



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

NeoPets.com, Inc. *4.19.02*

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: NeoPets, Inc.

Internal

Address: _____

Street Address: 412 W. Broadway Ave., 3rd Floor

City: Glendale State: CA Zip: 91204

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: November 13, 2001

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

A. Trademark Application No.(s)
See Attached

B. Trademark Registration No.(s)
See Attached

Additional number(s) attached Yes No

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

Name: Stephanie Yost Cameron

Internal Address: _____

Street Address: NeoPets, Inc.

412 W. Broadway Avenue, 3rd Floor

City: Glendale State: CA Zip: 91204

6. Total number of applications and registrations involved: _____

16

7. Total fee (37 CFR 3.41).....\$ 415.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Stephanie Yost Cameron
Name of Person Signing

[Signature]
Signature

4/18/02
Date

2

Total number of pages including cover sheet, attachments, and document:

04/30/2002 BBYRHE 00000042 76318946

01 FC:481
02 FC:482

40.00 DP
375.00 DP

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

(continuation of item 4): List of trademark applications and registrations to be included with the Recordation Form

A. Trademark Application Numbers

NAME OF MARK	SERIAL NUMBER
1. NEOPETS	76318946
2. NEOPOINTS	76016635
3. NEOPIA	76022022
4. NEOPIAN	76022013
5. OFFICIAL NEOWEAR	76254855
6. NEOWEAR	76202126
7. NEOPETS.COM	76241389
8. NEOSCAPES	76333857
9. NEOPIA STUDIOS	76318945
10. NEOPETS	76257901
11. NEOPETS	76257900

B. Trademark Registration Numbers

NAME OF MARK	REGISTRATION NUMBER
1. NEOPETS ASIA	2558658
2. NEOPOINTS	2558548
3. NEOPETS	2501923
4. NEOMAIL	2473364
5. NEOPETS	2423197

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NeoPets, Inc. • 412 West Broadway Ave. • Third Floor
Glendale, California 91204

April 19, 2002

Via Express Mail

Commissioner of Patent & Trademarks
United States Patent and Trademark Office
Box Assignment
Washington, DC 20231

Re: *Conveyance of Change of Name re NeoPets.com, Inc. to NeoPets, Inc.*

Dear Sir/Madam:

Enclosed for handling is a Trademarks Only Recordation Form Cover Sheet to Convey a Change of Name in the PTO's trademark records from NeoPets.com, Inc. to NeoPets, Inc. We have attached a list of the affected active and registered marks, as well as our check in the amount of \$415.00 to cover the fees.

Please contact me at (888) 200-8090 or by e-mail to legaldepartment@neopets.com if you have any questions about the foregoing. Thank you for your assistance in this matter.

Most sincerely,

Stephanie Yost Cameron
General Counsel
Vice President, Business, Legal & Public Affairs
NEOPETS, INC.

SYC:rmb
Enclosures

www.neopets.com

(818) 551-4338 • Fax: (818) 956-3855 • e-mail: legaldepartment@neopets.com

RECORDED: 04/19/2002

TRADEMARK
REEL: 002496 FRAME: 0050