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03-16-1999

FORM PTO-1619A  
Expires 06/30/99  
OMB 0651-0027



U.S. Department of Commerce  
Patent and Trademark Office  
**PATENT**

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100983888

**RECORDATION FORM COVER SHEET  
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- ☒ **New**
- ☐ **Resubmission (Non-Recordation)**  
Document ID#
- ☐ **Correction of PTO Error**  
Reel #  Frame #
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**Conveyance Type**

- ☐ **Assignment** ☐ **Security Agreement**
- ☐ **License** ☐ **Change of Name**
- ☒ **Merger** ☐ **Other**
- U.S. Government**  
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- ☐ **Departmental File** ☐ **Secret File**

**Conveying Party(ies)**

☐ **Mark if additional names of conveying parties attached** Execution Date  
Month Day Year

Name (line 1)

March 5, 1999

Name (line 2)

**Second Party**

Name (line 1)

Execution Date  
Month Day Year

Name (line 2)

**Receiving Party**

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Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**PATENT**  
**REEL: 9798 FRAME: 0945**

**Correspondent Name and Address**

Area Code and Telephone Number **281-296-6777**

Name **Martin L. McGregor**

Address (line 1) **McGregor & Adler, LLP**

Address (line 2) **26415 Oak Ridge Drive**

Address (line 3) **Spring, Texas 77380**

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments.

# **3**

**Application Number(s) or Patent Number(s)**

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

**Patent Application Number(s)**

**08/744,083**

**60/112,840**

**5,747,057**

**Patent Number(s)**

**5,728,719**

**5,632,999**

**5,439,924**

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

**Patent Cooperation Treaty (PCT)**

Enter PCT application number  
only if a U.S. Application Number  
has not been assigned.

PCT

PCT

PCT

PCT

PCT

PCT

**Number of Properties**

Enter the total number of properties involved.

# **6**

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$ **240.00**

Method of Payment:  
**Deposit Account**

Enclosed ☒

Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes ☐

No ☐

**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. Charges to deposit account are authorized, as indicated herein.*

Martin L. McGregor Reg No. 29,329

Name of Person Signing

Signature

March 10, 1999

Date

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 MERGER, WHICH MERGES:

"VIRBAC, INC. A DELAWARE CORPORATION,  
WITH AND INTO "AGRI-NUTRITION GROUP LIMITED", UNDER THE NAME  
OF "VIRBAC CORPORATION", A CORPORATION ORGANIZED AND EXISTING  
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED  
IN THIS OFFICE THE FIFTH DAY OF MARCH, A.D. 1999, AT 1:31  
O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE  
NEW CASTLE COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9612507

DATE:

03-05-99

PATENT  
REEL: 9798 FRAME: 0947

**CERTIFICATE OF MERGER  
OF  
VIRBAC, INC.  
INTO  
AGRI-NUTRITION GROUP LIMITED**

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Pursuant to Section 251(c) of the  
Delaware General Corporation Law

Pursuant to the provisions of Section 251(c) of the Delaware General Corporation Law (the "DGCL"), Agri-Nutrition Group Limited, a Delaware corporation, does hereby certify as follows:

**FIRST:** The names of the constituent corporations to the merger and their respective states of incorporation are as follows:

<u>Name of the Corporation</u>	<u>State of Incorporation</u>
Virbac, Inc.	Delaware
Agri-Nutrition Group Limited	Delaware

**SECOND:** The agreement and plan of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the DGCL.

**THIRD:** The name of the surviving corporation of the merger is Agri-Nutrition Group Limited.

**FOURTH:** The Certificate of Incorporation of Agri-Nutrition Group Limited, the surviving corporation, shall be the Certificate of Incorporation of the surviving corporation, with the exception to Article FIRST which is amended to read in its entirety the following:

**FIRST:** The name of the Corporation is Virbac Corporation.


**FIFTH:** The executed agreement and plan of merger is on file at the principal place of business of the surviving corporation. The address and principal place of business of the surviving corporation is:

3200 Meacham Boulevard  
Fort Worth, Texas 76137

**SIXTH:** A copy of the agreement and plan of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either of the constituent corporations.

IN WITNESS WHEREOF, Agri-Nutrition Group Limited has caused this Certificate of Merger to be signed by its President and Secretary on the 5th day of March, 1999.

**AGRI-NUTRITION GROUP LIMITED**

By:   
Bruce G. Baker  
President

**ATTEST:**

  
Robert J. Elfanbaum  
Secretary