

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM298139

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Del Monte Corporation		02/18/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Big Heart Pet Brands		
Street Address:	P.O. Box 193575		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	94119-3575		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 148			
Property Type	Number	Word Mark	
Registration Number:	0228605		
Registration Number:	0639793	REWARD	
Registration Number:	0688796	9 LIVES	
Registration Number:	0968794	SPECIAL CUTS	
Registration Number:	0979542		
Registration Number:	0984625	TASTES SO GOOD, CATS ASK FOR IT BY NAME!	
Registration Number:	0756191	POUNCE	
Registration Number:	0976448	MORRIS	
Registration Number:	1108864	JERKY TREATS	
Registration Number:	1314902	SNAUSAGES	
Registration Number:	1426759	SKIPPY PREMIUM	
Registration Number:	1436599	PUP-PERONI	
Registration Number:	1513802	REWARD	
Registration Number:	1509480	SNAUSAGES IN A BLANKET	
Registration Number:	1805740	NATURES RECIPE	
Registration Number:	1185072	AMORE	
Registration Number:	1208798	MEATY BONE	
Registration Number:	1359527	ALLEY CAT	
Registration Number:	1813953		
Registration Number:	1813954		
TRADEMARK			

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Property Type	Number	Word Mark
Registration Number:	1995891	JERKY TREATS CHICKEN GRILLERS
Registration Number:	1990674	TARTAR CHECK
Registration Number:	1953199	NATURES RECIPE INNOVATIVE PET FOODS
Registration Number:	1671980	CANINE CARRY OUTS
Registration Number:	1707078	KIBBLES'N BITS
Registration Number:	1995276	MEOW MIX
Registration Number:	2054643	9 LIVES PLUS CARE
Registration Number:	2366622	GRAVYBONES
Registration Number:	2187807	SUPER SUPPER
Registration Number:	2281798	KIBBLES'N BITS'N BEEFY BITS
Registration Number:	2348590	HAM & CHEESERS
Registration Number:	2418434	STEAK & CHEESERS
Registration Number:	2365313	MEOW MIX
Registration Number:	2468347	
Registration Number:	2856380	CANINE CARRY OUTS BAC'N BITES
Registration Number:	2673037	SMOOTHPULL
Registration Number:	3007692	SURF 'N TURF
Registration Number:	3022746	MEOW MIX
Registration Number:	3349129	REAL TASTE. REAL NUTRITION. REAL EXCITEM
Registration Number:	3281730	WAKE UP YOUR OLD FRIEND'S TASTE BUDS
Registration Number:	3399045	GROWING YEARS
Registration Number:	3643973	MILK-BONE NATURAL SNACKS
Registration Number:	3463002	SNAUSAGES PAW PRINTS
Registration Number:	3669737	SNAUSAGES BREAKFAST BITES
Registration Number:	3367296	STEAKCHEW
Registration Number:	3402643	YOUR WORLD. THEIR PLAYGROUND.
Registration Number:	3367313	CHICKEN DRUMSTIX
Registration Number:	3612981	CYCLE NATURAL
Registration Number:	3658590	MEAT THE BETTER BONE
Registration Number:	3565421	WHOLESOME GOODNESS
Registration Number:	3521840	HEALTHY INSIDE. BEAUTIFUL OUTSIDE.
Registration Number:	3521984	WHOLESOME MEDLEY
Registration Number:	3811311	BOLD, MEATY SATISFACTION!
Registration Number:	3627853	ACATEMY
Registration Number:	3554952	LICKITTYS
Registration Number:	3640937	EVERY INGREDIENT COUNTS
Registration Number:	3610818	MAR-O-SNACKS
Registration Number:	3578268	HEALTH CHEW
Registration Number:	3282185	SNAW SOMES!

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Property Type	Number	Word Mark
Registration Number:	3291418	FARM STAND SELECTS
Registration Number:	3391636	PLUS CARE
Registration Number:	3861389	COMBO BITES
Registration Number:	3684196	ESSENTIALS PLUS
Registration Number:	3894363	LET'S PLAY
Registration Number:	3929376	DOGS JUST KNOW
Registration Number:	3749792	MILK-BONE
Registration Number:	3749800	KIBBLES 'N BITS
Registration Number:	3749801	9LIVES
Registration Number:	3749802	9LIVES
Registration Number:	3777760	POWER OF PAWS
Registration Number:	3912003	FINICKY ABOUT NUTRITION
Registration Number:	3920927	9LIVES INDOOR COMPLETE
Registration Number:	3844645	9LIVES
Registration Number:	3845242	ESSENTIALS PLUS+
Registration Number:	3845244	MEOOW MIX
Registration Number:	3930559	TRUSTED SINCE 1908 MILK-BONE BRAND
Registration Number:	3945404	THE BITS MAKE IT BETTER
Registration Number:	3978715	IT'S GOOD TO GIVE
Registration Number:	4026683	MILK-BONE HEALTHY FAVORITES
Registration Number:	4225954	THE TASTE CATS ASK FOR BY NAME
Registration Number:	4305554	TOO GOOD TO PUT IN A CAN!
Registration Number:	2833430	
Registration Number:	2863689	CHEW-LOTTA
Registration Number:	2890290	MORE TASTE. MORE JOY.
Registration Number:	2900846	BAKERY BITES
Registration Number:	2896426	MILK-BONE BAKERY BITES
Registration Number:	2908694	NATURE'S RECIPE
Registration Number:	3419767	SNOCRATES
Registration Number:	3373800	TASTY TIPS
Registration Number:	2943581	CARIBBEAN CATCH
Registration Number:	2534344	MILK-BONE
Registration Number:	2770488	
Registration Number:	3319893	REAL TASTE. REAL EXCITEMENT.
Registration Number:	3276992	DRUMSTICKS
Registration Number:	3336294	KITTY CATCH
Registration Number:	3303815	ROVEROLIS
Registration Number:	3376525	PAWFLECTIONS
Registration Number:	3304402	FORTUNE SNOOKIES

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Property Type	Number	Word Mark
Registration Number:	3299822	DENTA RIFFIC
Registration Number:	3418325	KITTEN LI'L NIBBLES
Registration Number:	3309703	MORRIS'
Registration Number:	3309704	MORRIS' MILLION CAT RESCUE
Registration Number:	3299949	CHEEZ PUPS
Registration Number:	3309713	LI'L MO
Registration Number:	3360908	100% CATHSFACTION
Registration Number:	3442894	MAKING LIVES BETTER
Registration Number:	3076066	MILK-BONE
Registration Number:	3146647	DENTA-DELICIOUS
Registration Number:	3146666	MILK-BONE
Registration Number:	3170087	OCEAN EXPLOSION
Registration Number:	3245407	STIR UP A NOURISHING MEAL
Registration Number:	3195318	
Registration Number:	3122224	
Registration Number:	3113256	
Registration Number:	3190283	
Registration Number:	3647573	MEOW
Registration Number:	3641263	THE MEOW MIX HOUSE
Registration Number:	3641270	MEOW MIX HOUSE
Registration Number:	3170330	
Registration Number:	3170331	
Registration Number:	3263014	9 LIVES DAILY ESSENTIALS
Registration Number:	3262520	MARKET SELECT
Registration Number:	3270354	BRUSHING BITES
Registration Number:	3349402	STEAK BONES
Registration Number:	3257317	
Registration Number:	3913878	NATURE'S RECIPE EVERY INGREDIENT COUNTS
Registration Number:	3975839	BISTRO MEALS
Registration Number:	4019611	KITTEN LI'L NIBBLES
Registration Number:	4023837	MILO'S KITCHEN
Registration Number:	4033490	
Registration Number:	4036183	HEALTHY FAVORITES
Registration Number:	4039409	MILO'S KITCHEN
Registration Number:	4122983	TENDER FAVORITES
Registration Number:	4176190	MEOW MIX TENDER CENTERS
Registration Number:	4191821	PATÉ TOPPERS
Registration Number:	4199512	START THE FUN!
Registration Number:	4199626	SN-ALLOWEEN

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Property Type	Number	Word Mark
Registration Number:	4206811	MILK-BONE
Registration Number:	4214508	IT'S ALL ABOUT THE MIX.
Registration Number:	4218687	THE BEST TREATS COME FROM THE KITCHEN
Registration Number:	4219058	MEOW MIX PATÉ TOPPERS
Registration Number:	4222658	
Registration Number:	4241791	PICTURE PERFECT PETS
Registration Number:	4293018	BACKYARD GRILL
Registration Number:	4298961	PUP-PERONI MIX STIX
Registration Number:	4299323	HOLIDAY FEAST
Registration Number:	4321620	POOCH PICNIC
Registration Number:	4328440	GRAVY TRAIN

CORRESPONDENCE DATA

Fax Number: 4152473263

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

Phone: 415-247-3000

Email: trademarkspet@bigheartpet.com, stephanie.guerra@bigheartpet.com

Correspondent Name: Timothy S. Ernst

Address Line 1: P.O. Box 193575

Address Line 4: San Francisco, CALIFORNIA 94119-3575

ATTORNEY DOCKET NUMBER:	REGS. NAME CHANGE
NAME OF SUBMITTER:	Timothy S. Ernst
SIGNATURE:	/tse/
DATE SIGNED:	03/13/2014

Total Attachments: 3

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DEL MONTE CORPORATION", CHANGING ITS NAME FROM "DEL MONTE CORPORATION" TO "BIG HEART PET BRANDS", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2014, AT 4 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3532840 8100

140192030




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1141649

DATE: 02-18-14

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 005237 FRAME: 0172

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
DEL MONTE CORPORATION**

Del Monte Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify:

1. That by unanimous written consent of the Board of Directors of the Corporation, 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 Board hereby declares it advisable and in the best interests of the Corporation that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is "Big Heart Pet Brands"."

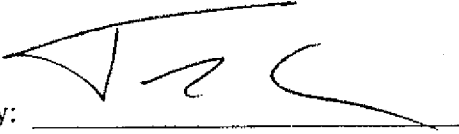
2. That thereafter, pursuant to resolution of its Board of Directors, a unanimous written consent of the stockholders of the Corporation was passed in accordance with Section 228 of the General Corporation Law of the State of Delaware, in which consent the necessary number of shares as required by statute approved the amendment.

3. This Certificate of Amendment, which amends the Certificate of Incorporation, was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. This Certificate of Amendment shall be effective as of the date of its filing with the Secretary of State of the State of Delaware.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the undersigned, as a duly authorized officer of the Corporation, has executed this Certificate of Amendment on February 18, 2014.

By: 

Name: Timothy S. Ernst
Title: Vice President, General Counsel
and Secretary