

12/19/03



01-14-2004

Form PTO-1594 (Rev. 10/02)

RE

12-19-2003

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #74



OMB No. 0651-0027 (exp. 6/30/2005)

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

1. Name of conveying party(ies):  
 For Paws Services Inc.

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State  
 Other A British Columbia Incorporation

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

3. Nature of conveyance:  
 Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: April 10, 2003

2. Name and address of receiving party(ies):  
 Name: Petcurean Pet Nutrition Inc.  
 Internal  
 Address: Suite 353  
 Street Address: 1515 - 32500 South Fraser Way  
 City: Abbotsford State: BC, Canada Zip: V2T 4W1

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 Other British Columbia Incorporation

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

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
76/509223  
76/492168  
 Additional numbers attached?  Yes  No

B. Trademark Registration No.(s)  
 Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: **Coastal Trademark Services**  
**Box 12109**  
**2200 - 555 West Hastings Street**  
**Vancouver, B.C. CANADA V6B 4N6**

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): ..... \$ 65.00  
 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. Signature  
  
 C. Ronald Riches  
 Name of Person Signing

Signature (As agent for the Applicant)  
 Date: December 15, 2003

3/2004 DATE 00000038 76509223 Total number of pages including cover sheet, attachments, and document: 5

01 FC:8521  
02 FC:8522

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

petcurean.rec.pto

TRADEMARK  
REEL: 002892 FRAME: 0504



NUMBER: 615339

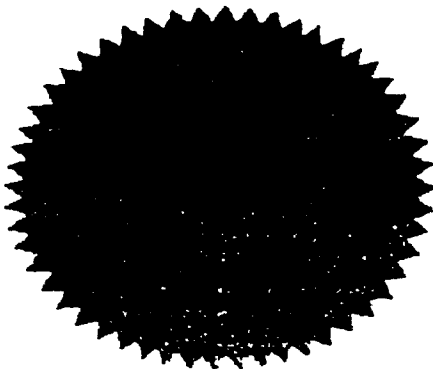
**CERTIFICATE  
OF  
CHANGE OF NAME**  
*COMPANY ACT*

*I Hereby Certify that*

FOR PAWS SERVICES INCORPORATED

has this day changed its name to

**PETCUREAN PET NUTRITION INC.**



*Issued under my hand at Victoria, British Columbia  
on April 10, 2003*

**JOHN S. POWELL**  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA

Nov 03 2003 1:03PM  
Nov 03 03 12:05p

Petcurean Pet Nutrition I 604-854-6126  
Shannon Ryland (604) 864-6142

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P.2

CERTIFY THIS IS A COPY OF A  
DOCUMENT FILED ON

APR 10 2003

FORM 19  
(Section 348)

Certificate of  
Incorporation: 615339

12 *J. Powell*  
JOHN S. POWELL  
REGISTRAR OF COMPANIES  
PROVINCE OF BRITISH COLUMBIA

PROVINCE OF BRITISH COLUMBIA  
COMPANY ACT

SPECIAL RESOLUTION

The following special resolution was passed by the undermentioned company on the date stated:

NAME OF COMPANY: FOR PAWS SERVICES INCORPORATED

DATE RESOLUTION PASSED: MARCH 25, 2003

RESOLUTION:

BE IT RESOLVED THAT:

**Company Name**

The name of the Company be changed from "For Paws Services Incorporated" to "Petcurean Pet Nutrition Inc."

**Articles**

The Articles be amended to change the Company name from "For Paws Services Incorporated" to "Petcurean Pet Nutrition Inc."

**Alteration of Memorandum**

The Memorandum as altered by these resolutions be in the form attached hereto and marked Schedule "A".

Certified a true copy on March 31, 2003.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
Solicitor  
(Relationship to Company)

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**SCHEDULE "A"**

**FORM 1  
(Section 5)  
COMPANY ACT**

**ALTERED MEMORANDUM**

(as altered by special resolution passed: March 25, 2003)

1. The name of the company is **PETCUREAN PET NUTRITION INC.**
2. The authorized capital of the company consists of 100 Common shares without par value.

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REVOCATION AND APPOINTMENT OF AGENT  
AND  
DOMESTIC REPRESENTATIVE FOR SERVICE

Applicant: Petcurean Pet Nutrition Inc.  
Trademark: GO! NATURAL  
Serial No.: 76/492168

The undersigned hereby revokes all previous appointments and now appoints:

Ann Carlsen, C. Ronald Riches and Kirsten Severson  
Coastal Trademark Services  
Box 12109  
Suite 2200, 555 West Hastings Street  
Vancouver, British Columbia  
Canada V6B 4N6,

Telephone: 1-(800) 663-1444 - Toll Free  
Note: Three hour West Coast time difference

recognized to practice before the United States Patent and Trademark Office pursuant to their registration as trademark agents in Canada under numbers 432, 1472 and 12594 respectively (TMEP; 602: 37 CFR 10.14(b)); as its agents with full power of substitution and revocation, to prosecute this United States trademark application, transact all business in connection therewith, and to receive the certificate of registration resulting therefrom.


All correspondence relating to this application and business in connection therewith is to be directed to

C. Ronald Riches

The undersigned continues the designation of its domestic representative upon whom notice or process in proceedings affecting the mark may be served, namely:

Shlesinger, Arkwright & Garvey LLP  
3000 South Eads Street  
Arlington, VA  
USA 22202

Signed at Abbotsford, British Columbia, Canada this 26 day of November, 2003.

  
\_\_\_\_\_  
Dan Van Leeuwen,  
and authorized signing of  
Petcurean Pet Nutrition Inc.