

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4498170

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	AMALGAMATION AGREEMENT		
CONVEYING PARTY DATA			
Name			Execution Date
9686266 CANADA INC.			04/04/2016
RECEIVING PARTY DATA			
Name:	ZOETIS CANADA INC.		
Street Address:	16740 TRANS-CANADA HIGHWAY		
City:	KIRKLAND, QUEBEC		
State/Country:	CANADA		
Postal Code:	H9H 4M7		
PROPERTY NUMBERS Total: 2			
Property Type	Number		
Application Number:	62121876		
Application Number:	15049415		
CORRESPONDENCE DATA			
Fax Number:	(862)210-6437		
<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>			
Phone:	9738227000		
Email:	animalhealthdocketing@zoetis.com		
Correspondent Name:	SCOTT C. MAYHEW		
Address Line 1:	ZOETIS SERVICES LLC		
Address Line 2:	10 SYLVAN WAY		
Address Line 4:	PARSIPPANY, NEW JERSEY 07054		
ATTORNEY DOCKET NUMBER:	ZP000116, ZP000116A		
NAME OF SUBMITTER:	SCOTT C. MAYHEW		
SIGNATURE:	/scott c. mayhew/		
DATE SIGNED:	07/11/2017		
Total Attachments: 4			
source=9686266CANADA-to-ZTS-Canada_5-06-Articles-of-Amalgamation#page1.tif			
source=9686266CANADA-to-ZTS-Canada_5-06-Articles-of-Amalgamation#page2.tif			
source=9686266CANADA-to-ZTS-Canada_5-06-Articles-of-Amalgamation#page3.tif			
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Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

ZOETIS CANADA INC.

Corporate name / Dénomination sociale

969588-5

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

JE CERTIFIE que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Virginie Ethier

Director / Directeur

2016-04-04

Date of Amalgamation (YYYY-MM-DD)

Date de fusion (AAAA-MM-JJ)

Canada Business Corporations Act (CBCA)
FORM 9
ARTICLES OF AMALGAMATION
(Section 185)

1 - Corporate name of the amalgamated corporation
 ZOETIS CANADA INC.

2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)
 Quebec

3 - The classes and any maximum number of shares that the corporation is authorized to issue
 The Corporation is authorized to issue an unlimited number of common shares.

4 - Restrictions, if any, on share transfers
 SEE SCHEDULE A ATTACHED

5 - Minimum and maximum number of directors (for a fixed number of directors, please indicate the same number in both boxes)

Minimum number	1	Maximum number	10
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6 - Restrictions, if any, on the business the corporation may carry on
 NONE

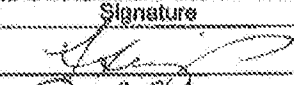
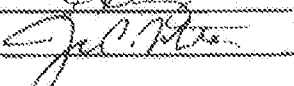
7 - Other provisions, if any
 SEE SCHEDULE B ATTACHED

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

☒ 183 - Long form : approved by special resolution of shareholders	☐ 184(1) - Vertical short-form : approved by resolution of directors	☐ 184(2) - Horizontal short-form : approved by resolution of directors
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9 - Declaration

I hereby certify that I am a director or an authorized officer of the following corporation:

Name of the amalgamating corporations	Corporation number	Signature
Zoetis Canada Inc.	8 1 9 8 0 8 0	Per: 
9686266 Canada Inc.	9 6 8 6 2 6 6	Per: 

Note. Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).

Schedule A

4 - Restrictions, if any, on share transfers

No share of the Corporation may be transferred unless its transfer complies with the restriction on the transfer of securities set out in paragraph 7 hereof.

7 - Other provisions, if any

Without in any way restricting the powers conferred upon the Corporation or its board of directors by the Canada Business Corporations Act, as now enacted or as the same may from time to time be amended, re-enacted or replaced, the board of directors may from time to time, without authorization of the shareholders, in such amounts and on such terms as it deems expedient:

- (a) borrow money upon the credit of the Corporation;
- (b) issue, re-issue, sell or pledge debt obligations of the Corporation;
- (c) subject to the provisions of the Canada Business Corporations Act, as now enacted or as the same may from time to time be amended, re-enacted or replaced, give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and
- (d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation owned or subsequently acquired, to secure any obligation of the Corporation.

The board of directors may from time to time delegate to a director, a committee of directors or an officer of the Corporation any or all of the powers conferred on the board as set out above, to such extent and in such manner as the board shall determine at the time of such delegation.

No securities of the Corporation, other than non-convertible debt securities, shall be transferred without either:

- (a) the approval of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by a resolution in writing signed by all of the directors entitled to vote on that resolution at a meeting of directors; or
- (b) the approval of the holders of shares of the Corporation carrying at least a majority of the votes entitled to be cast at a meeting of shareholders, expressed by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of a majority of such shares.

Except in the case of any class or series of shares of the Corporation listed on a stock exchange, the Corporation shall have a lien on the shares registered in the name of a shareholder or his legal representative for a debt of that shareholder to the Corporation.