

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM413514

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	01/09/2017

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Precision Pet Products, Inc.		01/09/2017	Corporation: CALIFORNIA

## RECEIVING PARTY DATA

<b>Name:</b>	Doskocil Manufacturing Company, Inc.
<b>Street Address:</b>	2300 E. Randol Mill Road
<b>City:</b>	Arlington
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	76011
<b>Entity Type:</b>	Corporation: TEXAS

## PROPERTY NUMBERS Total: 15

Property Type	Number	Word Mark
Serial Number:	86829037	CARE CRATE
Registration Number:	4061154	SPINZ
Registration Number:	4158746	THE REVOLUTION HAS BEGUN
Registration Number:	4660205	SNOOZZY BABY
Registration Number:	4842916	SNOOZZY
Registration Number:	4357475	PRECISION PET PRODUCTS
Registration Number:	4450011	PRO CONCEPTS
Registration Number:	4398932	COZY COMFORTER
Registration Number:	4349930	DAYDREAMER
Registration Number:	3735499	CARGO KENNEL
Registration Number:	3771538	ORTHOAIR
Registration Number:	4728608	DAZZLE!
Registration Number:	4701557	GREAT CRATE
Registration Number:	4744821	WOODSTONE HOME
Registration Number:	4203395	QUIET-LINKS

## CORRESPONDENCE DATA

Fax Number: 2022930445

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent***TRADEMARK**

*using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

**Phone:** 2022930585  
**Email:** mmurphy@giplaw.com  
**Correspondent Name:** Michael T. Murphy  
**Address Line 1:** 1233 Twentieth Street NW, Suite 600  
**Address Line 4:** Washington, D.C. 20036

<b>NAME OF SUBMITTER:</b>	Daniel Hwang
<b>SIGNATURE:</b>	/Daniel Hwang/
<b>DATE SIGNED:</b>	01/25/2017

**Total Attachments: 16**

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## Office of the Secretary of State

January 10, 2017

CT Corporation System  
701 Brazos, Ste. 720  
Austin, TX 78701 USA

RE:  
DOSKOCIL MANUFACTURING COMPANY, INC. ( File Number: 24780500 )

It has been our pleasure to approve and place on record the filing instrument effecting a merger. The appropriate evidence of filing is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division

Enclosure



## Office of the Secretary of State

### CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

Precision Pet Products, Inc.  
Foreign For-Profit Corporation  
California, USA  
[Entity not of Record, Filing Number Not Available]

Into

DOSKOCIL MANUFACTURING COMPANY, INC.  
Domestic For-Profit Corporation  
[File Number: 24780500]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 01/09/2017

Effective: 01/09/2017



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos  
Secretary of State

Form 623  
 (Revised 05/11)  
 Return in duplicate to:  
 Secretary of State  
 P.O. Box 13697  
 Austin, TX 78711-3697  
 512 463-5555  
 FAX: 512 463-5709  
 Filing Fee: see instructions



This space reserved for office use.

Parent-Subsidiary  
 Certificate of Merger  
 Business Organizations Code

**FILED**  
 In the Office of the  
 Secretary of State of Texas  
 JAN 09 2017  
 Corporations Section

Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, and state of incorporation or organization, and file number, if any, issued by the secretary of state for the parent and subsidiary organization(s) are as follows:

Parent

Doskocil Manufacturing Company, Inc.

Name of Organization

The organization is a for-profit corporation It is organized under the laws of  
Specify organizational form (e.g., for-profit corporation)

Texas USA The file number, if any, is 247805  
State Country Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address City State Country

Subsidiary 1

Precision Pet Products, Inc.

Name of Organization

The organization is a for-profit corporation It is organized under the laws of:  
Specify organizational form (e.g., for-profit corporation)

California USA The file number, if any, is \_\_\_\_\_  
State Country Texas Secretary of State file number

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address City State Country

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

<small>Number of ownership interests outstanding</small>	<small>Class</small>	<small>Series</small>	<small>Number owned by parent</small>	<small>Percentage Owned</small>
75,000	Common		75,000	100%

The organization will survive the merger.  The organization will not survive the merger.

Subsidiary 2

Name of Organization

The organization is a \_\_\_\_\_ It is organized under the laws of:  
Specify organizational form (e.g., for-profit corporation)

The file number, if any, is: \_\_\_\_\_

State \_\_\_\_\_ Country \_\_\_\_\_ Texas Secretary of State file number \_\_\_\_\_

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

Number of ownership interests outstanding    Class    Series    Number owned by parent    Percentage Owned

\_\_\_\_\_

The organization will survive the merger.     The organization will not survive the merger.

Subsidiary 3

Name of Organization \_\_\_\_\_

The organization is a: \_\_\_\_\_  
*Specify organizational form (e.g., for-profit corporation)*

It is organized under the laws of: \_\_\_\_\_

The file number, if any, is: \_\_\_\_\_

State \_\_\_\_\_ Country \_\_\_\_\_ Texas Secretary of State file number \_\_\_\_\_

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

Number of ownership interests outstanding    Class    Series    Number owned by parent    Percentage Owned

\_\_\_\_\_

The organization will survive the merger.     The organization will not survive the merger.

### Resolution of Merger

A copy of the resolution of merger is attached.

The attached resolution was adopted and approved by the governing authority of the parent organization as required by the laws of its jurisdiction of formation and by its governing documents.

The resolution was adopted by the parent organization on 01/03/2017

*mm/dd/yyyy*

### Organizations Created by Merger.

The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the resolution of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

Name of New Organization / Jurisdiction / Entity Type (See instructions)

Principal Place of Business Address / City / State / Zip Code

Name of New Organization 2 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip Code

Name of New Organization 3 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip

**Effectiveness of Filing** (Select either A, B, or C.)

- A.  This document becomes effective when the document is accepted and filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C.  This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_  
The following event or fact will cause the document to take effect in the manner described below:  
\_\_\_\_\_  
\_\_\_\_\_

**Tax Certificate**

- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
- In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the parent organization, to execute the filing instrument.

Date: 01/03/2017

Doskocil Manufacturing Company, Inc.  
Parent Organization Name

*Alice Tillett*  
Signature of authorized person (see instructions)

Alice Tillett, Chief Executive Officer and President  
Printed or typed name of authorized person

**JOINT WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS  
AND THE SOLE SHAREHOLDER OF  
DOSKOCIL MANUFACTURING COMPANY, INC.**

The undersigned, being all of the members of the board of directors (the "Board") and the sole shareholder (the "Shareholder") of Dorskocil Manufacturing Company, Inc., a Texas corporation (the "Corporation"), do hereby waive the holding of a meeting, and notice thereof, and consent to and adopt the following resolutions by written consent, pursuant to the provisions of Sections 21.415 and 6.201 of the Business Organizations Code of the State of Texas, as amended (the "Code"), effective as of January 3, 2017:

**I. APPROVAL OF MERGER**

**WHEREAS**, the Corporation desires to effect a short-form merger of its wholly-owned subsidiary, Precision Pet Products, Inc., a California corporation, with and into it, whereby the Corporation shall be the surviving entity (the "Merger"), pursuant to Section 10.006 of the Code and Chapter 11 of the General Corporation Law of the State of California, as amended, in each case, as applicable;

**WHEREAS**, the Board and the Shareholder have determined that the consummation and performance of the Merger are desirable and in the best interests of the Corporation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Merger be, and it hereby is, approved and authorized, and in connection therewith, that any officer of the Corporation (each, a "Designated Officer", and together, the "Designated Officers") be, and each hereby is, authorized, empowered and directed to execute and deliver, on behalf of the Corporation, a certificate of merger (the "Certificate of Merger") in substantially the form previously presented to, and heretofore reviewed by, the Board and the Shareholder, together with such changes, additions and omissions thereto as the Board and the Shareholder shall approve, such approval to be evidenced conclusively by any Designated Officer's execution and delivery of the Certificate of Merger for filing with the Secretary of State of the State of Texas, the Secretary of State of the State of California, and such other states as necessary and required, and such changes, additions and omissions are hereby further authorized and approved;

**FURTHER RESOLVED**, that any Designated Officer be, and each hereby is, authorized, empowered and directed to do all such acts and things, and to execute and deliver on behalf of the Corporation any and all other documents, certificates and instruments any Designated Officer deems necessary or advisable to consummate the Merger, including, but not limited to, the filing of the Certificate of Merger and these resolutions with each of the Secretary of State of the State of Texas and the Secretary of State of the State of California, as applicable.

**II. GENERAL AUTHORITY**

**RESOLVED**, that any and all actions heretofore taken by any Designated Officer within the terms of any of the foregoing resolutions are hereby ratified and confirmed as the act and deed of the Corporation;



**FURTHER RESOLVED**, that the Board and the Shareholder be, and each hereby is, authorized, empowered and directed to take such other action as may be necessary or advisable to carry out the intent and purposes expressed in the foregoing resolutions;

**FURTHER RESOLVED**, that this written consent, as executed by the undersigned, may be transmitted by facsimile machine, portable document format (.pdf) or any other electronic means and shall be treated in all manners and respects as an original document and an original signature; and

**FURTHER RESOLVED**, that this written consent may be executed in counterparts, all such executed counterparts together shall constitute one instrument.

[Remainder of this page intentionally left blank. Signature page follows.]

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors and the sole Shareholder of the Corporation, have executed this written consent as of the date first set forth above.

Alco Tillet  
Alco Tillet  
Paul Peterson  
Paul H. Peterson

Being all of the members of the Board

PETMATE HOLDINGS CO.,  
a Delaware corporation

By: Paul Peterson  
Name: Paul H. Peterson  
Its: Secretary

Being the sole shareholder of the Corporation

[Signature Page to Joint Written Consent of the Board of Directors and the Sole Shareholder of Duskocil Manufacturing Company, Inc.  
(Precision Pet Products Merger)]

TRADEMARK  
REEL: 005974 FRAME: 0322

D1381730

1288653 out

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Rolando B. Pablos  
Secretary of State

Office of the Secretary of State

**FILED** *ls*  
Secretary of State  
State of California *VM*

JAN 12 2017

ICC

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

DOSKOCIL MANUFACTURING COMPANY, INC.  
Filing Number: 24780500

Certificate of Merger

January 09, 2017

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 12, 2017.



Rolando B. Pablos  
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Fax: (512) 463-5709  
TID: 10266

Dial: 7-1-1 for Relay Services  
Document: 70824850003

**TRADEMARK**  
**REEL: 005974 FRAME: 0323**

Form 623  
(Revised 05/11)  
Return in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512 463-5709  
Filing Fee: see instructions



Parent-Subsidiary  
Certificate of Merger  
Business Organizations Code

This space reserved for office use.

**FILED**  
In the Office of the  
Secretary of State of Texas  
JAN 09 2017  
**Corporations Section**

Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, and state of incorporation or organization, and file number, if any, issued by the secretary of state for the parent and subsidiary organization(s) are as follows:

Parent

Doskozil Manufacturing Company, Inc.

Name of Organization

The organization is a for-profit corporation It is organized under the laws of

*Specify organizational form (e.g., for-profit corporation)*

Texas USA The file number, if any, is 247805

*State Country Texas Secretary of State file number*

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

*Street Address City State Country*

Subsidiary 1

Precision Pet Products, Inc.

Name of Organization

The organization is a for-profit corporation It is organized under the laws of:

*Specify organizational form (e.g., for-profit corporation)*

California USA The file number, if any, is \_\_\_\_\_

*State Country Texas Secretary of State file number*

If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

*Street Address City State Country*

The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:

Number of ownership interests outstanding	Class	Series	Number owned by parent	Percentage Owned
75,000	Common		75,000	100%

The organization will survive the merger.  The organization will not survive the merger.

Subsidiary 2

Name of Organization

The organization is a: \_\_\_\_\_ It is organized under the laws of:

*Specify organizational form (e.g., for-profit corporation)*

**RECEIVED**  
JAN 09 2017  
Secretary of State

The file number, if any, is: \_\_\_\_\_  
State Country Texas Secretary of State file number  
 If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address City State Country  
 The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:  
Number of ownership interests outstanding Class Series Number owned by parent Percentage Owned

The organization will survive the merger.  The organization will not survive the merger.

**Subsidiary 3**

Name of Organization  
 The organization is a: \_\_\_\_\_ It is organized under the laws of: \_\_\_\_\_  
Specify organizational form (e.g., for-profit corporation)

The file number, if any, is: \_\_\_\_\_  
State Country Texas Secretary of State file number  
 If not a domestic entity, its registered or principal office address in its jurisdiction of formation is:

Street Address City State Country  
 The number of outstanding ownership interests of each class or series and the number and percentage of ownership interests of each class or series owned by the parent organization are as follows:  
Number of ownership interests outstanding Class Series Number owned by parent Percentage Owned

The organization will survive the merger.  The organization will not survive the merger.

**Resolution of Merger**

A copy of the resolution of merger is attached.

The attached resolution was adopted and approved by the governing authority of the parent organization as required by the laws of its jurisdiction of formation and by its governing documents.

The resolution was adopted by the parent organization on 01/03/2017  
month/day/year

**Organizations Created by Merger**

The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the resolution of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

Name of New Organization Jurisdiction Entity Type (See Instructions)  


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Principal Place of Business Address City State Zip Code

Name of New Organization J Jurisdiction Entry Type (See instructions)

Principal Place of Business Address City State Zip Code

Name of New Organization J Jurisdiction Entry Type (See instructions)

Principal Place of Business Address City State Zip

Effectiveness of Filing (Select either A, B, or C.)

- A.  This document becomes effective when the document is accepted and filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C.  This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

\_\_\_\_\_

Tax Certificate

- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
- In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the parent organization, to execute the filing instrument.

Date: 01/03/2017

Doskocil Manufacturing Company, Inc.  
Parent Organization Name

*Alice Tillett*  
Signature of authorized person (See instructions)

Alice Tillett, Chief Executive Officer and President  
Printed or typed name of authorized person

**JOINT WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS  
AND THE SOLE SHAREHOLDER OF  
DOSKOCIL MANUFACTURING COMPANY, INC.**

The undersigned, being all of the members of the board of directors (the "Board") and the sole shareholder (the "Shareholder") of Doskocil Manufacturing Company, Inc., a Texas corporation (the "Corporation"), do hereby waive the holding of a meeting, and notice thereof, and consent to and adopt the following resolutions by written consent, pursuant to the provisions of Sections 21.415 and 6.201 of the Business Organizations Code of the State of Texas, as amended (the "Code"), effective as of January 3, 2017:

**I. APPROVAL OF MERGER**

WHEREAS, the Corporation desires to effect a short-form merger of its wholly-owned subsidiary, Precision Pet Products, Inc., a California corporation, with and into it, whereby the Corporation shall be the surviving entity (the "Merger"), pursuant to Section 10.006 of the Code and Chapter 11 of the General Corporation Law of the State of California, as amended, in each case, as applicable;

WHEREAS, the Board and the Shareholder have determined that the consummation and performance of the Merger are desirable and in the best interests of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Merger be, and it hereby is, approved and authorized, and in connection therewith, that any officer of the Corporation (each, a "Designated Officer", and together, the "Designated Officers") be, and each hereby is, authorized, empowered and directed to execute and deliver, on behalf of the Corporation, a certificate of merger (the "Certificate of Merger") in substantially the form previously presented to, and heretofore reviewed by, the Board and the Shareholder, together with such changes, additions and omissions thereto as the Board and the Shareholder shall approve, such approval to be evidenced conclusively by any Designated Officer's execution and delivery of the Certificate of Merger for filing with the Secretary of State of the State of Texas, the Secretary of State of the State of California, and such other states as necessary and required, and such changes, additions and omissions are hereby further authorized and approved;

FURTHER RESOLVED, that any Designated Officer be, and each hereby is, authorized, empowered and directed to do all such acts and things, and to execute and deliver on behalf of the Corporation any and all other documents, certificates and instruments any Designated Officer deems necessary or advisable to consummate the Merger, including, but not limited to, the filing of the Certificate of Merger and these resolutions with each of the Secretary of State of the State of Texas and the Secretary of State of the State of California, as applicable.

**II. GENERAL AUTHORITY**

RESOLVED, that any and all actions heretofore taken by any Designated Officer within the terms of any of the foregoing resolutions are hereby ratified and confirmed as the act and deed of the Corporation;

D1381730

**FURTHER RESOLVED**, that the Board and the Shareholder be, and each hereby is, authorized, empowered and directed to take such other action as may be necessary or advisable to carry out the intent and purposes expressed in the foregoing resolutions;

**FURTHER RESOLVED**, that this written consent, as executed by the undersigned, may be transmitted by facsimile machine, portable document format (.pdf) or any other electronic means and shall be treated in all manners and respects as an original document and an original signature; and

**FURTHER RESOLVED**, that this written consent may be executed in counterparts, all such executed counterparts together shall constitute one instrument.

[Remainder of this page intentionally left blank. Signature page follows.]



IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors and the sole Shareholder of the Corporation, have executed this written consent as of the date first set forth above.

Paul Peterson  
Alec Tillet  
Paul Peterson  
Paul H. Peterson

Being all of the members of the Board

PETMATE HOLDINGS CO.,  
a Delaware corporation

By: Paul Peterson  
Name: Paul H. Peterson  
Its: Secretary

Being the sole shareholder of the Corporation

*[Faint, illegible text]*

Signature Copy in this Writing Consent of the Board of Directors and the Sole Shareholder of (Petmate) Automobile Company, Inc.  
(Petmate Pet Products Company)



I hereby certify that the foregoing  
transcript of 7 page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

JAN 17 2017

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

*Alex Padilla*

ALEX PADILLA, Secretary of State

TRADEMARK