

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

Form PTO-1595 (Rev. 08/05)  
OMB No. 0951-0027 (exp. 6/30/2008)

**RECORDATION FORM COVER SHEET  
PATENTS ONLY**

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)**  
Boehringer Ingelheim Vetmedica, Inc.

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

**2. Name and address of receiving party(ies)**  
Name: Boehringer Ingelheim Vetmedica, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 2621 North Belt Highway  
City: St. Joseph  
State: Missouri  
Country: USA Zip: 64506-2002

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

**3. Nature of conveyance/Execution Date(s):**  
Execution Date(s) November 9, 1999

Assignment  Merger  
 Security Agreement  Change of Name  
 Joint Research Agreement  
 Government Interest Assignment  
 Executive Order 9424, Confirmatory License  
 Other Restated Certificate of Incorporation

**4. Application or patent number(s):**  This document is being filed together with a new application.

A. Patent Application No.(s) \_\_\_\_\_  
B. Patent No.(s) 5,342,619 5,620,696

Additional numbers attached?  Yes  No

**5. Name and address to whom correspondence concerning document should be mailed:**  
Name: Boehringer Ingelheim Corporation  
Internal Address: Michael P. Morris  
Patent Department  
Street Address: 900 Ridgebury Road  
P. O. Box 368  
City: Ridgefield  
State: CT Zip: 06877-0368  
Phone Number: (203) 798-9988  
Fax Number: (203) 798-4408  
Email Address: \_\_\_\_\_

**6. Total number of applications and patents involved:** 2

**7. Total fee (37 CFR 1.21(h) & 3.41)** \$ 80.00

Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed  
 None required (government interest not affecting title)

**8. Payment Information**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 02-2955  
Authorized User Name Michael P. Morris

**9. Signature:** \_\_\_\_\_ Date February 17, 2006

Michael P. Morris Signature  
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 5

Documents to be recorded (including cover sheet) should be faxed to (671) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

Docket No. 10/034 and 10/034-1-C1

CH \$80.00 022955 6342619

*State of Delaware*  
*Office of the Secretary of State*

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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 RESTATED CERTIFICATE OF "BOEHRINGER INGELHEIM VETMEDICA, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF NOVEMBER, A.D. 1999, AT 2 O'CLOCK P.M.

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

0921279 8100

991477336



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0073159

11-09-99

PATENT  
REEL: 017262 FRAME: 0690

**RESTATED CERTIFICATE OF INCORPORATION**  
**OF**  
**BOEHRINGER INGELHEIM VETMEDICA, INC.**

*Boehringer Ingelheim Vetmedica, Inc., a corporation organized and existing under the laws of the State of Delaware, certifies as follows:*

1. *The name of the corporation is **Boehringer Ingelheim Vetmedica, Inc.** The corporation was originally incorporated under the name **B.I.V.G., Inc.** and the original certificate of incorporation was filed with the Secretary of State of Delaware on August 27, 1981.*

2. *The certificate of incorporation, as previously amended or supplemented, is further amended to effect certain deletions and other changes in the provisions of the certificate of incorporation.*

3. *This restated certificate of incorporation amends and restates the certificate of incorporation of this corporation as theretofore amended or supplemented inclusive of the foregoing amendments.*

4. *This restated certificate of incorporation has been duly proposed by the directors and adopted by the shareholders in the manner prescribed by Sections 141(f), 228 and 242 and duly adopted pursuant to Section 245 of the General Corporation Law of the State of Delaware.*

5. *The text of the certificate of incorporation, as amended, is amended and restated in its entirety to read as set forth as follows:*

\* \* \*

**RESTATED CERTIFICATE OF INCORPORATION**  
**OF**  
**BOEHRINGER INGELHEIM VETMEDICA, INC.**

**FIRST:**      The name of the corporation is **Boehringer Ingelheim**

Vetmedica, Inc. (hereinafter referred to as the "corporation").

**SECOND:** The address of the corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of the registered agent at such address is The Corporation Trust Company.

**THIRD:** The nature of the business or purposes to be conducted or promoted by the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

**FOURTH:** The total number of shares of stock which the corporation shall have authority to issue is one thousand (1,000), all of which shall be shares of Common Stock having a par value of One Dollar (\$1.00) per share.

**FIFTH:** The corporation is to have perpetual existence.


**SIXTH:** Elections of directors need not be by written ballot unless the Bylaws of the corporation shall so provide. Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the Bylaws of the corporation.

**SEVENTH:** In addition to anything provided by the Bylaws, or in any agreement, or otherwise, on the subject of indemnification, the corporation shall, to the fullest extent permitted by Section 145 of the General Corporation Law of Delaware, as the same may be amended or supplemented, indemnify any and all persons whom it shall have power to indemnify under said Section from and against any and all of the expenses, liabilities or other matters referred to in or covered by such Section.

**EIGHTH:** The corporation reserves the right to amend, alter, or repeal any provision(s) contained in this Certificate of Incorporation, as well as to add any provision(s), in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, said Boehringer Ingelheim Vetmedica, Inc. has caused this certificate to be signed by Ursula B. Bartels, its Secretary, this 3<sup>rd</sup> day of NOVEMBER, 1999.

BOEHRINGER INGELHEIM VETMEDICA, INC.

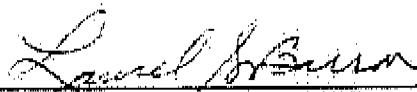
By:   
Ursula B. Bartels  
Secretary

( Corporate Seal )

State of Connecticut        }  
  } ss Ridgefield  
County of Fairfield        }

On this the 3<sup>rd</sup> day of November, 1999, before me, Laurel S. Barron, the undersigned officer, personally appeared Ursula B. Bartels who acknowledged herself to be the Secretary of Boehringer Ingelheim Vetmedica, Inc., a corporation, and that she, as such Secretary, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by herself as Secretary.

In witness whereof I hereunto set my hand and official seal.

  
Laurel S. Barron, Notary Public  
My commission expires June 30, 2001

agrBIVI Restated CertInc



**Boehringer  
Ingelheim**

## Telefax

**TO:** USPTO, Mail Stop Assignment Division

**DATE:** February 17, 2006

**Fax Number:** (571) 273-0140

**Phone Number:** (703) 308-9723

**Total Number of pages:** 6 (including cover sheet)

**Boehringer Ingelheim  
Corporation**

**RE:** **Recordation of Restated Certificate of  
Incorporation**

**U.S. Patent Numbers:** 5,620,696 and 5,342,619

**Filing Date:** April 15, 1997 and August 30, 1994

**First Inventor:** Krzewski, R and Ackers, S

**Attorney Docket Number:** 10/034-1-C1 and 10/034

Michael P. Morris  
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ingelheim.com

900 Ridgebury Rd/P.O. Box 368  
Ridgefield, CT 06877-0368

Dear Sir:

Please find transmitted herewith Recordation Form Cover Sheet (1 page) and executed Restated Certificate of Incorporation Documents (4 pages) to be recorded in the United States Patent and Trademark Office.

The Commissioner is hereby authorized to charge or credit any fee which may be required to Deposit Account No. 02-2955.

Respectfully Submitted,

*Michael P. Morris*

Michael P. Morris  
Reg. No. 34,513

Certificate of Transmission under 37 CFR 1.8  
I hereby certify that this correspondence is being  
facsimile transmitted to the United States Patent  
and Trademark Office to Fax No. (571) 273-0140  
on February 17, 2006

*Michael P. Morris*

Michael P. Morris, Reg. No. 34,513