

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/22/2011

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Furminator, Inc.		12/22/2011	CORPORATION: INDIANA

RECEIVING PARTY DATA

Name:	United Pet Group, Inc.
Street Address:	7794 Five Mile Rd.
Internal Address:	Suite 190
City:	Cincinnati
State/Country:	OHIO
Postal Code:	45230
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Serial Number:	85346602	FUR DRY
Serial Number:	85346589	FUR FLEX
Serial Number:	85390653	FUREJECTOR
Serial Number:	85070906	YOU'VE GOT TO BE SHEDDING ME
Serial Number:	85156730	MY FURST
Serial Number:	78604863	FURMINATOR
Serial Number:	78429668	FURMINATOR
Serial Number:	77545289	FURGODOG
Serial Number:	77545253	FURGO CAT
Serial Number:	77546252	FURMINATOR SHED-LESS TREATMENT
Serial Number:	77545265	FURGOPET
Serial Number:	77211069	BECAUSE SHED HAPPENS

CH \$365.00 85346602

Serial Number:	77211047	
Serial Number:	77056540	LOVE YOUR PET, HATE THE SHEDDING?

CORRESPONDENCE DATA

Fax Number: (404)853-8806
Phone: 404-853-8012
Email: julie.murphy@sutherland.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Correspondent Name: Sutherland Asbill & Brennan LLP
Address Line 1: 999 Peachtree Street NE
Address Line 4: Atlanta, GEORGIA 30309-3996

ATTORNEY DOCKET NUMBER:	13906-0071
NAME OF SUBMITTER:	Elizabeth A. Lester
Signature:	/Elizabeth A. Lester/
Date:	02/21/2012

Total Attachments: 3
source=Furminator Merger#page1.tif
source=Furminator Merger#page2.tif
source=Furminator Merger#page3.tif

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"FURMINATOR, INC.", AN INDIANA CORPORATION,
WITH AND INTO "UNITED PET GROUP, INC." UNDER THE NAME OF "UNITED PET GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2011, AT 10:09 O'CLOCK A.M.


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

3066897 8100M

111326211



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9249433

DATE: 12-22-11

TRADEMARK
REEL: 004720 FRAME: 0904

**CERTIFICATE OF OWNERSHIP AND MERGER
OF
FURMINATOR, INC.
WITH AND INTO
UNITED PET GROUP, INC.**

United Pet Group, Inc., a Delaware corporation (the "Surviving Corporation"), does hereby certify pursuant to Section 253 of the General Corporation Law of the State of Delaware:

FIRST: That the name and state of incorporation of each of the constituent corporations to the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
FURminator, Inc.	Indiana
United Pet Group, Inc.	Delaware

; and that United Pet Group, Inc., the Surviving Corporation, owns one hundred percent (100%) of the issued and outstanding shares of the only class of authorized stock of FURminator, Inc., which is the merging corporation.

SECOND: That the following are resolutions duly adopted by the Board of Directors of the Surviving Corporation on December 22, 2011:

RESOLVED, that the Board hereby authorizes, adopts, approves, ratifies and confirms that certain plan and agreement of merger by and between FURminator, Inc., an Indiana corporation (the "Merging Corporation") and the Surviving Corporation in substantially the form attached to, and hereby made part of, this consent (the "Plan and Agreement of Merger"), including without limitation the merger of the Merging Corporation with and into the Surviving Corporation and all other actions contemplated by the Plan and Agreement of Merger.

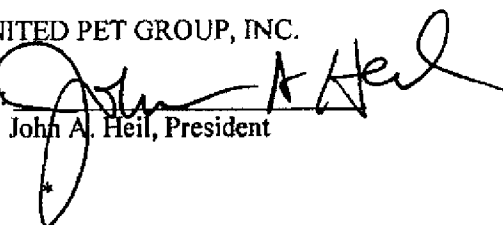
THIRD: That this Certificate of Ownership and Merger shall be effective upon filing.

[Signature is on the following page]

DULY EXECUTED and acknowledged by the duly authorized officer of the Surviving Corporation on December 22, 2011.

UNITED PET GROUP, INC.

By



John A. Heil, President

* * * * *

[Signature Page to Certificate of Ownership and Merger of FURminator, Inc. into United Pet Group, Inc.]