

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3740028

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ASSIGNMENT	
CONVEYING PARTY DATA		
	Name	Execution Date
	LIVESTOCK IMPROVEMENT CORPORATION LIMITED	12/14/2015
RECEIVING PARTY DATA		
Name:	NEOGEN CORPORATION	
Street Address:	620 LESHER PLACE	
City:	LANSING	
State/Country:	MICHIGAN	
Postal Code:	48912	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	7537888
CORRESPONDENCE DATA		
Fax Number:		
<i>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.</i>		
Email:	aherzberg@honigman.com	
Correspondent Name:	ANDREA HERZBERG	
Address Line 1:	350 EAST MICHIGAN AVENUE	
Address Line 2:	SUITE 300	
Address Line 4:	KALAMAZOO, MICHIGAN 49007	
ATTORNEY DOCKET NUMBER:	234994-381594	
NAME OF SUBMITTER:	ANDREA HERZBERG	
SIGNATURE:	/Andrea Herzberg/	
DATE SIGNED:	02/16/2016	
Total Attachments: 8		
source=Executed Assignment LIC to Neogen#page1.tif		
source=Executed Assignment LIC to Neogen#page2.tif		
source=Executed Assignment LIC to Neogen#page3.tif		
source=Executed Assignment LIC to Neogen#page4.tif		
source=Executed Assignment LIC to Neogen#page5.tif		
source=Executed Assignment LIC to Neogen#page6.tif		

source=Executed Assignment LIC to Neogen#page7.tif

source=Executed Assignment LIC to Neogen#page8.tif

SCHEDULE 2

DEED OF ASSIGNMENT

LIVESTOCK IMPROVEMENT CORPORATION LIMITED

NEOGEN CORPORATION

DEED OF ASSIGNMENT OF
PATENTS

DEED dated

2015

PARTIES

1. **LIVESTOCK IMPROVEMENT CORPORATION LIMITED]** of of Cnr Ruakura And Morrinsville Roads, R D 4, Hamilton, New Zealand ("Assignor")
2. **NEOGEN CORPORATION** a Michigan corporation whose address is 620 Leshar Place, Lansing, Michigan 48912 ("Assignee")

INTRODUCTION

- A. The Assignor is the owner of the patents listed in the Appendix to this Deed ("Patents").
- B. The Assignee wishes to purchase the Patents from the Assignor under the terms of the Asset Purchase Agreement signed by the Parties .
- C. As part of the completion of the Purchase of the Patents by the Assignee, the Assignor has agreed to assign, and the Assignee has agreed to accept, the Patents subject to the terms and conditions of this deed.

COVENANTS

1. ASSIGNMENT

- 1.1 **Assignment:** In consideration of the payment of USD \$24,000.00 as per the Asset Purchase Agreement signed by the parties, and for other good and valuable consideration, the receipt and sufficiency of which is hereby confirmed by the Assignor, the Assignor hereby assigns to the Assignee absolutely all of the Assignor's rights, title and interest in and to the Patents.
- 1.2 **Rights of action:** The assignment effected by clause 1.1 includes, without limitation the assignment and transfer of all rights of action, powers and benefits arising from the ownership of the Patents including, without limitation, the right to sue for damages and other legal and equitable remedies in respect of all causes of action arising before, on or after the date of this deed.

2. GENERAL

- 2.1 **Facsimile or electronically scanned counterparts:**

- (a) This deed may be executed in any number of counterparts (including facsimile or electronically scanned copies) all of which, when taken together, will constitute one and the same instrument.
- (b) A party may enter into this deed by executing any counterpart. The parties acknowledge that this deed may be executed on the basis of an exchange of facsimile or electronically scanned copies and confirm that their respective execution of this deed by such means will be a valid and sufficient execution.

2.2 **Governing law:** New Zealand law governs the formation, validity, construction and performance of this Agreement. The parties irrevocably agree that the courts of New Zealand will have non-exclusive jurisdiction to hear and determine all disputes under this Agreement.

SIGNED AS A DEED

SIGNED by NEOGEN CORPORATION
by:


Signature of Director

Name of Director

Signature of Director

Name of Director


SIGNED by **LIVESTOCK**
IMPROVEMENT **CORPORATION**
LIMITED by:



Signature of Director or duly authorised attorney

GILLIAN BRENNAN

Name of Director or attorney as applicable



Signature of Director or duly authorised attorney

Linda Cooper

Name of Director

APPENDIX

PATENTS

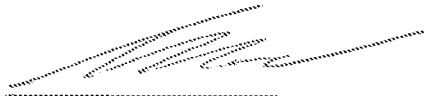
Country	Title	Number
United States	Marker assisted selection of bovine for improved milk production using diacylglycerol acyltransferase gene DGAT1	7537888
Canada	Marker assisted selection of bovine for improved milk production using diacylglycerol acyltransferase gene DGAT1	2427223

CERTIFICATE OF NON REVOCATION OF POWER OF ATTORNEY

I, Linda Mary Cooper of Hamilton, Chief Financial Officer at Livestock Improvement Corporation Limited HEREBY CERTIFY:

1. That by Deed dated 29 October 2015, LIVESTOCK IMPROVEMENT CORPORATION LIMITED, a duly incorporated company having its registered office at Hamilton, New Zealand, appointed me as one of its Attorneys on the terms and subject to the condition set on the said Deed.
2. That as at this date, I have not received any notice or information of the revocation of that appointment by the liquidation or dissolution or the winding up of LIVESTOCK IMPROVEMENT CORPORATION LIMITED or otherwise and believe the same to be in full force and effect.

Signed at Hamilton this 15 day of December 2015



Linda Mary Cooper

CERTIFICATE OF NON REVOCATION OF POWER OF ATTORNEY

I, Gillian Brennan of Hamilton, Company Secretary at Livestock Improvement Corporation Limited
HEREBY CERTIFY:

1. That by Deed dated 29 October 2015, LIVESTOCK IMPROVEMENT CORPORATION LIMITED, a duly incorporated company having its registered office at Hamilton, New Zealand, appointed me as one of its Attorneys on the terms and subject to the condition set on the said Deed.
2. That as at this date, I have not received any notice or information of the revocation of that appointment by the liquidation or dissolution or the winding up of LIVESTOCK IMPROVEMENT CORPORATION LIMITED or otherwise and believe the same to be in full force and effect.

Signed at Hamilton this ^{14th} day of December 2015

Gillian Brennan

Gillian Brennan

