

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Vets Plus, Inc.		01/17/2007	CORPORATION:

RECEIVING PARTY DATA	
Name:	BOMAC Vets Plus, Inc.
Street Address:	102 Third Avenue East
City:	Knapp
State/Country:	WISCONSIN
Postal Code:	54749
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	3242351	T.D.N. ROCKETS
Registration Number:	3169964	RETROSYN
Registration Number:	3119537	VETS PLUS VP
Registration Number:	3057551	VETS PLUS
Registration Number:	3023459	NUTRI-BITES
Serial Number:	77290802	RE-ENERGIZE RE-COLONIZE RE-HYDRATE 3R WWW.VETS-PLUS.COM
Registration Number:	3238783	HORSES PREFER
Registration Number:	2500212	PETSPREFER
Registration Number:	1887726	CAL-C-FRESH

CORRESPONDENCE DATA	
Fax Number:	(608)252-9243
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6082558891
Email:	mal@dewittross.com

OP \$240.00 3242351

Correspondent Name: Marcia Layton  
Address Line 1: 2 East Mifflin Street, Suite 600  
Address Line 4: Madison, WISCONSIN 53703-2865

ATTORNEY DOCKET NUMBER:	47528000
NAME OF SUBMITTER:	Marcia Layton
Signature:	/marcialayton/
Date:	03/14/2008

**Total Attachments: 3**

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Sec. 180.1006  
Wis. Stats. DEPARTMENT OF FINANCIAL INSTITUTIONS

State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services



2007 FEB -8 AM 10:57

**ARTICLES OF AMENDMENT – STOCK, FOR-PROFIT CORPORATION**

A. The present corporate name (prior to any change effected by this amendment) is:

Vets Plus, Inc.

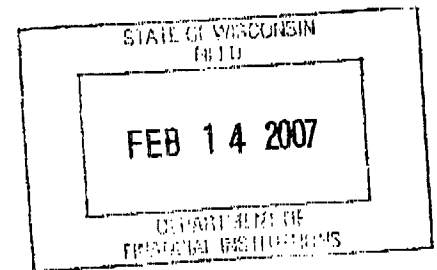
\_\_\_\_\_  
(Enter Corporate Name)

*Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)*

RESOLVED, THAT the articles of incorporation be amended as follows:

Article 1 is amended to read:

The name of the corporation is BOMAC Vets Plus, Inc.



**FILING FEE - \$40.00** See instructions, suggestions and procedures on following pages.

DFI/CORP/4(R02/05/04) Use of this form is voluntary.

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ARTICLES OF AMENDMENT – Stock, For-Profit Corporation

F

Susan Nelson, Sec.  
BOMAC Vets Plus, Inc.  
102 Third Avenue East  
Knapp, WI 54749

L

▲ Your return address and phone number during the day: ( 715 ) 665-2118

INSTRUCTIONS (Continued)

- A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: . . . . . (enter the amended article). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors – Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders – Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors – Before issuance of shares – See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

- C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An **officer** of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

**FILING FEE - \$40.00.**

DFI/CORP/4I(R02/05/04)

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B. Amendment(s) adopted on July 21, 2006

(Indicate the method of adoption by checking (X) the appropriate choice below.)

- In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)
- OR
- In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)
- OR
- In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on 4/17/07  
(Date)

Susan Nelson  
(Signature)

Title:  President  Secretary  
or other officer title \_\_\_\_\_

Susan Nelson  
(Printed name)

This document was drafted by Susan Nelson  
(Name the individual who drafted the document)

**INSTRUCTIONS** (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$40.00** payable to the department. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.