

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Dad's Products Company, Inc.		08/01/2010	CORPORATION: PENNSYLVANIA
Dad's Pet Care		08/01/2010	Fictitious Name: PENNSYLVANIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Ainsworth Pet Nutrition, Inc.		
<b>Street Address:</b>	18746 Mill Street		
<b>City:</b>	Meadville		
<b>State/Country:</b>	PENNSYLVANIA		
<b>Postal Code:</b>	16334		
<b>Entity Type:</b>	CORPORATION: PENNSYLVANIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	0806443	"DAD'S" ECON-O-METS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(814)453-4530		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	8144592800		
<b>Email:</b>	jgula@kmgslaw.com		
<b>Correspondent Name:</b>	Joseph F. Gula, III		
<b>Address Line 1:</b>	120 West Tenth Street		
<b>Address Line 4:</b>	Erie, PENNSYLVANIA 16501		
<b>ATTORNEY DOCKET NUMBER:</b>	0044225.0000		
<b>NAME OF SUBMITTER:</b>	Joseph F. Gula, III		
<b>Signature:</b>	/Joseph F Gula/		
<b>Date:</b>	10/28/2010		

OP \$40.00 0806443

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 10<sup>th</sup> Street

City State Zip Code  
Erie PA 16501

Document will be returned to  
the name and address you enter  
to the left.



Fee: \$52

Filed in the Department of State on

SEP 23 2002

*C. Michael Stewart*

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: 004305 FRAME: 0848

## 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 5<sup>th</sup> day of September, 2002.


ADDING PARTY SIGNATURE:

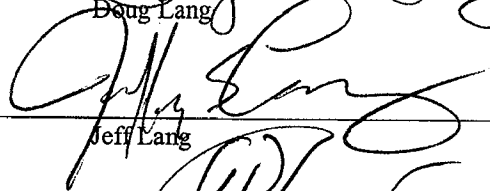
DAD'S PRODUCTS COMPANY, INC.

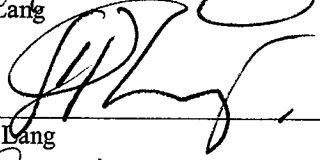
BY:   
Richard A. Lang, Jr., President

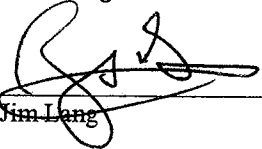
WITHDRAWING PARTIES SIGNATURES:

  
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

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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.

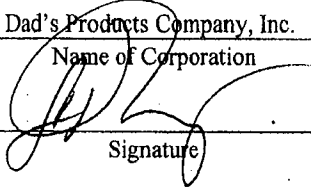
IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

28th day of July, 2010.

\_\_\_\_\_

Dad's Products Company, Inc.  
Name of Corporation

\_\_\_\_\_

  
Signature

\_\_\_\_\_

President  
Title

American LegalNet, Inc.  
www.FormsWorkflow.com

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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