

01-15-1999

Docket No.: AHP-97002-7-C 4P

FORM PTO-1585 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

1. Name of conveying party(ies):

NAME CHANGE FROM SOLVAY ANIMAL HEALTH, INC. TO FORT DODGE ANIMAL HEALTH, INC.

2. Name and address of receiving party(ies):

Name: FORT DODGE ANIMAL HEALTH, INC.

Internal Address:

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Street Address:

FIVE GIRALDA FARMS

City: MADISON

State: NJ

ZIP: 07940

Execution Date: MAR. 3, 1997

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

08/406,958

FILED:

5/25/95

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: R.W. ALICE-AMERICAN HOME PRODUCTS

Internal Address:

Street Address:

ONE CAMPUS DRIVE

City: PARSIPPANY

State: NJ

ZIP: 07054

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☒ Authorized to be charged to deposit account

8. Deposit account number:

AMERICAN HOME PRODUCT CORP - 0151425

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

ADLEY F. MANDEL-REG. NO. 26,942

Name of Person Signing

Signature

1/11/99

Date

Total number of pages including cover sheet, attachments, and document:

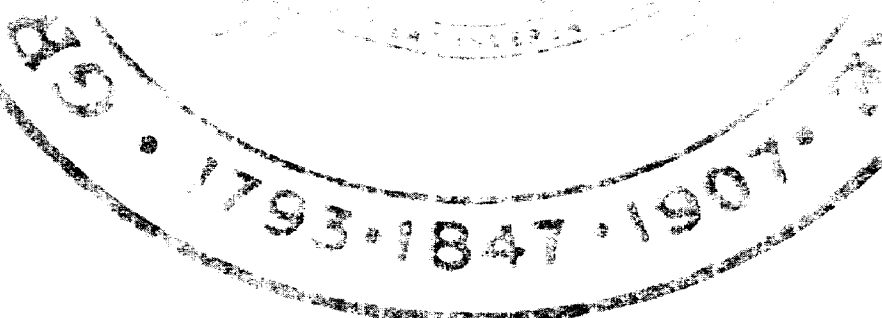
PATENT

REEL: 9692 FRAME: 0281

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SOLVAY ANIMAL HEALTH, INC.", CHANGING ITS NAME FROM "SOLVAY ANIMAL HEALTH, INC." TO "FORT DODGE ANIMAL HEALTH, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2086406 8100

971071727

AUTHENTICATION: 8358559

DATE: 03-05-97

PATENT
REEL: 9692 FRAME: 0282


**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SOLVAY ANIMAL HEALTH, INC.**

It is hereby certified that:

1. The name of the corporation is Solvay Animal Health, Inc. (the "Corporation").
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST. The name of the corporation is Fort Dodge Animal Health, Inc."
3. The amendment to the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.
4. The effective time of the amendment herein certified shall be March 3, 1997.

Signed on December 31, 1996.

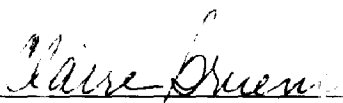

Miles D. Freitag
President

SAHAMEND1.DOC

STATE OF NEW JERSEY)
) SS :
COUNTY OF MORRIS)

I, Claire M. Brueno, a Notary Public in and for the County of Morris, State of New Jersey, United States of America, do hereby certify that I have compared the attached copy of a Certificate of Amendment of the Certificate of Incorporation with the original Certificate of Amendment of the Certificate of Incorporation dated March 3, 1997, and that the said copy is a true copy of the original.

Dated this 8th day of January, 1999, at Parsippany, New Jersey, United States of America.



Notary Public

CLAIRE BRUENO
Notary Public State of New Jersey
N 2010245
Commission Expires April 3, 2001