

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM314345

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/15/2014

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Camp Bow Wow Distribution LLC		08/15/2014	LIMITED LIABILITY COMPANY: COLORADO

RECEIVING PARTY DATA

Name:	Camp Bow Wow Franchising, Inc.
Street Address:	2711 CENTERVILLE RD
Internal Address:	Suite 400
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19808
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 48

Property Type	Number	Word Mark
Registration Number:	4566177	
Registration Number:	4467207	
Registration Number:	3818276	401K-9
Registration Number:	3859516	401 K-9
Registration Number:	4141449	A DOG GONE GOOD TIME
Registration Number:	3090970	ALL DAY PLAY SNOOZE THE NIGHT AWAY
Registration Number:	4246065	BAD TO THE BONE
Registration Number:	4460857	BAD TO THE BONE CAMP BOW WOW'S WORST BEH
Registration Number:	3718668	BARK 'N RIDE
Registration Number:	4378499	BEHAVIOR BUDDIES
Serial Number:	85598855	BEHAVIOR BUDDIES BY CAMP BOW WOW PREMIER
Registration Number:	3882458	BOW WOW BEHAVIOR BUDDIES
Registration Number:	4197128	BOW WOW BUCKS
Registration Number:	4000898	COACH BOW WOW BEHAVIOR BUDDIES BY CAMP B
Registration Number:	2954646	CAMP BOW WOW
Registration Number:	3364523	CAMP BOW WOW
Registration Number:	4188751	CAMP BOW WOW A DOG GONE GOOD TIME!

TRADEMARK

Property Type	Number	Word Mark
Serial Number:	85138662	CAMPER CAMS
Serial Number:	85359833	CAMPFIRE TREATS
Registration Number:	3297609	CERTIFIED CAMP COUNSELORS
Registration Number:	3297610	CERTIFIED CAMP COUNSELORS
Registration Number:	3101821	CLUB BOW WOW
Registration Number:	4574377	CLUB BOW WOW
Registration Number:	3755840	DATA DAWG
Registration Number:	3644914	DIGS! FOR DOGS
Serial Number:	86141214	HAPPY HEALTHY PETS, HAPPY HEALTHY PEOPLE
Registration Number:	3681382	HOME BUDDIES BY CAMP BOW WOW
Registration Number:	3718220	HOME BUDDIES BY... CAMP BOW WOW
Registration Number:	3970656	HOME BUDDIES CAM
Registration Number:	4055137	HOME BUDDIES CAM
Registration Number:	4542070	NURTURE, NOT JUST NATURE
Registration Number:	3229856	PREMIER DOGGY DAY AND OVERNIGHT CAMP
Registration Number:	4416983	SCOUT'S ACADEMY
Serial Number:	85969847	SCOUT'S CAMP CORRAL
Serial Number:	85969430	SCOUT'S EXPAND-A-CABIN
Serial Number:	86159907	SCOUT'S SCOOP
Serial Number:	85609917	SCOUT'S SCRUB
Registration Number:	3260511	WHERE A DOG CAN BE A DOG.
Registration Number:	3260512	WHERE A DOG CAN BE A DOG.
Registration Number:	3274782	WHERE A DOG CAN BE A DOG.
Serial Number:	86276207	WHERE A GOOD DOG CAN BE A GREAT DOG!
Registration Number:	4541789	WHERE YOUR PETS CAN STAY HAPPY AT HOME!
Registration Number:	3903069	WOOF 'N WASH
Registration Number:	3967143	WOOF 'N WASH
Registration Number:	3539948	FRANPROP
Registration Number:	3536624	FRANPROP
Registration Number:	3536625	FRANPROP
Registration Number:	3536626	FRANPROP

CORRESPONDENCE DATA

Fax Number:

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.

Phone: 720-259-4270

Email: kmorris@cbwcorp.com

Correspondent Name: Kimberly Morris

Address Line 1: 8820 W. 116th Circle

TRADEMARK

REEL: 005347 FRAME: 0905

Address Line 2: Unit D
Address Line 4: Broomfield, COLORADO 80021

NAME OF SUBMITTER: Kimberly Morris

SIGNATURE: /Kimberly Morris/

DATE SIGNED: 08/18/2014

Total Attachments: 11

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**Statement of Merger
(Surviving Entity is a Foreign Entity)**

filed pursuant to § 7-90-203.7 and § 7-90-204.5 of the Colorado Revised Statutes (C.R.S.)

1. For each merging entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

(Caution: At least one merging entity must be an entity formed under the laws of Colorado.)

ID Number	20081074010 <i>(Colorado Secretary of State ID number)</i>		
Entity name or true name	Camp Bow Wow CA82 LLC		
Form of entity	Limited Liability Company		
Jurisdiction	Colorado		
<u>Street</u> address	8820 W. 116th Circle, Suite D <i>(Street number and name)</i>		
	Broomfield <i>(City)</i>	CO <i>(State)</i>	80021 <i>(ZIP/Postal Code)</i>
	<i>(Province - if applicable)</i>	United States <i>(Country)</i>	
<u>Mailing</u> address (leave blank if same as street address)	<i>(Street number and name or Post Office Box information)</i>		
	<i>(City)</i>	<i>(State)</i>	<i>(ZIP/Postal Code)</i>
	<i>(Province - if applicable)</i>	<i>(Country)</i>	

ID Number	20031347303 <i>(Colorado Secretary of State ID number)</i>		
Entity name or true name	Camp Bow Wow Distribution LLC		
Form of entity	Limited Liability Company		

Jurisdiction Colorado

Street address 8820 W 116th Circle, Unit D
(Street number and name)

Broomfield CO 80021
(City) (State) (ZIP/Postal Code)

United States
(Province – if applicable) (Country)

Mailing address
 (leave blank if same as street address) *(Street number and name or Post Office Box information)*

(City) *(State)* *(ZIP/Postal Code)*

(Province – if applicable) *(Country)*

ID Number 20031196654
(Colorado Secretary of State ID number)

Entity name or true name D.O.G. Development LLC

Form of entity Limited Liability Company

Jurisdiction Colorado

Street address 8820 W. 116th Circle, Suite D
(Street number and name)

Broomfield CO 80021
(City) (State) (ZIP/Postal Code)

United States
(Province – if applicable) (Country)

Mailing address
 (leave blank if same as street address) *(Street number and name or Post Office Box information)*

(City) *(State)* *(ZIP/Postal Code)*

(Province – if applicable) *(Country)*

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

There are more than three merging entities and the ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and the principal address of each additional merging entity is stated in an attachment.

2. For the surviving entity which is a foreign entity, its entity ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

(Caution: The surviving entity cannot be an entity formed under the laws of Colorado.)

ID Number 20141480736
(Colorado Secretary of State ID number)

Entity name or true name CBW Acquisition Corp.

Form of entity Foreign Corporation

Jurisdiction Delaware

Street address 12401 West Olympic Boulevard
(Street number and name)

Los Angeles CA 90064
(City) (State) (ZIP/Postal Code)

United States
(Province - if applicable) (Country)

Mailing address
(leave blank if same as street address) (Street number and name or Post Office Box information)

(City) (State) (ZIP/Postal Code)
(Province - if applicable) (Country)

3. Each merging entity has been merged into the surviving foreign entity.

4. *(If the following statement applies, adopt the statement by marking the box and state the appropriate document number(s).)*

One or more of the merging entities is a registrant of a trademark described in a filed document in the records of the secretary of state and the document number of each filed document is

Document number _____
 Document number _____
 Document number _____

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

There are more than three trademarks and the document number of each additional trademark is stated in an attachment.

5. *(Mark the applicable box and complete the statement. Caution: Mark only one box.)*

The surviving foreign entity maintains a registered agent in this state.

OR

The surviving foreign entity does not maintain a registered agent in this state and service of process may be addressed to the entity and mailed to the principal address pursuant to section 7-90-704 (2), C.R.S.

OR

The surviving foreign entity has not maintained a registered agent in this state and appoints a registered agent to accept service pursuant to section 7-90-204.5, C.R.S. The person appointed as registered agent has consented to being so appointed. Such registered agent's name and address are

Name
 (if an individual) _____
(Last) (First) (Middle) (Suffix)

OR

(if an entity)
(Caution: Do not provide both an individual and an entity name.)

Street address

(Street number and name)

(City) CO (State) (ZIP Code)

Mailing address
(leave blank, if same as street address)

(Street number and name or Post Office Box information)

(City) CO (State) (ZIP Code)

6. *(If applicable, adopt the following statement by marking the box and include an attachment.)*
 This document contains additional information as provided by law.

7. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)
The delayed effective date and, if applicable, time of this document are 08/16/2014 12:01 AM
(mm/dd/yyyy hour:minute am/pm)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

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 identified in this document as one who has caused it to be delivered.

8. The true name and mailing address of the individual causing this document to be delivered for filing are

Fuller Tomas W.
(Last) (First) (Middle) (Suffix)
12401 West Olympic Boulevard
(Street number and name or Post Office Box information)

Los Angeles CA 90064
(City) (State) (ZIP/Postal Code)

(Province - if applicable) United States (Country)

(If applicable, adopt the following statement by marking the box and include an attachment.)
 This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

ADDITIONAL MERGING ENTITIES:

ID Number 20071319160
(Colorado Secretary of State ID Number)

Entity name or true name FranProp LLC

Form of entity Limited Liability Company

Jurisdiction Colorado

Street address 8820 W 116th Circle, Unit D
(Street number and name)

Broomfield CO 80021
(City) (State) (ZIP/Postal Code)

United States
(Country)

Mailing address _____
(leave blank if same as street address) (Street number and name)

(City) (State) (ZIP/Postal Code)

(Country)

ID Number 20081073899
(Colorado Secretary of State ID Number)

Entity name or true name The House of D.O.G. LLC

Form of entity Limited Liability Company

Jurisdiction Colorado

Street address 8820 W 116th Circle, Unit D
(Street number and name)

Broomfield CO 80021
(City) (State) (ZIP/Postal Code)

United States
(Country)

Mailing address
(leave blank if same as street address) (Street number and name)

(City) (State) (ZIP/Postal Code)

(Country)

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 MERGER, WHICH MERGES:

"CAMP BOW WOW CA82 LLC", A COLORADO LIMITED LIABILITY COMPANY,

"CAMP BOW WOW DISTRIBUTION LLC", A COLORADO LIMITED LIABILITY COMPANY,

"D.O.G. DEVELOPMENT LLC", A COLORADO LIMITED LIABILITY COMPANY,

"FRANPROP LLC", A COLORADO LIMITED LIABILITY COMPANY,

"THE HOUSE OF D.O.G. LLC", A COLORADO LIMITED LIABILITY COMPANY,


WITH AND INTO "CBW ACQUISITION CORP." UNDER THE NAME OF "CAMP BOW WOW FRANCHISING, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF AUGUST, A.D. 2014, AT 8:19 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SIXTEENTH DAY OF AUGUST, A.D. 2014, AT 12:01 O'CLOCK A.M.

5572256 8100M

141074676




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1622861

DATE: 08-15-14

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

TRADEMARK
REEL: 005347 FRAME: 0913

Delaware

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The First State

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



5572256 8100M

141074676

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1622861

DATE: 08-15-14

TRADEMARK
REEL: 005347 FRAME: 0914

**CERTIFICATE OF MERGER OF
CAMP BOW WOW CA82 LLC
CAMP BOW WOW DISTRIBUTION LLC
D.O.G. DEVELOPMENT LLC
FRANPROP LLC
THE HOUSE OF D.O.G. LLC
INTO
CBW ACQUISITION CORP.**

Pursuant to Title 8, Section 264 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of each constituent entity is CBW Acquisition Corp., a Delaware corporation, and each of:

Camp Bow Wow CA82 LLC, a Colorado limited liability company;
Camp Bow Wow Distribution LLC, a Colorado limited liability company;
D.O.G. Development LLC, a Colorado limited liability company;
FranProp LLC, a Colorado limited liability company; and
The House of D.O.G. LLC, a Colorado limited liability company.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent entities pursuant to Title 8, Section 264.

THIRD: The name of the surviving corporation is CBW Acquisition Corp., a Delaware corporation.

FOURTH: Article I of the Certificate of Incorporation of the surviving corporation is hereby amended to read in its entirety as follows:

The name of the corporation is Camp Bow Wow Franchising, Inc. (the "*Corporation*").

FIFTH: The merger is to become effective on August 16, 2014 at 12:01 AM.

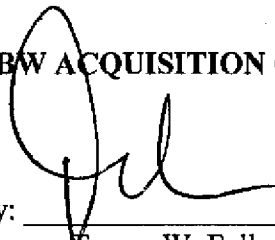
SIXTH: The Agreement of Merger is on file at 12401 West Olympic Boulevard, Los Angeles, CA 90064, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any holder of ownership interests of the constituent entities.

[Signature page follows]

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 15th day of August, 2014.

CBW ACQUISITION CORP.

A handwritten signature in black ink, appearing to read 'T. Fuller', written over a horizontal line.

By: _____

Name: Tomas W. Fuller

Title: Vice President & Secretary