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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM344679

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Solid Gold Health Products For Pets, LLC		11/13/2013	LIMITED LIABILITY COMPANY: CALIFORNIA

RECEIVING PARTY DATA

Name:	Solid Gold Pet, LLC
Street Address:	900 Vernon Way, Suite 101
City:	El Cajon
State/Country:	CALIFORNIA
Postal Code:	92020
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 25

Property Type	Number	Word Mark
Serial Number:	86122166	HUNDCHEN FLOCKEN
Serial Number:	85715384	SOLID GOLD TOUCH OF HEAVEN
Serial Number:	85850559	SOLID GOLD HEALTH PRODUCTS FOR PETS INC.
Registration Number:	4380576	SUNDANCER
Registration Number:	4123051	MMILLENNIA
Registration Number:	3562554	INDIGOMOON
Registration Number:	3148813	JUST A WEE BIT
Registration Number:	3148812	BARKING AT THE MOON
Registration Number:	3151100	DRAGONETTE
Registration Number:	3151099	DRAGON'S TEETH
Registration Number:	2925466	WOLFKING
Registration Number:	3134971	FUNCTIONAL FOODZ
Registration Number:	2962545	WOLFCUB
Registration Number:	3654213	SOLID GOLD TINY TOTS
Registration Number:	3805194	SOLID GOLD HOLISTIQUE BLENDZ
Registration Number:	2685755	SOLID GOLD
Registration Number:	2707020	SOLID GOLD SEAMEAL
Registration Number:	2763186	CINNA-BONE
Registration Number:	2619750	NATUR-BONE
		TRADEMARK

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Property Type	Number	Word Mark
Registration Number:	2933471	DYNA-BONE
Registration Number:	1620263	HUND-N-FLOCKEN
Registration Number:	1620262	KATZ-N-FLOCKEN
Registration Number:	1258777	SOLID GOLD NATUR-BONE
Registration Number:	1139367	PETZYME
Registration Number:	1115770	SOLID GOLD

CORRESPONDENCE DATA

Fax Number: 2126096921

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: (212) 609-6800

Email: mwallach@mccarter.com, dlynch@mccarter.com

Correspondent Name: Margarita Wallach

Address Line 1: McCarter & English, LLP

Address Line 2: 245 Park Avenue

Address Line 4: New York, NEW YORK 10167

ATTORNEY DOCKET NUMBER:	124183/000001
NAME OF SUBMITTER:	Margarita Wallach
SIGNATURE:	/mw/
DATE SIGNED:	06/15/2015

Total Attachments: 2

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State of Delaware Secretary of State Division of Corporations Delivered 07:01 PM 11/13/2013 FILED 07:01 PM 11/13/2013 SRV 131306420 - 5431983 FILE

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

L)	The jurisdiction where the Non-Delaware Limited Liability Company first formed is California
2.)	The jurisdiction immediately prior to filing this Certificate is California
3.)	The date the Non-Delaware Limited Liability Company first formed is 11/12/13
4.)	The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Solid Gold Bealth Products For Pets, LLC
5.)	The name of the Limited Liability Company as set forth in the Certificate of Formation is Solid Gold Pet, LLC
IN_	WITNESS WHEREOF, the undersigned have executed this Certificate on the day of November . A.D. 2013

Name: Teresita Bacani Print or Type

Authorized Person

TRADEMARK REEL: 005553 FRAME: 0010

State of Delaware Secretary of State Division of Corporations Delivered 07:01 PM 11/13/2013 FILED 07:01 PM 11/13/2013 SRV 131306420 - 5431983 FILE

CERTIFICATE OF FORMATION OF SOLID GOLD PET, LLC

FIRST: The name of the limited liability company is Solid Gold Pet, LLC.

SECOND: The address of the registered office of the limited liability company in the State of Delaware is 1209 Orange Street, County of New Castle, Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: To the fullest extent permitted by applicable law, the limited liability company shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding by reason of the fact that such person is or was a member, employee, officer or other agent of the limited liability company or that, being or having been such a member, employee, officer or agent, such person is or was serving at the request of the limited liability company as an employee or other agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise.

The undersigned hereby acknowledges that the foregoing Certificate of Formation of Solid Gold Pet, LLC, is his act and deed and that the facts stated therein are true.

Dated: November 13, 2013 /s/ Mark Cadigan

Name: Mark Cadigan Title: Authorized Person

> TRADEMARK REEL: 005553 FRAME: 0011

RECORDED: 06/15/2015