

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM461468

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Petmatrix LLC		11/27/2017	Limited Liability Company: NEW YORK
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Spectrum Brands Pet LLC		
<b>Street Address:</b>	One Rider Trail Plaza Drive		
<b>Internal Address:</b>	Suite 300		
<b>City:</b>	Earth City		
<b>State/Country:</b>	MISSOURI		
<b>Postal Code:</b>	63045		
<b>Entity Type:</b>	Limited Liability Company: NEW YORK		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2135892	HOLDFAST	
<b>Registration Number:</b>	1078246	WHISPER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3126165700		
<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>	312-616-5600		
<b>Email:</b>	esaviano@leydig.com		
<b>Correspondent Name:</b>	Michelle L. Zimmermann		
<b>Address Line 1:</b>	Two Prudential Plaza, 180 N. Stetson Ave		
<b>Address Line 2:</b>	Suite 4900		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60601-6745		
<b>NAME OF SUBMITTER:</b>	Michelle L. Zimmermann		
<b>SIGNATURE:</b>	/Michelle L. Zimmermann/		
<b>DATE SIGNED:</b>	02/08/2018		
<b>Total Attachments: 5</b>			
source=Change of Name - Petmatrix LLC to Spectrum Brands Pet LLC#page1.tif			
source=Change of Name - Petmatrix LLC to Spectrum Brands Pet LLC#page2.tif			

CH \$65.00 2135892

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source=Change of Name - Petmatrix LLC to Spectrum Brands Pet LLC#page4.tif

source=Change of Name - Petmatrix LLC to Spectrum Brands Pet LLC#page5.tif

**TRADEMARK**

**REEL: 006269 FRAME: 0047**

FILING RECEIPT

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ENTITY NAME: SPECTRUM BRANDS PET LLC

DOCUMENT TYPE: AMENDMENT (DOM LLC)  
NAME

COUNTY: NEWY

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FILED:11/27/2017 DURATION:\*\*\*\*\* CASH#:171127000160 FILM #:171127000158

FILER:

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BAKER MCKENZIE  
452 FIFTH AVENUE

NEW YORK, NY 10018

ADDRESS FOR PROCESS:  
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REGISTERED AGENT:  
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SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

SERVICE CODE: 45

FEEs	220.00
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FILING	60.00
TAX	0.00
CERT	0.00
COPIES	10.00
HANDLING	150.00

PAYMENTS	220.00
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CASH	0.00
CHECK	0.00
CHARGE	0.00
DRAWDOWN	220.00
OPAL	0.00
REFUND	0.00

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927062AJC

DOS-1025 (04/2007)

TRADEMARK

REEL: 006269 FRAME: 0048

***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on November 28, 2017.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", with a long horizontal flourish extending to the right.

Brendan W. Fitzgerald  
Executive Deputy Secretary of State

Rev. 06/13



17112700 0158

Division of Corporations,  
State Records and  
Uniform Commercial Code

New York State  
Department of State  
DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
UNIFORM COMMERCIAL CODE  
One Commerce Plaza  
99 Washington Ave.  
Albany, NY 12231-0001  
www.dos.ny.gov

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF

Petmatrix LLC

*(Insert Name of Domestic Limited Liability Company)*

Under Section 211 of the Limited Liability Company Law

FIRST: The name of the limited liability company is:

Petmatrix LLC

If the name of the limited liability company has been changed, the name under which it was organized is:

SECOND: The date of filing of the articles of organization is: January 11, 2008

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the limited liability company would read as follows:

Paragraph FIRST of the Articles of Organization relating to the name of the limited liability company is hereby amended to read as follows:

FIRST: The name of the limited liability company is (...new name...).

Paragraph FIRST of the Articles of Organization relating to

the name of the limited liability company

is hereby amended to read as follows:

FIRST: The name of the limited liability company is Spectrum Brands Pet LLC.

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X Joanne P. Chomiak  
(Signature)

Joanne P. Chomiak  
(Type or print name)

Capacity of Signer (Check appropriate box):

- ☐ Member
- ☐ Manager
- ☒ Authorized Person

CSC 45  
Drawdown

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF

Petmatrix LLC

(Insert Name of Domestic Limited Liability Company)

Under Section 211 of the Limited Liability Company Law

2017 NOV 27 AM 9:57

FILED

Filer's Name and Mailing Address:

Name: BAKER MCKENZIE

Company, if Applicable: 452 Fifth Avenue

Mailing Address: New York, NY 10018

City, State and Zip Code: \_\_\_\_\_

Ref # 927062AJC

NOTES:

1. The name of the limited liability company and the date of filing of the articles of organization must exactly match the records of the Department of State. This information should be verified on the Department of State's website at [www.dos.ny.gov](http://www.dos.ny.gov).
2. This form was prepared by the New York State Department of State for filing a certificate of amendment for a domestic limited liability company. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal supply stores.
3. The Department of State recommends that legal documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee made payable to the Department of State.

(For office use only.)

RECEIVED

2017 NOV 27 AM 9:07

DOS-1356 (Rev. 03/17)

1cc  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED NOV 27 2017

TAXS LAP  
BY: \_\_\_\_\_

Page 2 of 2

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CERTIFICATE OF RESERVATION

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ENTITY NAME: SPECTRUM BRANDS PET LLC

DOCUMENT TYPE: RESERVATION FOR NAME CHANGE (DOM LLC)

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FILED:11/09/2017 DURATION:01/09/2018 CASH#:171109000215 FILM #:171109000197

FILER:

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PETMATRIX LLC  
BAKER & MCKENZIE  
452 FIFTH AVENUE  
NEW YORK, NY 10018

ADDRESS FOR PROCESS:

REGISTERED AGENT:

\*\* SUBMIT RECEIPT WHEN FILING CERTIFICATE \*\*

APPLICANT NAME : PETMATRIX LLC

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SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

SERVICE CODE: 45

FEES                    45.00

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FILING                20.00  
TAX                    0.00  
CERT                  0.00  
COPIES                0.00  
HANDLING              25.00

PAYMENTS              45.00

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CASH                   0.00  
CHECK                  0.00  
CHARGE                 0.00  
DRAWDOWN               45.00  
OPAL                   0.00  
REFUND                 0.00

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DOS-1025 (04/2007)