

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM628941

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pet360, Inc.		07/28/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Pet360, LLC		
Street Address:	19601 N. 27th Avenue		
City:	Phoenix		
State/Country:	ARIZONA		
Postal Code:	85027		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	3910083	PETFOODDIRECT	
Registration Number:	3929944	PET360	
Registration Number:	2438675	PETSTYLE.COM	
Registration Number:	2445325	PETFOOD DIRECT	
Registration Number:	2445327	PETFOODDIRECT.COM	
Registration Number:	3246593	PETFOODDIRECT	
CORRESPONDENCE DATA			
Fax Number:	3124643111		
<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>			
Phone:	312-464-3100		
Email:	trademarks@loeb.com		
Correspondent Name:	Douglas N. Masters c/o Loeb & Loeb LLP		
Address Line 1:	321 N. Clark Street, Suite 2300		
Address Line 4:	Chicago, ILLINOIS 60654		
ATTORNEY DOCKET NUMBER:	225729-10001		
NAME OF SUBMITTER:	Douglas N. Masters		
SIGNATURE:	/Douglas N. Masters/		
DATE SIGNED:	03/01/2021		

OP \$165.00 3910083

Total Attachments: 2

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source=2017 07.28.17 Pet360, Inc. - DE Certificate of Conversion to LLC#page2.tif

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 CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PET360, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PET360, INC." TO "PET360, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2017, AT 1:13 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4325876 8100V
SR# 20175466787

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

Authentication: 202970493
Date: 07-28-17

TRADEMARK
REEL: 007206 FRAME: 0544

PET360, INC.

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT

1. The corporation was formed under the jurisdiction of the State of Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date on which the original Certificate of Incorporation was filed with the Delaware Secretary of State is March 29, 2007.
4. The name of the corporation immediately prior to filing this Certificate of Conversion is Pet360, Inc.
5. The name of the limited liability company as set forth in its Certificate of Formation into which the corporation is hereby being converted is "Pet360, LLC".

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the 28th day of July, 2017.

PET360, INC.

By: 
Michael N. Morant, Vice President
and Assistant Secretary

QB:740735.00029\46848825.1

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:13 PM 07/28/2017
FILED 01:13 PM 07/28/2017

STATE OF DELAWARE
TRADEMARK
SERIAL NUMBER 4325876

RECORDED: 03/01/2021

REEL: 007206 FRAME: 0545