

**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>
PetCareRx., Inc.	FORMERLY S & B Marketing Corp.	02/10/2009	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	EZPETSHOP	
<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: 3**

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PETCARE RX, INC.

File

Mitchell J. Devack, PLLC  
90 Merrick Avenue  
Suite 500  
East Meadow, New York 11554

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
PETCARERX, INC.

Under Section 805 of the Business Corporation Law,

The undersigned, the authorized person of PETCARERX, INC. does hereby certify:

The name of the corporation is PETCARERX, INC.


The certificate of incorporation was originally filed under the name of S & B  
MARKETING CORP. by the Department of State on the 29th day of October, 1998.

The certificate of incorporation is amended to change the corporate name. Paragraph  
FIRST of the certificate, which sets forth the name of the corporation, is amended to read:

FIRST: The name of the corporation is PETCARERX, INC.

The above amendment to the certificate of incorporation was authorized first by vote of  
the board of directors, and then at a meeting of shareholders by vote of a majority of all the  
outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this certificate has been subscribed to this 10th day of  
February, 2009 by the undersigned who affirms that the statements made herein are true  
under the penalties of perjury.



JEANETTE LOEB  
Authorized Person

Feb. 11. 10:08AM DEPARTMENT OF STATE CORPORATIONS AND STATE RECORDS

No. 8111 P. 1/1 ALBANY, NY 12241-0001

FILING RECEIPT

ENTITY NAME: PETCARE RX, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS) NAME

COUNTY: NASS

FILED: 02/17/2009 DURATION: \*\*\*\*\* CASH#: 090210000842 FILM #: 090210000775

FILER: MITCHELL J. DEVACK, PLLC 90 MERRICK AVENUE SUITE 500 EAST BAYVIEW, NY 11554 ADDRESS FOR PROCESS:

REGISTERED AGENT:

SERVICE COMPANY: GERALD WEINBERG, P.C. - 13

SERVICE CODE: 13

FEEs: FILING 60.00 TAX 0.00 CERT 0.00 COPIES 0.00 HANDLING 50.00

PAYMENTS: CASH 0.00 CHECK 0.00 CHARGE 0.00 DRAWDOWN 210.00 OPAL 0.00 REFUND 0.00

DOS-1025 (04/2007)