

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM309675

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Conversion of Entity with Change of Name		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Absorption Corp.		01/31/2014	CORPORATION: NEVADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Healthy Pet, L.P.		
<b>Street Address:</b>	6960 Salashan Parkway		
<b>City:</b>	Ferndale		
<b>State/Country:</b>	WASHINGTON		
<b>Postal Code:</b>	98248		
<b>Entity Type:</b>	LIMITED PARTNERSHIP: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2959455	ABSORBENT	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2063599000		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	206.359.8000		
<b>Email:</b>	pctrademarks@perkinscoie.com		
<b>Correspondent Name:</b>	Grace Han Stanton		
<b>Address Line 1:</b>	1201 Third Avenue, Suite 4900		
<b>Address Line 4:</b>	Seattle, WASHINGTON 98101-3099		
<b>ATTORNEY DOCKET NUMBER:</b>	059598-4000.0004.US001		
<b>NAME OF SUBMITTER:</b>	Grace Han Stanton		
<b>SIGNATURE:</b>	/Grace Han Stanton/		
<b>DATE SIGNED:</b>	07/03/2014		
<b>Total Attachments: 7</b>			
source=Absorption Corp. Conversion to Healthy Pet L.P#page1.tif			
source=Absorption Corp. Conversion to Healthy Pet L.P#page2.tif			
source=Absorption Corp. Conversion to Healthy Pet L.P#page3.tif			
source=Absorption Corp. Conversion to Healthy Pet L.P#page4.tif			
source=Cert Copy of Conversion#page1.tif			
source=Cert Copy of Conversion#page2.tif			

OP \$40.00 2959455

TRADEMARK



# Delaware

PAGE 1

*The First State*

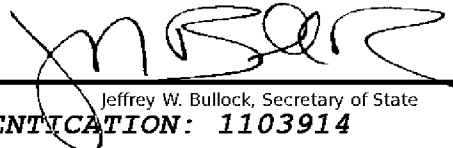
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A NEVADA CORPORATION UNDER THE NAME OF "ABSORPTION CORP." TO A DELAWARE LIMITED PARTNERSHIP, CHANGING ITS NAME FROM "ABSORPTION CORP." TO "HEALTHY PET, L.P.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2014, AT 1:14 O'CLOCK P.M.

5475310 8100V

140117867



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1103914

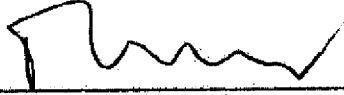
DATE: 01-31-14

TRADEMARK  
REEL: 005316 FRAME: 0196

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED PARTNERSHIP PURSUANT TO  
SECTION 17-217 OF THE LIMITED PARTNERSHIP ACT

- 1.) The jurisdiction where the Corporation first formed is Nevada.
- 2.) The jurisdiction immediately prior to filing this Certificate is Nevada.
- 3.) The date the corporation first formed is July 25, 1985.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Absorption Corp.
- 5.) The name of the Limited Partnership as set forth in the Certificate of Limited Partnership is Healthy Pet, L.P.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
31<sup>st</sup> day of January, A.D. 2014.

By:   
General Partner(s)  
J. Rettenmaier America, Inc.  
Name: J. O. Rettenmaier  
Print or Type

# Delaware

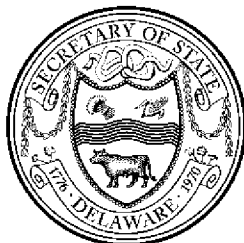
PAGE 2

*The First State*

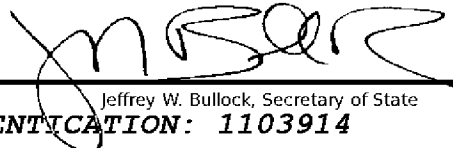
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF LIMITED PARTNERSHIP OF "HEALTHY PET, L.P." FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2014, AT 1:14 O'CLOCK P.M.

5475310 8100V

140117867



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1103914

DATE: 01-31-14

TRADEMARK  
REEL: 005316 FRAME: 0198

**STATE OF DELAWARE  
CERTIFICATE OF LIMITED PARTNERSHIP**

- **The Undersigned, desiring to form a limited partnership pursuant to the Delaware Revised Uniform Limited Partnership Act, 6 Delaware Code, Chapter 17, do hereby certify as follows:**

- **First:** The name of the limited partnership is Healthy Pet, L.P.

- **Second:** The address of its registered office in the State of Delaware is 160 Greentree Dr Ste101 in the city of Dover  
Zip code 19904. The name of the Registered Agent at such address is National Registered Agents, Inc.

- **Third:** The name and mailing address of each general partner is as follows:

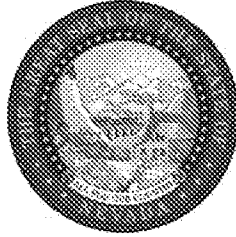
J. Rettenmaier America, Inc.  
16369 US 131 Highway  
Schoolcraft, MI 49087

- **In Witness Whereof, the undersigned has executed this Certificate of Limited Partnership as of 31<sup>st</sup> day of JANUARY, A.D. 2014.**

By:   
**General Partner**  
J. Rettenmaier America, Inc.

Name: J.O. Rettenmaier  
(type or print name)

STATE OF NEVADA



ROSS MILLER  
Secretary of State

SCOTT W. ANDERSON  
Deputy Secretary  
for Commercial Recordings

OFFICE OF THE  
SECRETARY OF STATE

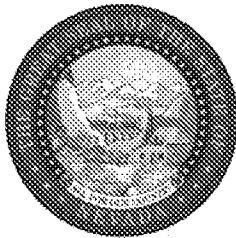
**Certified Copy**

January 31, 2014

**Job Number:** C20140131-2599  
**Reference Number:**  
**Expedite:**  
**Through Date:**

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20140077600-87	Convert Out	2 Pages/1 Copies



Respectfully,

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State

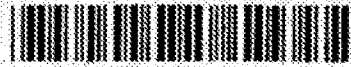
Certified By: Nita Hibshman  
Certificate Number: C20140131-2599  
You may verify this certificate  
online at <http://www.nvsos.gov/>

Commercial Recording Division  
202 N. Carson Street  
Carson City, Nevada 89701-4069  
Telephone (775) 684-5708  
Fax (775) 684-7138

TRADEMARK  
REEL: 005316 FRAME: 0200



ROSS MILLER  
 Secretary of State  
 204 North Carson Street, Suite 1  
 Carson City, Nevada 89701-4520  
 (775) 684-5708  
 Website: www.nvsos.gov



\*140301\*

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number
	20140077600-87
	Filing Date and Time
	01/31/2014 10:00 AM
Entity Number	
C4963-1985	

**Articles of Conversion**  
 (PURSUANT TO NRS 92A.205)  
 Page 1

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Articles of Conversion**  
 (Pursuant to NRS 92A.205)

**1. Name and jurisdiction of organization of constituent entity and resulting entity:**

Absorption Corp.  
 Name of constituent entity

Nevada  
 Jurisdiction

Corporation  
 Entity type \*

and

Healthy Pet, L.P.  
 Name of resulting entity

Delaware  
 Jurisdiction

Limited Partnership  
 Entity type \*

**2. A plan of conversion has been adopted by the constituent entity in compliance with the law of the jurisdiction governing the constituent entity.**

**3. Location of plan of conversion: (check one)**

- The entire plan of conversion is attached to these articles.
- The complete executed plan of conversion is on file at the registered office or principal place of business of the resulting entity.
- The complete executed plan of conversion for the resulting domestic limited partnership is on file at the records office required by NRS 88.330.

\* corporation, limited partnership, limited-liability limited partnership, limited-liability company or business trust .

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A-Conversion Page 1  
 Revised: 8-31-11

**TRADEMARK**  
 REEL: 005316 FRAME: 0201





ROSS MILLER  
 Secretary of State  
 204 North Carson Street, Suite 1  
 Carson City, Nevada 89701-4520  
 (775) 684-5708  
 Website: www.nvsos.gov

**Articles of Conversion**  
 (PURSUANT TO NRS 92A.205)  
**Page 2**

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4. Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the resulting entity in the conversion):

Attn: Theodore Mischaikov  
 c/o 6960 Salashan Parkway  
 Ferndale, WA 98248

5. Effective date and time of filing: (optional) (must not be later than 90 days after the certificate is filed)

Date: \_\_\_\_\_ Time: \_\_\_\_\_

6. Signatures - must be signed by:

1. If constituent entity is a Nevada entity: an officer of each Nevada corporation; all general partners of each Nevada limited partnership or limited-liability limited partnership; a manager of each Nevada limited-liability company with managers or one member if there are no managers; a trustee of each Nevada business trust; a managing partner of a Nevada limited-liability partnership (a.k.a. general partnership governed by NRS chapter 87).
2. If constituent entity is a foreign entity: must be signed by the constituent entity in the manner provided by the law governing it.

Absorption Corp.  
 Name of constituent entity

X \_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Title

**JAN 31 2014**

\* Pursuant to NRS 92A.205(4) if the conversion takes effect on a later date specified in the articles of conversion pursuant to NRS 92A.240, the constituent document filed with the Secretary of State pursuant to paragraph (b) subsection 1 must state the name and the jurisdiction of the constituent entity and that the existence of the resulting entity does not begin until the later date. This statement must be included within the resulting entity's articles.

**FILING FEE: \$350.00**

**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected

This form must be accompanied by appropriate fees

Nevada Secretary of State 92A Conversion Page 2  
 Revised: 8-31-11