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MARK STERN, declares that he is the Managing Partner of Petmatrix LLC

and is properly authorized to execute this application on behalf of the Applicant; he

believes the Applicant to be entitled to use the mark in commerce; that the Applicant

has a bona fide intention to use the mark in commerce on or in connection with the

goods listed in the application; that the facts set forth in the application are true and

correct; that to the best of his knowledge and belief no other person, firm, corporation,

or association has the right to use the mark in commerce, either in the identical form

thereof or in such near resemblance thereto as to be likely, when used on or in

connection with the goods/services of such other person, to cause confusion, or to

cause mistake, or to deceive.

The undersigned being warned that willful false statements and the like are

punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such

willful false statements and the like may jeopardize the validity of the application or

document or any registration resulting therefrom, declares that all statements made of

his own knowledge are true; and all statements made on information and belief are

believed to be true.

PETMATRIX LLC

Date: ()ct. 18,2010