

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

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|-----------------------------|----------|----------------|-------------------------------------|
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Only Natural Pet Store, LLC | | 12/26/2013 | LIMITED LIABILITY COMPANY: COLORADO |

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| RECEIVING PARTY DATA | |
| Name: | ONPS-NATPETS Holdco, LLC |
| Street Address: | 5541 Central Avenue, Suite 201 |
| City: | Boulder |
| State/Country: | COLORADO |
| Postal Code: | 80301 |
| Entity Type: | LIMITED LIABILITY COMPANY: COLORADO |

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|----------------------------------|---------|------------------------|
| PROPERTY NUMBERS Total: 4 | | |
| Property Type | Number | Word Mark |
| Registration Number: | 3504384 | ONLY NATURAL PET STORE |
| Registration Number: | 4299085 | I AND LOVE AND YOU |
| Registration Number: | 4197370 | ONLY NATURAL PET |
| Registration Number: | 4185509 | ONLY NATURAL PET STORE |

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|---|-----------------------------|
| CORRESPONDENCE DATA | |
| Fax Number: | 8602758299 |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | |
| Phone: | 860-275-8285 |
| Email: | jscheib@rc.com |
| Correspondent Name: | Jacqueline P. Scheib |
| Address Line 1: | 280 Trumbull Street |
| Address Line 2: | Robinson & Cole LLP |
| Address Line 4: | Hartford, CONNECTICUT 06103 |

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| NAME OF SUBMITTER: | Jacqueline P. Scheib |
|--------------------|----------------------|

OP \$115.00 3504384

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|--|------------------------|
| Signature: | /Jacqueline P. Scheib/ |
| Date: | 01/16/2014 |
| Total Attachments: 2 source=NatPets Holdco Change of Name#page1.tif source=NatPets Holdco Change of Name#page2.tif | |



Colorado Secretary of State
 Date and Time: 12/26/2013 12:27 PM
 ID Number: 20041137087
 Document number: 20131738070
 Amount Paid: \$25.00

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ABOVE SPACE FOR OFFICE USE ONLY

Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-80-209 of the Colorado Revised Statutes (C.R.S.)

ID number: 20041137087

1. Entity name: ONLY NATURAL PET STORE, LLC
(If changing the name of the limited liability company, indicate name before the name change)

2. New Entity name:
 (if applicable) ONPS-NATPETS HOLDCO, LLC

3. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

- "bank" or "trust" or any derivative thereof
- "credit union" "savings and loan"
- "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the limited liability company's period of duration as amended is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

or

If the limited liability company's period of duration as amended is perpetual, mark this box:

6. (Optional) Delayed effective date: _____
(mm/dd/yyyy)

Notice:

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This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:
GROSJEAN MARTIN F
(Last) (First) (Middle) (Suffix)

5541 CENTRAL AVENUE

SUITE 201 (Street name and number or Post Office Box information)

BOULDER

(City)

CO 80301

(State)

(Postal/Zip Code)

United States

(Country – if not US)

(Province – if applicable)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box and include an attachment stating the name and address of such individuals.)

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