

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
EZ PESHOP.COM, INC.	FORMERLY S & B Marketing Corp.	09/30/2002	CORPORATION: NEW YORK
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	PetCareRx., Inc.		
<b>Street Address:</b>	52 Merton Avenue		
<b>City:</b>	Lynbrook		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	11563		
<b>Entity Type:</b>	CORPORATION: NEW YORK		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2492522	EZPETRX.COM	
Registration Number:	2793620	PETCARERX	
Registration Number:	2479456	EZPESHOP	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(866)794-3488		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	6172390150		
<b>Email:</b>	trademark@eapdlaw.com		
<b>Correspondent Name:</b>	Brian R. Landry		
<b>Address Line 1:</b>	F.D.R. Station		
<b>Address Line 2:</b>	P.O. Box 130		
<b>Address Line 4:</b>	New York, NEW YORK 10150		
<b>ATTORNEY DOCKET NUMBER:</b>	305021.0002		
<b>NAME OF SUBMITTER:</b>	Brian R. Landry		

CH \$90.00 2492522

Signature:

/Brian R. Landry/

Date:

02/17/2009

**Total Attachments: 5**

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FILING RECEIPT

ENTITY NAME: PETCARERX., INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)  
NAME

COUNTY: QUEE

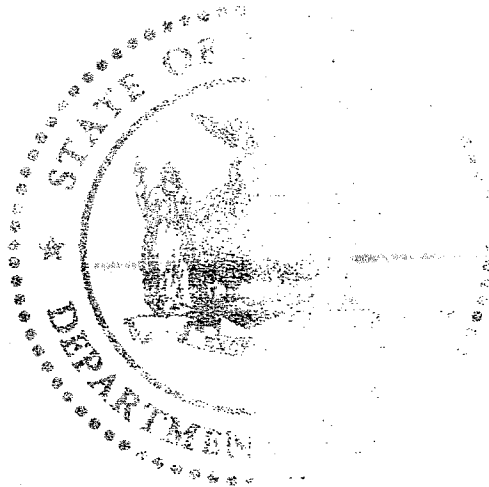
SERVICE COMPANY: GERALD WEINBERG, INC.

SERVICE CODE: 14

FILED:10/11/2002 DURATION:\*\*\*\*\* CASH#:021011000650 FILM #:021011000628

ADDRESS FOR PROCESS

REGISTERED AGENT



FILER	FEES		PAYMENTS	
		85.00		85.00
	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	0.00
NATHANSON DEVACK & MEMMOLI, LLP	CERT	0.00	CHARGE	0.00
90 MERRICK AVENUE / SUITE 500	COPIES	0.00	DRAWDOWN	85.00
EAST MEADOW, NY 11554	HANDLING	25.00	BILLED	0.00
			REFUND	0.00

**Certificate of Amendment of the Certificate of Incorporation of  
E Z PESHOP.COM, INC.**

under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

021011000628

(1) The name of the corporation is E Z PESHOP.COM, INC.

(2) The certificate of incorporation was filed by the department of state on the 29th day of ~~October~~, ~~1998~~ originally under the name of S & B Marketing Corp.

(3) The certificate of incorporation of this corporation is hereby amended to effect the following change:

To change the name of the corporation to PetCareRx., Inc.

(4) To accomplish the foregoing amendment, Article First of the Certificate of Incorporation is hereby stricken out in its entirety, and the following new Article is substituted in lieu thereof:

FIRST: The name of the corporation is PetCareRx., Inc.

**IWG-14**

The filing of this certificate of amendment of the certificate of incorporation which is to be amended or stricken and the full name of the president(s), if any, shall not be required if the amendment provides for a change of named persons, the number and kind of shares, changed, the number and kind of shares resulting from such change and the name of change, if an amendment authorizes or waives such changes, a like statement shall be included in respect to each change.

(4) The amendment to the certificate of incorporation was authorized

~~first, by vote of the board of directors~~

first, by unanimous written consent of all the directors

and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.

~~and then by unanimous written consent of the holders of all the outstanding shares entitled to vote thereon.~~

~~and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon as required by the certificate of incorporation~~

NOTICE AND PUBLIC INTEREST

IN WITNESS WHEREOF, this certificate has been subscribed this 30<sup>th</sup> day of September 2000 by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Type Name	Capacity in which signed	Signature
David George	Director	
Jeanette Loeb	Director, Authorized Person	Jeanette Loeb
Gregg Smith	Director	

**Certificate of Amendment of the Certificate of Incorporation of**

**E Z PESHOP.COM, INC.**

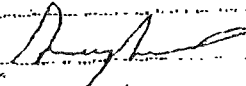
under Section 905 of the Business Corporation Law

Filed By: NATHANSON, DEVACK & MEMMOLI, LLP

Address: 90 Merrick Avenue, Suite 500  
East Meadow, NY 11554  
516-775-7500

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IN WITNESS WHEREOF, this certificate has been subscribed this 30<sup>th</sup> day of September 2002 by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Type name	Capacity in which signed	Signature
David George	Director	
Jeanette Loeb	Director	
Gregg Smith	Director, Authorized Person	

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**E Z PESHOP.COM, INC.**  
under Section 805 of the Business Corporation Law

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