

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.		08/02/2011	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: 5			
Property Type	Number	Word Mark	
Serial Number:	77518364	PETMD ESPAÑOL	
Registration Number:	3557488	BECAUSE PETS CAN'T TALK	
Registration Number:	3635233	BREEDOPEDIA	
Registration Number:	3929944	PET360	
Registration Number:	3925998	PETMD.COM	
CORRESPONDENCE DATA			
Fax Number:	(215)495-6600		
Phone:	215-495-6533		
Email:	dfiore@regerlaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Daniel L. Fiore		
Address Line 1:	Reger Rizzo & Darnall, LLP		
Address Line 2:	2929 Arch Street, 13th Floor		
Address Line 4:	Philadelphia, PENNSYLVANIA 19104		

OP \$140.00 77518364

NAME OF SUBMITTER:	Daniel L. Fiore
Signature:	/Daniel L. Fiore/
Date:	11/30/2011
Total Attachments: 1 source=Pet360_Name Change to PetMD#page1.tif	

**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:

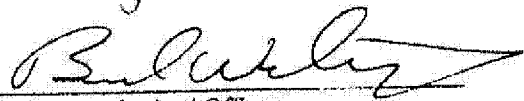
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " I " so that, as amended, said Article shall be and read as follows:

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