious Name: PENNSYLVANIA
Dad's Products Company, Inc.		08/11/2010	CORPORATION: PENNSYLVANIA

RECEIVING PARTY DATA

Name:	Ainsworth Pet Nutrition, Inc.
Street Address:	18746 Mill Street
City:	Meadville
State/Country:	PENNSYLVANIA
Postal Code:	16335
Entity Type:	CORPORATION: PENNSYLVANIA

PROPERTY NUMBERS Total: 21

Property Type	Number	Word Mark
Registration Number:	2825931	DOGGIE DUETS
Registration Number:	2877338	BETTER THAN EARS
Registration Number:	2906309	THE PIG EAR ALTERNATIVE
Registration Number:	2906310	ENDORSED BY PIGS EVERYWHERE
Registration Number:	2909200	LOVING MEALS
Registration Number:	3237873	FIT FOR LIFE
Registration Number:	3240175	KITTY DUETS
Registration Number:	1974401	KITTY SELECT
Registration Number:	2135068	DAD'S KNOWS BEST
Registration Number:	2289643	HEARTY MEALS
Registration Number:	2333447	DOCTOR'S ORDERS
Registration Number:	2335447	KIBBLE SELECT
Registration Number:	2365318	MEGA-START

OP \$540.00 2825931

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**TRADEMARK
 REEL: 004283 FRAME: 0440**

Registration Number:	2428851	DAD'S GOURMET BLEND
Registration Number:	2536487	HAVE A HEART
Registration Number:	2609837	ECON-O-METS
Registration Number:	2649032	BETTER THAN EARS
Registration Number:	2722817	
Registration Number:	2802663	DAD'S PET CARE
Registration Number:	2976698	NEAR EARS
Registration Number:	3018924	SINCE 1933 DAD'S PET CARE

CORRESPONDENCE DATA

Fax Number: (814)453-4530
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (814) 459-2800
Email: jgula@kmgslaw.com
Correspondent Name: Joseph F. Gula, III
Address Line 1: 120 West Tenth Street
Address Line 4: Erie, PENNSYLVANIA 16501

ATTORNEY DOCKET NUMBER:	0044225.0000
NAME OF SUBMITTER:	Joseph F. Gula, III
Signature:	/Joseph F Gula/
Date:	09/23/2010

Total Attachments: 6
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PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Fictitious Name
Amendment, Withdrawal, Cancellation
(54 Pa.C.S.)

Entity Number
3084022

Amendment (§312)
 Withdrawal (§313)
 Cancellation (§313)

Name
Robert G. Dwyer, Esquire

Address
120 West 10th Street

City State Zip Code
Erie PA 16501

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to the left.



Fee: \$52

Filed in the Department of State on

SEP 23 2002

Secretary of the Commonwealth

In compliance with the requirements of 54 Pa.C.S. Ch.3 (relating to fictitious names), the undersigned entity or entities, desiring to amend, withdraw or cancel from a fictitious name registration, hereby state(s) that:

1. The fictitious name is:

DAD'S PET CARE

2. The address of the principal place of business, including number and street, if any, is (the Department is authorized to conform to the records of the Department):

18746 Mill Street Meadville PA 16335 Crawford
Number and Street City State Zip County

3. The last preceding filing with respect to this fictitious name was made in the Department on:

July 17, 2002 at (Roll and Film).

4. A brief statement of the character or nature of the business or other activity to be carried on under or through the fictitious name is:

Manufacturing of pet foods

PA DEPT. OF STATE

SEP 23 2002

TRADEMARK
REEL: 004283 FRAME: 0442

5. Check one or more of the following, as appropriate:

The fictitious name has been changed to:

The principal place of business set forth in paragraph 2 has been changed to (PO Box alone not acceptable):

Number and Street	City	State	Zip	County
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The following party has been added to the registration and its signature appears at the end of this application.

Name	Number and street	City	State	Zip
Dad's Products Company, Inc.	18746 Mill Street	Meadville	PA	16335

The following parties have withdrawn from the business and their signatures appear at the end of this application.

Name	Number and street	City	State	Zip
Rick Lang	9329 Tamarack Drive	Meadville	PA	16335
Doug Lang	21700 Springs Road Ext.	Meadville	PA	16335
Jeff Lang	22924 Plank Road	Venango	PA	16440
Sean Lang	P.O. Box 451	Meadville	PA	16335
Jim Lang	8526 Tamarack Drive	Venango	PA	16440

The fictitious name registration is cancelled.

6. Check boxes for Application for Amendment Only:


This amendment, without reference to any other filing sets forth all information with respect to the fictitious name which would be required in an original filing under the Fictitious Names Act.

The applicant is familiar with the provisions of 54 Pa.C.S. § 332 (relating to effect of registration) and understands that filing under the Fictitious Names Act does not create any exclusive or other right in the fictitious name.


IN TESTIMONY WHEREOF, the undersigned have caused this Application for Amendment, Withdrawal or Cancellation of/from Fictitious Name to be executed this 5th day of September, 2002.

ADDING PARTY SIGNATURE:

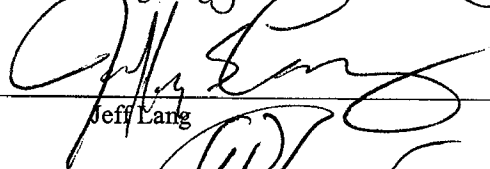
DAD'S PRODUCTS COMPANY, INC.


BY: 
Richard A. Lang, Jr., President

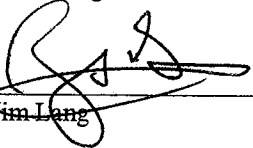
WITHDRAWING PARTIES SIGNATURES:


Rick Lang


Doug Lang


Jeff Lang


Sean Lang


Jim Lang

449833

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

- Business Corporation (§ 1915)
- Nonprofit Corporation (§ 5915)

Name		
Robert G. Dwyer, Esquire / Knox McLaughlin Gornall & Sennett, PC		
Address		
120 West Tenth Street		
City	State	Zip Code
Erie	PA	16501-1461

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Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 5 Page(s)



T1022347090

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
DAD'S PRODUCTS COMPANY, INC.
(Entity No. 87221)

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
Mill & Clay Streets, P.O. Box 451D	Meadville	PA	16335	Crawford

(b) Name of Commercial Registered Office Provider County
 c/o _____

3. The statute by or under which it was incorporated: Pennsylvania Business Corporation Law

4. The date of its incorporation: November 13, 1972

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

PA DEPT. OF STATE

AUG 11 2010

American LegalNet, Inc.
www.FormsWorkflow.com

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

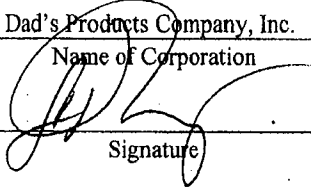
8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

28th day of July, 2010.

Dad's Products Company, Inc.
Name of Corporation


Signature

President
Title

AINSWORTH PET NUTRITION, INC.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

The name of the Corporation is AINSWORTH PET NUTRITION, INC.

The address of this Corporation's registered office in this Commonwealth is: 18746 Mill Street, Meadville Pennsylvania 16335 (Crawford County).

The Corporation is incorporated under the provisions of the Business Corporation Law.

The purpose of the Corporation shall be as follows: To buy, or otherwise acquire, to manufacture, market, prepare for market, or sell, deal in and deal with, import and export pet food and pet food products of every class and description; to engage in any business, whether manufacturing or otherwise, which may seem advantageous or useful in connection therewith, and to manufacture, market and prepare for market any article or thing which the Corporation uses in connection with its business; to manufacture, market and prepare for market, buy, sell, deal in and deal with, any article, receptacle, package or other thing which may be useful in connection with the manufacture or marketing, vending or shipping of the products of the Corporation; and unlimited power to engage in and do all lawful acts for which corporations may be organized under the Business Corporation Law of the Commonwealth of Pennsylvania.

The term of the Corporation's existence is perpetual.

The aggregate number of shares which the Corporation shall have authority to issue is 11,000,000 shares. Those shares are divided into 1,000,000 shares of no par value voting common stock and 10,000,000 shares of no par value non-voting common stock. The voting and non-voting common stock shall be identical in all respects, except that the non-voting shares shall carry no right to vote for the election of directors of the Corporation and no right to vote on any matter presented to the Shareholders for their approval, except to the extent that the Business Corporation Law of the Commonwealth of Pennsylvania requires that voting rights be granted to such shares.

These Articles of Incorporation may be amended in the manner prescribed at the time by statute, and all rights conferred upon shareholders in these Articles of Incorporation are granted subject to this reservation.

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