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07-07-1999



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Docket No.:

DOA480/5-3

Tab settings

To the Honorable Commissioner of Patents

101085822

attached original documents or copy thereof.

1. Name of conveying party
DPC Acquisition Corp.

06-23-1999
U.S. Patent & TMO/TM Mail Rcp1Dt. #61

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **Delaware**
 Other _____

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: **Doane Pet Care Enterprises, Inc.**

Internal Address: _____

Street Address: **103 Powell St., Highlands Plaza Two**

City: **Brentwood** State: **TN** ZIP: **37027**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Delaware**
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **11/10/1998**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)
75/563,604

Additional numbers Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **John F. Woodson, II**

Internal Address: **Vinson & Elkins L.L.P.**

Street Address: **2300 First City Tower**
1001 Fannin Street

City: **Houston** State: **TX** ZIP: **77002**

6. Total number of applications and registrations involved:..... **1**

7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
22-0365

07/06/1999 INQUIRY 00000401 220365 75563604
01 FC:481 40.00 CH

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9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

John F. Woodson, II *John F. Woodson II* **06/23/1999**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

2

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
DPC ACQUISITION CORP.**

DPC Acquisition Corp. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, pursuant to a duly convened special meeting of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Corporation's Certificate of Incorporation (the "Amendment"):


Article First of the Certificate of Incorporation is hereby amended to provide in its entirety as follows:

"FIRST: The name of the Corporation is Doane Pet Care Enterprises, Inc."

SECOND: This Amendment was duly adopted in accordance with Section 242 of DGCL.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by Thomas R. Heidenthal, its Senior Vice President and Chief Financial Officer, this 10th day of November, 1998.

DPC ACQUISITION CORP.



Thomas R. Heidenthal
Senior Vice President and
Chief Financial Officer

C: MERGERSCERT-AMD.WPD

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:03 PM 11/10/1998
981432941 - 2514979

RECORDED: 06/23/1999

TRADEMARK
REEL: 001923 FRAME: 0621