

FORM PTO-1595 (Modified,  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
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12-18-2000

ET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



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11-30-00

Tab settings

attached original documents or copy thereof.

1. Name of conveying party(ies):  
**FORT DODGE ANIMAL HEALTH, INC.**

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

Name: **AMERICAN CYANAMID COMPANY**

Address:

**Five Giralda Farms**

Additional names(s) of conveying party(ies) attached?  Yes  No

City: **Madison** State/Prov.: **NJ**

Country: **USA** ZIP: **07940**

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other

Execution Date: **March 4, 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:

Patent Application No. Filing date

B. Patent No.(s)

**U.S.P. 5,695,766**  
**Granted: 12/9/97**

Additional numbers attached?  Yes  No

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

Name: **Barbara Renda - American Home Products**

Registration No. **27,626**

Address: **One Campus Drive**

City: **Parsippany** State/Prov.: **NJ**

Country: **Morris** 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:

**01-1425**

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.

**Egon E. Berg**

*Egon E. Berg*

**11/15/00**

Name of Person Signing

Signature

Date

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

**5**

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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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 OWNERSHIP, WHICH MERGES:

"FORT DODGE ANIMAL HEALTH, INC.", A DELAWARE CORPORATION, WITH AND INTO "AMERICAN CYANAMID COMPANY" UNDER THE NAME OF "AMERICAN CYANAMID COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MAINE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.



2086406 8100M  
971124289

A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION: 8424464  
DATE: 04-17-97

PATENT  
REEL: 011333 FRAME: 0180

**CERTIFICATE OF OWNERSHIP AND MERGER**

of

**FORT DODGE ANIMAL HEALTH, INC.**  
(a Delaware corporation)

into

**AMERICAN CYANAMID COMPANY**  
(a Maine corporation)

It is hereby certified that:

1. American Cyanamid Company (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Maine.
2. The Corporation is the owner of all of the outstanding shares of common stock of Fort Dodge Animal Health, Inc., which is a business corporation of the State of Delaware.
3. The laws of the jurisdiction of organization of the Corporation permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
4. The Corporation hereby merges Fort Dodge Animal Health, Inc. into the Corporation.
5. The following is a copy of the resolutions adopted on March 4, 1997 by the Board of Directors of the Corporation to merge the said Fort Dodge Animal Health, Inc. into the Corporation:

**RESOLVED**, that Fort Dodge Animal Health, Inc. ("Fort Dodge") be merged into American Cyanamid Company (the "Corporation"); that all of the estate, property, rights, privileges, powers and franchises of Fort Dodge be vested in and held and enjoyed by the Corporation as fully and entirely and without diminution as the same were before held and enjoyed by Fort Dodge in its name; and that the Corporation assume all of the liabilities and obligations of Fort Dodge (collectively, the "Merger"); and it was

**FURTHER RESOLVED**, that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Maine, by the laws of the State of Delaware, and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the jurisdiction of organization of Fort Dodge and of the Corporation and in any other appropriate jurisdiction as may be necessary or desirable to implement the

Merger; and it was

**FURTHER RESOLVED**, that the effective time of the Certificate of Ownership and Merger setting forth a copy of these resolutions shall be upon filing, and that, insofar as the General Corporation Law of the State of Delaware shall govern the same, said time shall be the effective Merger time; and it was

**FURTHER RESOLVED**, that insofar as the General Corporation Law of the State of Delaware shall govern the Merger, the Corporation does hereby agree that it shall be subject to being served with process in the State of Delaware in any proceeding for enforcement of any obligation of Fort Dodge as well as for enforcement of any obligation of the Corporation arising from the Merger and irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding and does hereby specify that the address without the State of Delaware to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware is Five Giralda Farms, Madison, New Jersey 07940.

Executed on March 4, 1997.

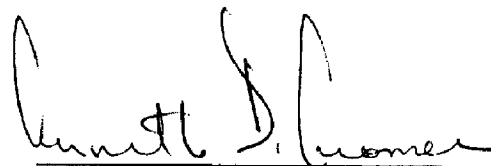
AMERICAN CYANAMID COMPANY

By:   
Thomas M. Nee, Vice President

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

I, Annette D. Cromer, 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 Ownership and Merger with the original Certificate of Ownership and Merger dated March 4, 1997, and that the said copy is a true copy of the original.

Dated this 15<sup>th</sup> day of November 2000, at Parsippany, New Jersey, United States of America.

  
\_\_\_\_\_  
Notary Public

**ANNETTE D. CROMER**  
**NOTARY PUBLIC OF NEW JERSEY**  
**Commission Expires 9/23/2004**