

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	07/25/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Buckeye Feed Mills, Inc.		07/25/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Mars Horsecare US, Inc.
Street Address:	330 East Schultz Avenue
City:	Dalton
State/Country:	OHIO
Postal Code:	44618
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 31

Property Type	Number	Word Mark
Registration Number:	2262136	BUCKEYE
Registration Number:	1522347	BUCKEYE EQUINE ENERGY A HIGH ENERGY FORMULA FOR STRENGTH & ENDURANCE
Registration Number:	1796044	BUCKEYE FELINE SUPREME
Registration Number:	2358091	BUCKEYE NUTRITION
Registration Number:	1532278	BUCKEYE SUPER BITS
Registration Number:	1367982	
Registration Number:	2373314	
Registration Number:	1585998	ENDURANCE 101
Registration Number:	2984165	EQUINE CORRECT
Registration Number:	1709153	FOAL-AIDE
Registration Number:	1366951	GOLD'N BITS
Registration Number:	1615103	GRASS-PLUS

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Registration Number:	1385718	GRO'N WIN
Registration Number:	2636632	LEADERS IN FEEDING CANINE ATHLETES
Registration Number:	2533061	MATURITY/SENIOR FORMULA
Registration Number:	2131662	MUSTANG
Registration Number:	2330011	PERFORM' N WIN
Registration Number:	2324668	PRO-BITS
Registration Number:	1962464	SHINE 'N WIN
Registration Number:	1909407	SHO'N WIN
Registration Number:	2961154	TRIFECTA
Serial Number:	78909743	ULTIMATE FINISH
Registration Number:	2990549	WE FEED THE CHAMPIONS
Serial Number:	75664683	PEPPERMINT SNACKS
Serial Number:	75356839	PRO-BITS
Serial Number:	74458598	RACE'N WIN
Registration Number:	1768195	FANCY FELINE
Registration Number:	1690869	SLENDER BITS
Serial Number:	74019675	ALFA-PLUS
Registration Number:	1585177	BUCKEYE EQUINE NUTRITION
Registration Number:	1399753	MUSTANG

CORRESPONDENCE DATA

Fax Number: (202)857-6395
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 202-857-6000
Email: carvalho.cristina@arentfox.com
Correspondent Name: Cristina A. Carvalho
Address Line 1: 1050 Connecticut Avenue, NW
Address Line 4: Washington, DISTRICT OF COLUMBIA 20036-5339

ATTORNEY DOCKET NUMBER:	BUCKEYE NAME CHANGE
NAME OF SUBMITTER:	Cristina A. Carvalho
Signature:	/Cristina A. Carvalho/
Date:	08/21/2007

Total Attachments: 2
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BUCKEYE FEED MILLS, INC.", CHANGING ITS NAME FROM "BUCKEYE FEED MILLS, INC." TO "MARS HORSECARE US, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2007, AT 1:35 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2333927 8100

070872685



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5910330

DATE: 08-08-07

TRADEMARK
REEL: 003605 FRAME: 0908

CERTIFICATE OF AMENDMENT

NAME CHANGE

OF

BUCKEYE FEED MILLS, INC.

The name of the corporation is BUCKEYE FEED MILLS, INC.

FIRST: That at a meeting of the Board of Directors of BUCKEYE FEED MILLS, INC. it was resolved that Article First of the Certificate of Incorporation of this corporation be and it hereby is amended to read as follows:

“First: The name of the corporation is MARS HORSECARE US, INC.”

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

The Certificate of Formation of the corporation is hereby amended as follows:

Article FIRST. The name of the corporation formed hereby is
Mars Horsecare US, Inc.

THE UNDERSIGNED, being a duly elected Assistant Secretary, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, does make this Certificate of Amendment, hereby declaring and certifying that the facts stated are true.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 25th day of July 2007.



E. O. Kollar/Assistant Secretary
6885 Elm Street
McLean, VA 22101