

**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
FM Acquisition Corp		09/10/2008	CORPORATION: INDIANA

**RECEIVING PARTY DATA**

Name:	FURMINATOR, INC.
Street Address:	1638 Headland Drive
City:	Fenton
State/Country:	MISSOURI
Postal Code:	63026
Entity Type:	CORPORATION: INDIANA

**PROPERTY NUMBERS Total: 20**

Property Type	Number	Word Mark
Registration Number:	3238141	FURMINATOR
Registration Number:	2965342	FURMINATOR
Registration Number:	3436938	LOVE YOUR PET, HATE THE SHEDDING?
Serial Number:	77546252	FURMINATOR SHED-LESS TREATMENT
Serial Number:	77545265	FURGOPET
Serial Number:	77545253	FURGOCAT
Serial Number:	77545289	FURGODOG
Serial Number:	77211056	GROOMNVAC
Serial Number:	77366844	THE FURMINATOR FOUNDATION
Serial Number:	77061581	SPRAYNGROOM
Serial Number:	77211047	
Serial Number:	77426019	
Serial Number:	77426025	
Serial Number:	77211069	BECAUSE SHED HAPPENS

OP \$515.00 3238141

Serial Number:	77426013	
Serial Number:	77426031	
Serial Number:	78680704	DESHEDDING
Serial Number:	77211063	FURGOPET
Serial Number:	78936198	FURGOCAT
Serial Number:	78936206	FURGODOG

**CORRESPONDENCE DATA**

Fax Number: (317)637-7561  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 317-634-3456  
Email: tjcole@uspatent.com  
Correspondent Name: Troy J. Cole  
Address Line 1: 111 Monument Circle, Suite 3700  
Address Line 4: Indianapolis, INDIANA 46204-5137

ATTORNEY DOCKET NUMBER:	31228-3
NAME OF SUBMITTER:	Erica Clark
Signature:	/Erica Clark/
Date:	09/10/2008

**Total Attachments: 4**  
source=Certified Restated Articles\_31228-3#page1.tif  
source=Certified Restated Articles\_31228-3#page2.tif  
source=Certified Restated Articles\_31228-3#page3.tif  
source=Certified Restated Articles\_31228-3#page4.tif

**State of Indiana  
Office of the Secretary of State**

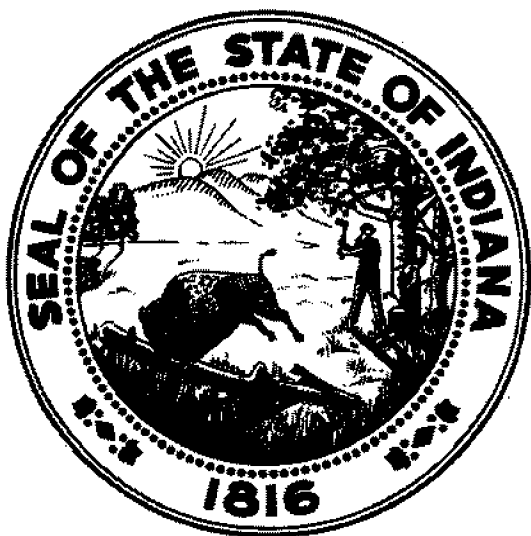
CERTIFICATE OF RESTATEMENT OF ARTICLES OF INCORPORATION  
of  
**FM ACQUISITION CORP.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Restatement of Articles of Incorporation of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**FURMINATOR, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, September 10, 2008.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, September 10, 2008.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

2008081300219 / 2008091055433

TRADEMARK  
REEL: 003850 FRAME: 0365

APPROVED  
AND  
FILED

*Paul Roberts*  
IND. SECRETARY OF STATE

RESTATED ARTICLES OF INCORPORATION

OF

FM ACQUISITION CORP.

RECEIVED  
IND. SECRETARY OF STATE  
SEP 10 2008

*Paul Roberts*

The undersigned officer of FM Acquisition Corp. (the "Corporation"), existing pursuant to the provisions of the Indiana Business Corporation Law (the "Act"), as amended, desiring to give notice of corporate action effectuating the restatement of its Articles of Incorporation, certifies the following facts:

ARTICLE I  
Amendment

Section 1. The date of incorporation of the Corporation is August 13, 2008.

Section 2. The name of the corporation following this restatement of the Articles of Incorporation is FURminator, Inc.

Section 3. The exact text of the Restated Articles of Incorporation is attached hereto as Exhibit A.

ARTICLE II  
Manner of Adoption and Vote

The Corporation has not yet issued any shares. Pursuant to Indiana Code Section 23-1-38-5, the Board of Directors duly adopted resolutions approving and adopting the Restated Articles of Incorporation by unanimous written consent dated as of September 10, 2008.

ARTICLE III  
Compliance with Legal Requirements

The manner of the adoption of these Restated Articles of Incorporation and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the Code of Bylaws of the Corporation.

I hereby verify subject to the penalties of perjury that the statements contained herein are true.

DATED: September 10, 2008

*Julianne S. Lis-Milam*  
\_\_\_\_\_  
Julianne S. Lis-Milam, President

**EXHIBIT A**

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**OF**

**FURMINATOR, INC.**

**ARTICLE I**

**Name**

The name of the Corporation is FURminator, Inc.

**ARTICLE II**

**Registered Office and Registered Agent**

The street address of the Corporation's registered office in Indiana and the name of its registered agent at that office are: Julianne S. Lis-Milam, Hammond, Kennedy, Whitney & Company, Inc. 8888 Keystone Crossing, Suite 600, Indianapolis, Indiana 46240.

**ARTICLE III**

**Shares**

A. **Number of Authorized Shares.** The Corporation is authorized to issue 100,000,000 shares of capital stock, no par value (the "Common Shares"), consisting of 95,000,000 voting common shares and 5,000,000 nonvoting common shares.

B. **Voting Rights.** A holder of voting common shares shall be entitled to one vote per voting common share on each matter submitted to a vote of the shareholders of the Corporation. Except as otherwise required under the Indiana Business Corporation Law, a holder of nonvoting common shares shall not have the right to vote with respect to the holder's nonvoting common shares.

C. **Distribution Rights.** With respect to any distribution by the Corporation to the its shareholders of any cash, securities or other property, there shall be distributed the same amount of cash, securities or other property with respect to each voting common share and each nonvoting common share, except that with respect to a distribution of Common Shares, voting common shares shall be distributed in respect of voting common shares and nonvoting common shares shall be distributed in respect of nonvoting common shares. If the Common Shares are divided into a greater number of Common Shares or combined into a lesser number of Common Shares, the voting common shares and the nonvoting common shares shall be divided or combined in the same proportion.



*Tom Ricketts*  
Secretary of State

State of Indiana  
Office of the Secretary of State  
I hereby certify that this is a true  
and complete copy of the 31  
page document filed in this office.

Dated 9/10/08

By: *April Frank*

This stamp replaces our previous  
certification stamp.