

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM557260

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/27/2019

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
PONTE PET INC.		12/27/2019	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	BOSS PET PRODUCTS, INC.
Street Address:	1221 Page Street
City:	Kewanee
State/Country:	ILLINOIS
Postal Code:	61443
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 61

Property Type	Number	Word Mark
Registration Number:	4138680	ARIA
Registration Number:	2506846	BRIGHT MAGIC
Registration Number:	4965576	
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:	5314536	COOL PUP
Registration Number:	5617761	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
Registration Number:	2336610	EXTEND-A-LIFE

OP \$1540.00 4138680

Property Type	Number	Word Mark
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:	4560995	LIVE LOVE WAG
Registration Number:	4797522	MASTER EQUIPMENT
Registration Number:	4363064	MASTER GROOMING TOOLS
Registration Number:	4790595	MAX & MAGGIE
Registration Number:	2500455	MEDISTYP
Registration Number:	4422488	MEGA RUFFS
Registration Number:	4733268	MEGARUFF
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
Registration Number:	3052293	TOP PERFORMANCE
Registration Number:	3617225	U · GROOM
Registration Number:	4499290	WISE REWARDS
Registration Number:	4486209	ZACK & ZOEY

Property Type	Number	Word Mark
Registration Number:	3535298	ZACK & ZOEY
Registration Number:	2506847	ZANIES
Registration Number:	3316990	ZANIES
Registration Number:	3316991	ZANIES
Registration Number:	4499289	WISE REWARDS

CORRESPONDENCE DATA

Fax Number: 3127595646

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: 3123571313

Email: mandrade@btlaw.com

Correspondent Name: BARNES & THORNBURG LLP

Address Line 1: P.O. Box 2786

Address Line 4: Chicago, ILLINOIS 60690-2786

NAME OF SUBMITTER:	Mark J. Nahnsen
SIGNATURE:	/Mark J. Nahnsen/
DATE SIGNED:	01/13/2020

Total Attachments: 2

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Delaware

The First State

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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:

"PONTE PET INC.", A DELAWARE CORPORATION,

WITH AND INTO "BOSS PET PRODUCTS, INC." UNDER THE NAME OF "BOSS PET PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2019, AT 12:11 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3575511 8100M
SR# 20198879804

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

Authentication: 204307062
Date: 12-27-19

TRADEMARK
REEL: 006836 FRAME: 0901

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATIONS**

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Boss Pet Products, Inc., and the name of the corporation being merged into this surviving corporation is Ponte Pet Inc.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is Boss Pet Products, Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective on December 27, 2019.

SIXTH: The Agreement of Merger is on file at 1221 Page Street, Kewanee, Illinois, 61443, 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 stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this Certificate to be signed by an authorized officer, the 27th day of December, 2019.

BOSS PET PRODUCTS, INC.

By: 
Name: James F. Sanders
Title: Vice President