

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM344678

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Solid Gold Health Products for Pets, Inc.		11/12/2013	CORPORATION: CALIFORNIA

**RECEIVING PARTY DATA**

<b>Name:</b>	Solid Gold Health Products For Pets, LLC
<b>Street Address:</b>	900 Vernon Way, Suite 101
<b>City:</b>	El Cajon
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	92020
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: CALIFORNIA

**PROPERTY NUMBERS Total: 25**

Property Type	Number	Word Mark
<b>Serial Number:</b>	86122166	HUNDCHEN FLOCKEN
<b>Serial Number:</b>	85715384	SOLID GOLD TOUCH OF HEAVEN
<b>Serial Number:</b>	85850559	SOLID GOLD HEALTH PRODUCTS FOR PETS INC.
<b>Registration Number:</b>	4380576	SUNDANCER
<b>Registration Number:</b>	4123051	MMILLENNIA
<b>Registration Number:</b>	3562554	INDIGOMOON
<b>Registration Number:</b>	3148813	JUST A WEE BIT
<b>Registration Number:</b>	3148812	BARKING AT THE MOON
<b>Registration Number:</b>	3151100	DRAGONETTE
<b>Registration Number:</b>	3151099	DRAGON'S TEETH
<b>Registration Number:</b>	2925466	WOLFKING
<b>Registration Number:</b>	3134971	FUNCTIONAL FOODZ
<b>Registration Number:</b>	2962545	WOLFCUB
<b>Registration Number:</b>	3654213	SOLID GOLD TINY TOTS
<b>Registration Number:</b>	3805194	SOLID GOLD HOLISTIQUE BLENDZ
<b>Registration Number:</b>	2685755	SOLID GOLD
<b>Registration Number:</b>	2707020	SOLID GOLD SEAMEAL
<b>Registration Number:</b>	2763186	CINNA-BONE
<b>Registration Number:</b>	2619750	NATUR-BONE

TRADEMARK

Property Type	Number	Word Mark
Registration Number:	2933471	DYNA-BONE
Registration Number:	1620263	HUND-N-FLOCKEN
Registration Number:	1620262	KATZ-N-FLOCKEN
Registration Number:	1258777	SOLID GOLD NATUR-BONE
Registration Number:	1139367	PETZYME
Registration Number:	1115770	SOLID GOLD

**CORRESPONDENCE DATA**

Fax Number: 2126096921

*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: 2126096800

Email: mwallach@mccarter.com, dlynch@mccarter.com

Correspondent Name: Margarita Wallach

Address Line 1: McCarter & English, LLP

Address Line 2: 245 Park Avenue, 27th Floor

Address Line 4: New York, NEW YORK 10167

ATTORNEY DOCKET NUMBER:	124183/000001
NAME OF SUBMITTER:	Margarita Wallach
SIGNATURE:	/mw/
DATE SIGNED:	06/15/2015

**Total Attachments: 1**

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State of California Secretary of State

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Limited Liability Company Articles of Organization - Conversion

LLC-1A File #

FILED Secretary of State State of California

NOV 12 2013

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IMPORTANT - Read all instructions before completing this form.

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Converted Entity Information

- 1. Name of Limited Liability Company... Solid Gold Health Products For Pets, LLC
2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the Beverly-Killea Limited Liability Company Act.
3. The limited liability company will be managed by (check only one): [X] One Manager
4. Initial Street Address of Limited Liability Company... 900 Vernon Way, Suite 101, El Cajon, CA 92020
5. Initial Mailing Address of Limited Liability Company, if different from Item 4... 900 Vernon Way, Suite 101, El Cajon, CA 92020
6. Name of Initial Agent For Service of Process... Teresita Bacani
7. If an individual, Street Address of Agent for Service of Process in CA... 900 Vernon Way, Suite 101, El Cajon, CA 92020
8. Mailing Address of Agent for Service of Process... 900 Vernon Way, Suite 101, El Cajon, CA 92020

Converting Entity Information

- 9. Name of Converting Entity... Solid Gold Health Products For Pets, Incorporated
10. Form of Entity... Corporation
11. Jurisdiction... California
12. CA Secretary of State File Number, if any... C1901318
13. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, provide the following for each class:
The class and number of outstanding interests entitled to vote... 10,000 shares of common stock
AND
The percentage vote required of each class... more than 50%

Additional Information

14. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate

15. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person: Teresita Bacani

Type or Print Name and Title of Authorized Person: Teresita Bacani, Chief Executive Officer and Assistant Secretary

Signature of Authorized Person

Type or Print Name and Title of Authorized Person