

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3144411

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME
<b>EFFECTIVE DATE:</b>	11/30/2014

**CONVEYING PARTY DATA**

Name	Execution Date
BIONICHE ANIMAL HEALTH USA, INC.	11/30/2014

**NEWLY MERGED ENTITY DATA**

Name	Execution Date
VETOQUINOL U.S.A., INC.	11/30/2014

**MERGED ENTITY'S NEW NAME (RECEIVING PARTY)**

<b>Name:</b>	VETOQUINOL U.S.A., INC.
<b>Street Address:</b>	4250 N. SYLVANIA AVE.
<b>City:</b>	FORT WORTH
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	76137-5014

**PROPERTY NUMBERS Total: 3**

Property Type	Number
Patent Number:	5759554
Patent Number:	D469872
Patent Number:	6770288

**CORRESPONDENCE DATA**

**Fax Number:** (202)318-7707

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

**Phone:** 9176938252

**Email:** mmeyer@potomaclaw.com

**Correspondent Name:** MATTHEW MEYER

**Address Line 1:** 1300 PENNSYLVANIA AVENUE, NW, SUITE 700

**Address Line 4:** WASHINGTON, D.C. 20004

<b>NAME OF SUBMITTER:</b>	MATTHEW MEYER ESQ
<b>SIGNATURE:</b>	/s/ Matthew Meyer
<b>DATE SIGNED:</b>	12/12/2014
	This document serves as an Oath/Declaration (37 CFR 1.63).

**PATENT**

**Total Attachments: 7**

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, 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:


"BIONICHE ANIMAL HEALTH USA, INC.", A GEORGIA CORPORATION, WITH AND INTO "VETOQUINOL U.S.A., INC." UNDER THE NAME OF "VETOQUINOL U.S.A., INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF DECEMBER, A.D. 2014, AT 4:15 O'CLOCK P.M.

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

2462203 8100M

141482814



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1923788

DATE: 12-04-14

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

PATENT  
REEL: 034485 FRAME: 0428

VETOQUINOL U.S.A., INC.  
DE File Number: 2462203

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:14 PM 12/03/2014  
FILED 04:15 PM 12/03/2014  
SRV 141482814 - 2462203 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**BIONICHE ANIMAL HEALTH USA, INC.**

**WITH AND INTO**

**VETOQUINOL U.S.A., INC.**

Pursuant to Title 8, Section 253 of the Delaware General Corporation Law (the "DGCL"), VETOQUINOL U.S.A., INC. (the "**Corporation**"), a Delaware corporation, does hereby certify to the following information relating to the merger (the "**Merger**") of BIONICHE ANIMAL HEALTH USA, INC., a Georgia corporation (the "**Subsidiary**"), with and into the Corporation, with the Corporation remaining as the surviving corporation:

1. The Corporation owns 100% of the outstanding shares of each class of capital stock of the Subsidiary.
2. The Board of Directors of the Corporation, by resolutions duly adopted by unanimous written consent on November 30, 2014 and attached hereto as Exhibit A, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL.
3. The Corporation shall be the surviving corporation of the Merger.
4. The Certificate of Incorporation of the Corporation, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the surviving corporation.
5. The Certificate of Ownership and Merger and the Merger shall become effective upon the filing of such Certificate of Ownership and Merger with the Delaware Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer, the 30th of November, 2014.

VETOQUINOL U.S.A., INC.

By 

Name: Matthieu Frechin  
Title: Director and Chairman

**Board Resolution of VETOQUINOL U.S.A., INC.  
a Delaware corporation**

**UNANIMOUS CONSENT OF THE MEMBERS OF THE BOARD IN LIEU OF A  
MEETING IN ACCORDANCE WITH SECTION 141(f) OF THE DELAWARE  
GENERAL CORPORATION LAW AND SECTION 3.8 OF THE VETOQUINOL  
U.S.A., INC. BY-LAWS**

**For the approval of the merger of VETOQUINOL U.S.A., INC. and Bioniche  
Animal Health USA, Inc., with VETOQUINOL U.S.A., INC. as the surviving  
corporation**

**Duly Passed on November 30, 2014**

**WHEREAS**, VETOQUINOL U.S.A., INC., a Delaware corporation (the  
"Corporation"), owns 100% of the issued and outstanding shares of each class of capital  
stock of BIONICHE ANIMAL HEALTH USA, INC., a Georgia corporation (the  
"Subsidiary"); and

**WHEREAS**, it is deemed advisable and in the best interest of the Corporation  
that the Corporation merge the Subsidiary with and into the Corporation.

**NOW, THEREFORE, BE IT:**

**RESOLVED**, that the Subsidiary be merged with and into the Corporation  
pursuant to Section 253 of the Delaware General Corporation Law (the "Merger"), so  
that the separate existence of the Subsidiary shall cease as soon as the Merger shall  
become effective, and the Corporation shall continue as the surviving corporation; and

**RESOLVED FURTHER**, that by virtue of the Merger and without any action on  
the part of the holder thereof, each then outstanding share of common stock of the  
Subsidiary (all of which are owned by the Corporation) shall be cancelled, retired and  
cease to exist, and no consideration shall be issued in respect thereof; and

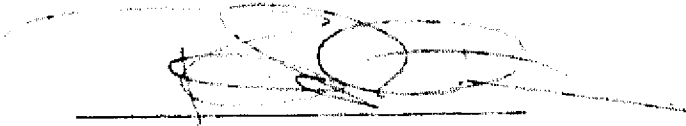
**RESOLVED FURTHER**, that any officer of the Corporation (each such person,  
an "Authorized Officer") be, and each of them hereby is, authorized to prepare and  
execute a Certificate of Ownership and Merger setting forth a copy of these resolutions,  
and to file the Certificate of Ownership and Merger with the Secretary of State of  
Delaware and pay any fees related to such filing; and

**RESOLVED FURTHER**, that each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Corporation, and if requested or required, under its corporate seal duly attested by the Secretary; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.

The resolutions herein are hereby executed and immediately effective as of the date first written above.



\_\_\_\_\_  
Matthieu Frechin, Director and Chairman



\_\_\_\_\_  
Tom Robitaille, Director and Secretary



\_\_\_\_\_  
Jean-Yves Ravinet, Director

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF MERGER

I, **Brian P. Kemp**, the Secretary of State and Corporations Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia Annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of December 02, 2014. Attached is a true and correct copy of the said filing.

**Surviving Entity:**  
VETOQUINOL U.S.A., INC

**Nonsurviving Entity/Entities**  
BIONICHE ANIMAL HEALTH USA, INC.

**WITNESS** my hand and official seal in the City of Atlanta and the State of Georgia on December 9, 2014.



A handwritten signature in black ink, appearing to read 'B. P. Kemp', written in a cursive style.

Brian P. Kemp  
Secretary of State

CERTIFICATE OF MERGER  
MERCING  
BIONICHE ANIMAL HEALTH USA, INC.,  
a Georgia corporation,  
WITH AND INTO  
VETOQUINOL U.S.A., INC.,  
a Delaware corporation,  
WITH VETOQUINOL U.S.A., INC.  
AS THE SURVIVING CORPORATION

Pursuant to Section 14-2-1104 of the Georgia Business Corporation Code, the undersigned corporations hereby submit the following Certificate of Merger for filing:

1. The name and state of formation of the merging corporations are:

<u>Name</u>	<u>State of Formation</u>
BIONICHE ANIMAL HEALTH USA, INC.	Georgia (Control Number J202842)
VETOQUINOL U.S.A., INC.	Delaware

2. VETOQUINOL U.S.A., INC., a Delaware corporation, will be the surviving corporation.
3. The articles of incorporation of VETOQUINOL U.S.A., INC. currently in effect will be the articles of incorporation of the surviving corporation.
4. The address of the surviving corporation is c/o The Corporation Trust Company, 12-9 Orange Street, Wilmington, DE 19801. The executed Plan of Merger is on file at that address.
5. A copy of the executed Plan of Merger will be furnished by VETOQUINOL U.S.A., INC., on request and without cost, to any shareholder of BIONICHE ANIMAL HEALTH USA, INC. and of VETOQUINOL U.S.A., INC.
6. Prior to the consummation of the transaction set forth in this Certificate of Merger, BIONICHE ANIMAL HEALTH USA, INC. is a wholly owned subsidiary of

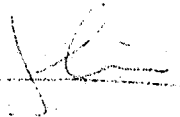



VETOQUINOL U.S.A., INC. Pursuant to Section 14-2-1104 of the Georgia Business Corporation Code, shareholder approval is not required.

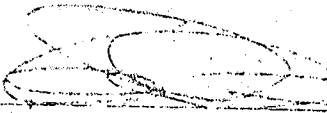
This Certificate of Merger is hereby executed as of November 30, 2014.


VETOQUINOL U.S.A., INC.

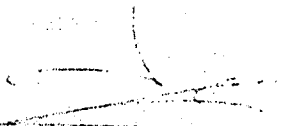
BIONICHE ANIMAL HEALTH USA, INC.

  
\_\_\_\_\_  
Matthieu Frechin, Director and Chairman

  
\_\_\_\_\_  
Matthieu Frechin, Director and Chairman

  
\_\_\_\_\_  
Tom Robitaille, Director and Secretary

  
\_\_\_\_\_  
Jean-Yves Ravinet, Director

  
\_\_\_\_\_  
Jean-Yves Ravinet, Director

2014 DEC - 2 PM  
SECRETARIES  
CORPORATIONS DIVISION  
①

PATENT