

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM298487

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Professor Connor's, Inc.		01/29/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Freshpet, Inc.		
Street Address:	400 Plaza Drive, 1st Floor		
City:	Secaucus		
State/Country:	NEW JERSEY		
Postal Code:	07094		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 22			
Property Type	Number	Word Mark	
Serial Number:	85966194	BARK FOR A CURE	
Serial Number:	85439504	CHILLY WAGS	
Serial Number:	78526899	DELI FRESH	
Serial Number:	85306353	DOGNATION	
Serial Number:	85309674	FRESH BONES	
Serial Number:	78803099	FRESHPET	
Serial Number:	85245285	FRESHPET	
Serial Number:	85306337	FRESHPET DOG JOY TREATS	
Serial Number:	78778585	NATURE'S FRESH	
Serial Number:	78735497	PROFESSOR CONNOR'S DELI FRESH GENTLY COO	
Serial Number:	85306362	ROASTED MEALS	
Serial Number:	85295440	THEY KNOW...FRESH IS BETTER	
Serial Number:	85306401	VETERINARY NUTRITION	
Serial Number:	85306384	VITAL COMPLETE MEALS	
Serial Number:	85439497	WAG-GURT	
Serial Number:	85439509	WAG FACTOR	
Serial Number:	85646134	FRESH FOOD FOR FIDO	
Serial Number:	85647320	FRESHPET VITAL	
Serial Number:	85659531	PETFRESH	
Serial Number:	85659548	PETS EAT FRESH	
TRADEMARK			

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Property Type	Number	Word Mark
Serial Number:	85854618	CELEBRATION COOKIE
Serial Number:	85306374	VITAL

CORRESPONDENCE DATA

Fax Number: 9136479057

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

Phone: 9136479050

Email: tmdocketing.burbach@hoveywilliams.com

Correspondent Name: Cheryl L. Burbach - Hovey Williams LLP

Address Line 1: 10801 Mastin Blvd., Suite 1000

Address Line 4: Overland Park, KANSAS 66210

ATTORNEY DOCKET NUMBER:	5650.000
NAME OF SUBMITTER:	Cheryl L. Burbach
SIGNATURE:	/Cheryl L. Burbach/
DATE SIGNED:	03/18/2014

Total Attachments: 2

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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 "PROFESSOR CONNOR'S, INC.", CHANGING ITS NAME FROM "PROFESSOR CONNOR'S, INC." TO "FRESHPET, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2014, AT 11:27 O'CLOCK A.M.

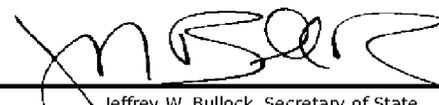
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3880284 8100

140105247

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1094647

DATE: 01-29-14

TRADEMARK
REEL: 005239 FRAME: 0270

**CERTIFICATE OF AMENDMENT
TO THE
SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF PROFESSOR CONNOR'S, INC.**

Professor Connor's, Inc. (the "Corporation"), a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"),

DOES HEREBY CERTIFY:

1. The name of the corporation is Professor Connor's, Inc.
2. Article FIRST of the Amended and Restated Certificate of Incorporation of the Corporation is hereby restated, in its entirety, to read as follows:

“FIRST: The name of this Corporation is Freshpet, Inc. (the "Corporation").”

3. The foregoing amendment was duly adopted in accordance with Sections 228 and 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed on January 29, 2014.

PROFESSOR CONNOR'S, INC.

By: /s/ Richard C. Thompson
Name: Richard C. Thompson
Title: Chief Executive Officer