

10-30-2003

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings



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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):
UBS AG, Stamford Branch, as Collateral Agent

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

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Release of Security Interest

Execution Date: 10/10/2003

2. Name and address of receiving party(ies)
Name: The Meow Mix Company
Internal
Address: c/o The Hartz Mountain Corporation
Street Address: 400 Plaza Drive, 1st Floor
City: Secaucus State: NJ Zip: 07094

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

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) _____
See attached Exhibit A

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Tonya Chapple
Internal Address: c/o CSC
Street Address: 80 State St.
City: Albany State: NY Zip: 12207

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41).....\$ 165.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.
Maureen P. Murphy Maureen P. Murphy October 10, 2003
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 7

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

10/29/2003 ECDOPER 00000190 76442786

01 FC:8521
02 FC: 8522

40.00 EP
125.00 DP

TRADEMARK
REEL: 002854 FRAME: 0207

EXHIBIT A

LIST OF TRADEMARKS

OWNER	MARK	REGISTRATION NUMBER	REGISTRATION DATE	COUNTRY
The Meow Mix Company	Meow	76442786	08/22/2002	USA
The Meow Mix Company	Meow-a-Lot	76433073	07/22/2002	USA
The Meow Mix Company	Meow Central	76451456	09/16/2002	USA
The Meow Mix Company	Meow Morsels	76407349	05/13/2002	USA
The Meow Mix Company	Meow Nips	76448847	09/12/2002	USA
The Meow Mix Company	Meow TV	76442785	08/22/2002	USA

TRADEMARK FILING PROCESS
RECEIVED
2003 OCT 20 P 2:59
UNITED STATES
PATENT AND TRADEMARK OFFICE

Release of Lien on Trademarks

WHEREAS, pursuant to the Security Agreement dated as of January 31, 2002, among The Meow Mix Company ("Debtor"), the guarantors party thereto and UBS AG, Stamford Branch, as collateral agent (the "Agent") (as amended, the "Security Agreement"), which Security Agreement was recorded with the United States Patent and Trademark Office on April 7, 2003 on reel 002706, frame 0586, Debtor granted to the Agent a security interest in and lien on, among other things, the Trademark Collateral;

WHEREAS, the Agent desires to release its security interest in and lien on the Trademark Collateral;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Agent does hereby release its security interest in and lien on the Trademark Collateral and reassigns to Debtor all right, title and interest of the Agent in and to the Trademark Collateral and any right, title or interest of the Agent in the Trademark Collateral shall hereby cease and become void. The term "Trademark Collateral," as used herein, shall mean all of the Debtor's right, title and interest of every kind and nature as of the date hereof in the Trademarks (as defined in the Security Agreement), including without limitation those items listed on Exhibit A hereto. The Agent hereby agrees, at Debtor's expense, to duly execute, acknowledge, procure and deliver any further documents and to do such other acts as may be reasonably necessary to effect the release of its security interest in and lien on the Trademark Collateral.

[Signature Page Follows]

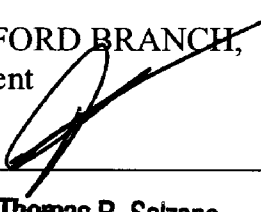
Dated as of: October 10, 2003

UBS AG, STAMFORD BRANCH,
as Collateral Agent

By: _____

Name:

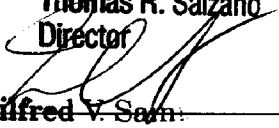
Title:


Thomas R. Salzano
Director

By: _____

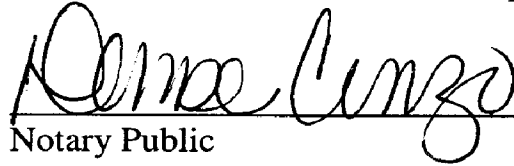
Name:

Title:


Wilfred V. Scam
Associate Director
Banking Product
Services

STATE OF CONNECTICUT)
) SS.
COUNTY OF FAIRFIELD)

The foregoing Release of Lien on Trademarks was executed and acknowledged before me this 6th day of October, 2003 by Wilfred V. Saint, personally known to me to be an Associate Director of UBS AG, Stamford Branch who being duly sworn, deposes and says that said instrument was signed on behalf of such corporation by authority of its Board of Directors and that said instrument be the free act and deed of said corporation.



Notary Public

My commission expires: 06/30/08

STATE OF CONNECTICUT)
) SS.
COUNTY OF FAIRFIELD)

The foregoing Release of Lien on Trademarks was executed and acknowledged before me this 10th day of October, 2003 by Thomas R. Salzano, personally known to me to be a Director of UBS AG, Stamford Branch who being duly sworn, deposes and says that said instrument was signed on behalf of such corporation by authority of its Board of Directors and that said instrument be the free act and deed of said corporation.



Notary Public

My commission expires: 06/30/08

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