

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
Pet360, Inc.		09/22/2011	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	PETMD, INC.
Street Address:	2250 Hickory Road, Ste 400
City:	Plymouth Meeting
State/Country:	PENNSYLVANIA
Postal Code:	19462
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	3616013	
Serial Number:	85209224	PETMD
Registration Number:	3697864	MY DOG HAS MORE FRIENDS THAN YOU
Registration Number:	3585949	DOGGYSPACE
Serial Number:	85209340	PET MD
Serial Number:	85273308	PET360
Serial Number:	85273353	PET360

CORRESPONDENCE DATA

Fax Number: (215)495-6600
 Phone: 215-495-6533
 Email: Dfiore@regerlaw.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Daniel L. Fiore
 Address Line 1: 2929 Arch Street
 Address Line 2: Cira Centre, 13th Floor

900202742

**TRADEMARK
 REEL: 004627 FRAME: 0640**

OP \$190.00 3616013

Address Line 4: Philadelphia, PENNSYLVANIA 19104

NAME OF SUBMITTER:

Daniel L. Fiore

Signature:

/s/ Daniel L. Fiore

Date:

09/22/2011

Total Attachments: 1

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**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Pet360, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " I " so that, as amended, said Article shall be and read as follows:

The name of the corporation is PETMD, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 2nd day of August, 2011.

By: 
Authorized Officer

Title: Chief Executive Officer

Name: Brock Weatherup
Print or Type