

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM469569

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
PetEdge, Inc.		03/29/2018	Corporation: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	PetEdge, Inc.		
Street Address:	1209 Orange Street		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19801		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 66			
Property Type	Number	Word Mark	
Registration Number:	4138680	ARIA	
Registration Number:	4432882	BEGOOD	
Registration Number:	2506846	BRIGHT MAGIC	
Registration Number:	0049655		
Registration Number:	4892950		
Registration Number:	5068460		
Registration Number:	2963927	CASUAL CANINE	
Registration Number:	1884488	CITRILUX	
Registration Number:	4252515	CLEAN GO PET	
Registration Number:	3521397	CLEARQUEST	
Registration Number:	1657124	CLIPPERCOOL	
Registration Number:	4347445	CONTROL BOWL	
Registration Number:	5314536	COOL PUP	
Serial Number:	86768749	COOL PUP	
Registration Number:	3702447	CRUISING COMPANION	
Registration Number:	2774161	DEDICATED TO BUILDING YOUR PET CARE BUSI	
Registration Number:	2500457	DERMED	
Registration Number:	5139310	DOUBLEHIDES	
Registration Number:	3022825	EAST SIDE COLLECTION	
TRADEMARK			

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Property Type	Number	Word Mark
Registration Number:	4393367	FUNDAMENTALS
Registration Number:	3528118	GRRIGGLES
Registration Number:	4692636	GUARDIAN GEAR
Registration Number:	2988964	GUARDIAN GEAR
Registration Number:	2899045	HEALTHY BAKER ALL NATURAL DOG BISCUITS
Registration Number:	3333217	IKARIA
Registration Number:	4138835	INTELLIPET
Registration Number:	4560995	LIVE LOVE WAG
Registration Number:	4797522	MASTER EQUIPMENT
Registration Number:	4363064	MASTER GROOMING TOOLS
Registration Number:	4598582	MAX & MAGGIE
Registration Number:	4790595	MAX & MAGGIE
Registration Number:	2500455	MEDISTYP
Registration Number:	4422488	MEGA RUFFS
Registration Number:	4733268	MEGARUFF
Registration Number:	4393108	MEGARUFFS
Registration Number:	5068463	MEOW TOWN
Registration Number:	2617144	NESERUM
Registration Number:	2620363	NEW ENGLAND SERUM COMPANY
Registration Number:	5068462	PAW EARTH
Registration Number:	4365420	
Registration Number:	4759263	PET STUDIO
Registration Number:	4287543	PET STUDIO
Registration Number:	2698849	PETEDGE
Registration Number:	4204486	PETSTUDIO GIFTS FOR PETS & PET PEOPLE!
Registration Number:	2988694	PRODENTAL
Registration Number:	2500456	PROEAR
Registration Number:	4654860	PROEYE
Registration Number:	2575752	PROGLO
Registration Number:	2386092	PROSELECT
Registration Number:	3891383	PUZZLE STATION
Registration Number:	2874942	RANCH REWARDS
Registration Number:	3740329	SAVVY TABBY
Registration Number:	2577952	SILKOTE
Registration Number:	5169257	SLUMBER PET
Registration Number:	2575753	SUNGOLD
Registration Number:	5106667	THERMAPET
Registration Number:	2594070	TOP PERFORMANCE

Property Type	Number	Word Mark
Registration Number:	3052293	TOP PERFORMANCE
Registration Number:	3612255	BMGI BREAKTHROUGH MANAGEMENT GROUP INTER
Registration Number:	4499289	WISE REWARDS
Registration Number:	4499290	WISE REWARDS
Registration Number:	4486209	ZACK & ZOEY
Registration Number:	3535298	ZACK & ZOEY
Registration Number:	2506847	ZANIES
Registration Number:	3316990	ZANIES
Registration Number:	3316991	ZANIES

CORRESPONDENCE DATA

Fax Number: 6173453299

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: 617 345 3000

Email: trademarks@burnslev.com

Correspondent Name: Deborah J. Peckham Burns & Levinson LLP

Address Line 1: 125 Summer Street

Address Line 4: Boston, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER:	43869.3
NAME OF SUBMITTER:	Deborah J Peckham
SIGNATURE:	/Deborah J Peckham/
DATE SIGNED:	04/12/2018

Total Attachments: 5

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Delaware


The First State

Page 1

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 CONVERSION OF A MASSACHUSETTS CORPORATION UNDER THE NAME OF "PETEDGE, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2018, AT 5:26 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

6821851 8100F
SR# 20182306809

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

Authentication: 202433593
Date: 04-02-18

TRADEMARK
REEL: 006358 FRAME: 0419

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Massachusetts.
- 2.) The jurisdiction immediately prior to filing this Certificate is Massachusetts.
- 3.) The date the Non-Delaware Corporation first formed is January 01, 1973.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is PetEdge, Inc.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is PetEdge, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 29th day of March, A.D. 2018

By: 

Name: Andrew S. Katz
Print or Type

Title: President
Print or Type

Delaware

The First State

Page 1

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 INCORPORATION OF "PETEDGE, INC." FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2018, AT 5:26 O`CLOCK P.M.

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



Jeffrey W. Bullock, Secretary of State

6821851 8100F
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Authentication: 202433593
Date: 04-02-18

TRADEMARK
REEL: 006358 FRAME: 0421

**CERTIFICATE OF INCORPORATION
OF
PETEDGE, INC.**

I, the undersigned, for the purposes of incorporating and organizing a corporation under the General Corporation Law of the State of Delaware, do execute this certificate of incorporation and do hereby certify as follows:

FIRST. The name of the corporation is PetEdge, Inc.

SECOND. The address of the corporation's registered office in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle, Postal Code 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH. The total number of shares of stock which the corporation shall have authority to issue is 200,000. All such shares are to be Common Stock, no par value ("Common Stock"), and are to be divided into two classes as follows: (i) 100,000 shares shall be designated as Class A Voting Common Stock ("Class A Stock") and (ii) 100,000 shares shall be designated as Class B Non-Voting Common Stock ("Class B Stock"). Each outstanding share of Class A Stock shall entitle the holder thereof to one vote per share of Class A Stock held, in person or in proxy, at any meeting of stockholders, on all matters in which holders of common stock are entitled to vote under the General Corporation Law of the State of Delaware. Except as otherwise required by law, no share of Class B Stock shall entitle the holder thereof to vote, in person or in proxy, at any meeting of stockholders.

FIFTH. The incorporator of the corporation is Andrew S. Katz, whose mailing address is 100 Cummings Center, 307B, Beverly, Massachusetts 01915.

SIXTH. Unless and except to the extent that the bylaws of the corporation shall so require, the election of directors of the corporation need not be by written ballot.

SEVENTH. In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors of the corporation is expressly authorized to make, alter and repeal the bylaws of the corporation, subject to the power of the stockholders of the corporation to alter or repeal any bylaw whether adopted by them or otherwise.

EIGHTH. A director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of the corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

NINTH. The corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this certificate of incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to this certificate of incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this Article Ninth.

TENTH. The powers of the incorporator are to terminate upon the filing of this certificate of incorporation with the Secretary of State of the State of Delaware. The name and mailing address of the person who is to serve as the initial director of the corporation until the first annual meeting of stockholders of the corporation and until such director's successor is duly elected and qualified or until such director's earlier death, resignation or removal, is:

Andrew S. Katz
100 Cummings Center, 307B
Beverly, Massachusetts 01915

The undersigned incorporator hereby acknowledges that the foregoing certificate of incorporation is his act and deed on this the 29th day of March, 2018.



Andrew S. Katz
Incorporator