

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM807059

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	03/01/2023		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CP Holdings USA, LLC		03/01/2023	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	Champion Petfoods USA Inc.		
Street Address:	#301, 1103-95 Street SW		
City:	Edmonton, Alberta		
State/Country:	CANADA		
Postal Code:	T6X 0P8		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 41			
Property Type	Number	Word Mark	
Registration Number:	3849662	ACANA	
Registration Number:	5141684	ACANA	
Registration Number:	4931821	ACANA GRASSLANDS	
Serial Number:	97030242	ACANA PREMIUM PÂTÉ	
Serial Number:	97030246	ACANA PREMIUM PÂTÉ	
Serial Number:	97504590	ACANA REALIST	
Serial Number:	97504593	ACANA REALIST	
Serial Number:	97086742	AMAZING GRAINS	
Registration Number:	5037279	APPALACHIAN RANCH	
Serial Number:	88607355	BA INSTITUTE	
Registration Number:	5410055	BAFRINO	
Serial Number:	97753794	BUTCHER'S FAVORITES	
Registration Number:	4086296	CHAMPION PETFOODS	
Registration Number:	5289592	CHAMPION PETFOODS	
Serial Number:	97658844	FIT & TRIM	
Registration Number:	5911742	FREEZE-DRIED	
Registration Number:	6702616	GO BEYOND THE 1ST INGREDIENT	
Serial Number:	97472361	GUARDIAN 8	

CH \$1040.00 3849662

Property Type	Number	Word Mark
Registration Number:	5582111	LIGHT & FIT
Registration Number:	5023355	MEADOWLAND
Registration Number:	5304254	MEATMATH
Registration Number:	5958537	MEATMILEAGE
Registration Number:	6317999	MY CHAMPION REWARDS
Registration Number:	6958619	NOURISH AMAZING
Registration Number:	4708009	NOURISH AS NATURE INTENDED
Serial Number:	97538869	OBSESSIVELY GOOD INGREDIENTS
Registration Number:	3508723	ORIJEN
Serial Number:	97003557	ORIJEN AMAZING GRAINS
Registration Number:	5141694	ORIJEN NOURISH AS NATURE INTENDED
Serial Number:	90295917	ORIJEN NOURISH AS NATURE INTENDED
Registration Number:	6115772	ORIJEN NOURISH AS NATURE INTENDED
Serial Number:	90295904	ORIJEN NOURISH AS NATURE INTENDED
Registration Number:	5150579	ORIJEN NOURISH AS NATURE INTENDED
Serial Number:	90295927	ORIJEN NOURISH AS NATURE INTENDED
Registration Number:	4782088	RANCHLANDS
Serial Number:	97504581	REALIST
Registration Number:	5043640	REGIONAL RED
Registration Number:	5043641	SIX FISH
Registration Number:	6958386	THE 1ST FOOD TO PUT RESCUES FIRST
Registration Number:	4777027	TUNDRA
Registration Number:	5005245	WILD ATLANTIC

CORRESPONDENCE DATA

Fax Number: 2028576395

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: 2028576000

Email: jimeelah.berryman@arentfox.com

Correspondent Name: Jason J. Mazur

Address Line 1: ArentFox Schiff LLP

Address Line 2: 1717 K Street, NW

Address Line 4: Washington, D.C. 20006-5344

ATTORNEY DOCKET NUMBER: 033228.00068

DOMESTIC REPRESENTATIVE

Name: Mars, Incorporated

Address Line 1: 930 West Evergreen Avenue

Address Line 2: Mars Goose Island

Address Line 4: Chicago, ILLINOIS 60642	
NAME OF SUBMITTER:	Jason Mazur
SIGNATURE:	/Jason J. Mazur/
DATE SIGNED:	04/30/2023
Total Attachments: 3 source=Step 2 - Merger of CP Holdings into Champion Petfoods USA#page1.tif source=Step 2 - Merger of CP Holdings into Champion Petfoods USA#page2.tif source=Step 2 - Merger of CP Holdings into Champion Petfoods USA#page3.tif	

Delaware

The First State

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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 MERGER, WHICH MERGES:

"CP HOLDINGS USA, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "CHAMPION PETFOODS USA INC." UNDER THE NAME OF "CHAMPION PETFOODS USA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2023, AT 4:08 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5381853 8100M
SR# 20230826380

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

Authentication: 202816576
Date: 03-01-23

TRADEMARK
REEL: 008055 FRAME: 0692

**CERTIFICATE OF MERGER
OF
CP HOLDINGS USA, LLC
INTO
CHAMPION PETFOODS USA INC.**

Pursuant to Section 18-209 of the Limited Liability
Company Act of the State of Delaware and Section 264 of the General Corporation Law of the
State of Delaware

March 1, 2023

FIRST: The name and jurisdiction of formation or incorporation and domicile of each of the constituent entities is: CP Holdings USA, LLC, which was formed as and is a Delaware limited liability company (the **LLC**), and Champion Petfoods USA Inc., which was incorporated as and is a Delaware corporation (the **Corporation**).

SECOND: The Corporation and LLC have entered into an Agreement and Plan of Merger, dated as of March 1, 2023 (the **Merger Agreement**), providing for the merger of the LLC with and into the Corporation pursuant to Section 18-209 of the Limited Liability Company Act of the State of Delaware (the **DLLCA**) and Section 264 of the General Corporation Law of the State of Delaware (the **DGCL**). The Merger Agreement has been approved, adopted, certified, executed and acknowledged in accordance with Sections 18-204 and 18-209 of the DLLCA in the case of the LLC and Sections 103, 251 and 264 of the DGCL in the case of the Corporation.

THIRD: The Corporation shall be the surviving entity of the merger and the Certificate of Incorporation of the Corporation shall be its Certificate of Incorporation.

FOURTH: The Merger Agreement is on file at the offices of the Corporation at 6885 Elm Street, McLean, VA 22101. A copy of the Merger Agreement will be furnished by the Corporation, on request and without cost, to the sole member of the LLC or to the sole stockholder of the Corporation.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Merger to be signed by its duly authorized officer in its corporate name as of the date first set forth above.

CHAMPION PETFOODS USA INC.



By:

Name: Yolanda Jameson
Title: Assistant Secretary

[Signature Page to Certificate of Merger of CP Holdings USA, LLC into Champion Petfoods USA Inc.]