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JOSEPH HERRICK, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any registration resulting therefrom, declares: that he is Managing Member of Applicant limited liability company and is authorized to execute this instrument on behalf of said limited liability company; he believes said limited liability company to be the owner of the trademark sought to be registered and that said limited liability company is entitled to use the mark in commerce; that to the best of his knowledge and belief, no other person, firm, limited liability company or association has the right to use said mark in commerce, either in the identical form of the mark or in such near resemblance to the mark as may be likely, when used on or in connection with the goods of such other person, firm, limited liability company or association, to cause confusion, or to cause mistake, or to deceive; that the facts set forth in this application are true; and that all statements made of his own knowledge are true; and that all statements made on information and belief are believed to be true.

LUCY PET PRODUCTS, LLC

a Delaware limited liability company

Dated: 500 9, 2020

JOSEPH HERRICK
Managing Member

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POWER OF ATTORNEY

Applicant hereby appoints Thomas I. Rozsa and Zsofia Nemeth, attorneys at law, of the firm of Rozsa Law Group LC, to prosecute this application to register, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Certificate of Registration.

Please address all correspondence to Zsofia Nemeth, Rozsa Law Group LC, 18757 Burbank Boulevard, Suite 220; Tarzana, California 91356-3346; Telephone (818) 783-0990; email: amy@rozsalaw.com.

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Dated: 5009, 2020

JØSEPH HERRICK Managing Member