OP \$190.00 208747;

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM633553

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/11/2014

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Crazy Pet, LLC		07/11/2014	Limited Liability Company: CALIFORNIA

RECEIVING PARTY DATA

Name:	Cardinal Laboratories, Inc.	
Street Address:	710 S. Ayon Avenue	
City:	Azusa	
State/Country:	CALIFORNIA	
Postal Code:	91702	
Entity Type:	Corporation: CALIFORNIA	

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2087473	BABY DOG
Registration Number:	2153499	CRAZY DOG
Registration Number:	2087222	CRAZY DOG
Registration Number:	2084047	CRAZY PET
Registration Number:	2459454	CRAZY CAT
Registration Number:	2473090	CRAZY DOG
Registration Number:	2461334	CRAZY DOG

CORRESPONDENCE DATA

Fax Number:

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: 312-464-3100

Email: trademarks@loeb.com
Correspondent Name: Robert H. Newman

Address Line 1: 321 North Clark Street, Suite 2300

Address Line 4: Chicago, ILLINOIS 60654

ATTORNEY DOCKET NUMBER: 230917-10001

NAME OF SUBMITTER: Melaina D. Jobs

TRADEMARK REEL: 007228 FRAME: 0735

SIGNATURE: /Melaina D. Jobs/		
DATE SIGNED: 03/22/2021		
Total Attachments: 4		
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source=CRAZY PET, LLC - Amendment#page3.tif		
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CARDINAL LABORATORIES, INC.

A California Corporation C0720934 FILED JRM Secretary of State State of California NOV 2 4 2014

A0753544

AND

CRAZY PET, LIMITED LIABILITY COMPANY

A California Limited Liability Company 199621810052

AGREEMENT OF MERGER

We, the undersigned, constituting one hundred percent (100%) of the shareholders of the issued and outstanding shares of the above-named <u>CARDINAL LABORATORIES</u>, <u>INC.</u>, a California Corporation ("Surviving Corporation") and representing one hundred percent (100%) of the issued and outstanding membership interests of CRAZY PET, LIMITED LIABILITY COMPANY, a California Limited Liability Company ("Disappearing Entity"), do hereby file this Agreement of Merger pursuant to California Corporations Code Sections 1101, and 17710.11 *et seq*, as follows:

- 1. Disappearing Entity shall be merged into Surviving Corporation. There are two (2) members holding 100% of the membership interests and all members have voted in favor of the merger.
- 2. The outstanding membership interests of Disappearing Entity shall be cancelled without consideration.
- 3. The Shareholder interests of Surviving Corporation shall remain outstanding and are not affected by the merger. The Shareholder interests in Surviving Corporation shall be the same after the merger as before the merger. There are 100 shares of common stock issued and outstanding in the Surviving Corporation before the merger and all 100 shares have voted in favor of the merger.
- 4. Disappearing Entity shall from time to time as and when requested by Surviving Corporation execute and deliver all such documents and instruments and take all such action necessary or

TRADEMARK REEL: 007228 FRAME: 0737 desirable to evidence or carry out this merger.

5. One hundred percent (100%) of the owners of both Surviving Corporation and Disappearing Entity have voted in favor of the merger pursuant to action taken by unanimous written consent as authorized by state statue and operational documents.

6. Under the Plan of Merger, the member's capital account will remain unchanged.

7. The street address for Surviving Corporation, will be unchanged from its Articles of Incorporation, which is: 710 Ayon Ave., Azusa, CA 91702

8. This merger is approved by 100% of the owners of both companies.

9. The effect of the merger and the effective date of the merger shall be as are prescribed by law.

10. Surviving Corporation, shall assume and be responsible for all debts, obligations and expenses of Disappearing Entity without exception.

11. This Agreement may be executed in counterparts.

IN WITNESS WHEREOF, the parties have executed this Agreement.

Dated:

SURVIVING COMPANY CARDINAL LABORATORIES, INC., A California Corporation

Tany DeVos, President

Linda DeVos, Secretary

DISAPPEARING COMPANY CRAZY PET, LIMITED LIABILITY COMPANY

A California Limited Liability Company

Tony DeVos, Member

Linda DeVos, Member

OFFICERS' CERTIFICATE OF STOCK

Certificate of Approval of Agreement of Merger

TONY DEVOS and LINDA DEVOS certify that:

- 1. They are the president and the secretary, respectively, of *CARDINAL LABORATORIES*, *INC.*, a California corporation.
- 2. The principal terms of the Agreement of Merger in the form attached were duly approved by the board of directors and by the shareholders of the corporation by a vote that equaled or exceeded the vote required.
- 3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.
- 4. There is only one class of shares and the number of shares outstanding entitled to vote on the merger is 100 Shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 7/1/14.

Topy-DeVos, President

Linda DeVos, Secretary



State of California **Secretary of State**

Certificate of Merger ·

(California Corporations Code sections 1113(g), 3203(g), 6019.1, 8019.1, 9640, 12540.1, 15911.14, 16915(b) and 17710.14)

IMPORTANT — Read all instructions before completing this form.			This Space For Filling Use Only			
NAME OF SURVIVING ENTITY CARDINAL LABORATORIES, INC.	2. TYPE OF ENTITY CORPORATION	3. CA SECRETARY OF STATE FILE NUMBER CO720934			4, JURISDICTION CALIFORNIA	
5. NAME OF DISAPPEARING ENTITY	6. TYPE OF ENTITY	7. CA SECRETARY OF STATE FILE NUMBER			8. JURISDIC	TION
CRAZY PET, LIMITED LIABILITY COMPANY	rrc	199621810052			CALIFORNIA	
 THE PRINCIPAL TERMS OF THE AGREEMENT OF MERGE EQUALED OR EXCEEDED THE VOTE REQUIRED. (IF A EACH CLASS ENTITLED TO VOTE ON THE MERGER AND 	VOTE WAS REQUIRED.	SPECIFY THE C	LASS AND THE N	JMBER OF OUT	STANDING INT	ERESTS OF
SURVIVING ENTITY		•	DISAPPEARI	NG ENTITY		
CLASS AND NUMBER AND PERCENTAGE	SE VOTE REQUIRED	CLASS AND NUM	MBER AN) PER	CENTAGE VOT	E REQUIRED
common 100 Shares Issued	100%	MEMBERSHIP SHARES 10070 Issued 100%				
10. IF EQUITY SECURITIES OF A PARENT PARTY ARE TO BE	ISSUED IN THE MERGE	R, CHECK THE A	PPLICABLE STATE	MENT.		
No vote of the shareholders of the parent party w	as required.	The required vo	te of the sharehol	ders of the pare	ent party was	obtained.
11. IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABLITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, PROVIDE THE REQUISITE CHANGES (IF ANY) TO THE INFORMATION SET FORTH IN THE SURVIVING ENTITY'S ARTICLES OF ORGANIZATION, CERTIFICATE OF LIMITED PARTNERSHIP OR STATEMENT OF PARTNERSHIP AUTHORITY RESULTING FROM THE MERGER. ATTACH ADDITIONAL PAGES, IF NECESSARY.						
12. IF A DISAPPEARING ENTITY IS A DOMESTIC LIMITED LI A DOMESTIC ENTITY OF THE SAME TYPE, ENTER THE P	ABLITY COMPANY, LIMI RINCIPAL ADDRESS OF	TED PARTNERSI THE SURVIVING	IP, OR PARTNERS	SHIP, AND THE	SURVIVING EN	ITITY IS NOT
PRINCIPAL ADDRESS OF SURVIVING ENTITY		CITY AND STATE			ZIP COD	Œ
710 AYON AVE.		AZUSA, CA		91702		
13. OTHER INFORMATION REQUIRED TO BE STATED IN THE CERTIFICATE OF MERGER BY THE LAWS UNDER WHICH EACH CONSTITUENT OTHER BUSINESS ENTITY IS ORGANIZED. ATTACH ADDITIONAL PAGES, IF NECESSARY.						
 STATUTORY OR OTHER BASIS UNDER WHICH A FOREIG THE MERGER. 	ON OTHER BUSINESS EI	NT:TY IS AUTHOR	IZED TO EFFECT	15. FUTURE E	FFECTIVE DAT	E, IF ANY
				(Month)	(Day)	(Year)
16. ADDITIONAL INFORMATION SET FORTH ON ATTACHE CERTIFICATE.	D PAGES, IF ANY, IS	INCORPORATED	HEREIN BY THIS	REFERENCE	AND MADE PA	ART OF THIS
17. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED IN					AND CORRECT	OF MY OWN
O a a	1/14/2	´<∕ TONY [DEVOS, PRESIDI	ENT		
SIGNATURE OF AUTHORIZAD PERSON FOR THE SURVI	VING ENTITY DAT	E TYPE OR	PRINT NAME AND		ORIZED PERSO	NC
Teresa to	1/14/	· · / LINDA	DEVICE CECNE	FADV		
SIGNATURE OF AUTHORIZED PERSON FOR THE SURVI	VING ENTITY DAT	TYPE OR	DEVOS, SECRE		ORIZED PERSO	ON
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SIGNATURE OF AUTHORIZED PERSON FOR THE DISAP	PEARING ENTITY DA		DEVOS, MEMBER		ORIZED PERS	ON
					CINCED LEID	
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY DATE TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON					ON	
For an entity that is a business trust, real est association, set forth the provision of law or other	tate investment trust	or an uninco	porated			· · · · · · · · · · · · · · · · · · ·
OBS MERGER-1 (REV.01/2014)				2 Д ДЕМА	DKSECRETA	DV OF STATE

RECORDED: 03/22/2021

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