

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4876671

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	JBS UNITED, INC.	11/06/2017
RECEIVING PARTY DATA		
Name:	UNITED ANIMAL HEALTH, INC.	
Street Address:	4310 STATE ROAD 38 WEST	
City:	SHERIDAN	
State/Country:	INDIANA	
Postal Code:	46069	
PROPERTY NUMBERS Total: 4		
Property Type	Number	
Application Number:	60980143	
Application Number:	12738154	
Application Number:	09870899	
Application Number:	15570559	
CORRESPONDENCE DATA		
Fax Number:	(317)231-7433	
<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:	3172361313	
Email:	sswitzer@btlaw.com	
Correspondent Name:	BARNES & THORNBURG LLP	
Address Line 1:	11 SOUTH MERIDIAN STREET	
Address Line 4:	INDIANAPOLIS, INDIANA 46204	
NAME OF SUBMITTER:	ELIZABETH LEHR STETZER	
SIGNATURE:	/Elizabeth Lehr Stetzer/	
DATE SIGNED:	03/21/2018	
Total Attachments: 3		
source=Certificate of Amendment - United Animal Health, Inc#page1.tif		
source=Certificate of Amendment - United Animal Health, Inc#page2.tif		
source=Certificate of Amendment - United Animal Health, Inc#page3.tif		

State of Indiana
Office of the Secretary of State

Certificate of Amendment
of

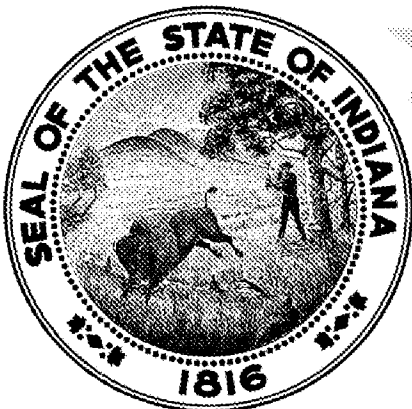
JBS UNITED, INC.

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

UNITED ANIMAL HEALTH, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, November 07, 2017.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 08, 2017

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

194017B129 / 7750166

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

**ARTICLES OF AMENDMENT OF THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
JBS UNITED, INC.**

The undersigned officer of JBS United, Inc., an Indiana corporation (the "Corporation"), pursuant to the provisions of the Indiana Business Corporation Law, as amended, (the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Amended and Restated Articles of Incorporation, hereby certifies the following facts:

**ARTICLE I
AMENDMENT**

Section 1. The date of incorporation of the Corporation is October 31, 1956.

Section 2. The exact text of Article I of the Amended and Restated Articles of Incorporation of the Corporation is now as follows (the "Amendment"):

**"ARTICLE 1
Identification**

Section 1.1. Name. The name of the Corporation is United Animal Health, Inc."

Section 3. The date of the Amendment's adoption is November 6, 2017.

**ARTICLE II
MANNER OF ADOPTION AND VOTE**

Section 1. Action by Directors. The Board of Directors of the Corporation, acting by unanimous written consent dated October 23, 2017, adopted resolutions (a) approving the Amendment, (b) directing that it be submitted to the Shareholders entitled to vote in respect of the Amendment and (c) recommending the adoption of the Amendment.

Section 2. Action by Shareholders. Shareholders holding a majority of the shares entitled to vote in respect of the Amendment adopted and approved the Amendment by written consent executed as of November 6, 2017 and signed by Shareholders holding a majority of the shares entitled to vote.

Section 3. Compliance with Legal Requirements. The manner of adoption of the Amendment and the vote by which it was adopted constitute full legal compliance with the provisions of the Act, the Amended and Restated Articles of Incorporation and the By-Laws of the Corporation.


Section 4. Effective Date. The Amendment shall become effective when filed with the Indiana Secretary of State.

NOV 14 2017
AM 11:44
INDIANA SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned officer executes these Articles of Amendment of the Amended and Restated Articles of Incorporation and hereby verifies, subject to the penalties of perjury, that the statements contained herein are true this 6th day of November, 2017.

JBS UNITED, INC.

By:


John M. Corbett, Chairman and Chief
Financial Officer

DMS 10934200v2

RECORDED
2017 NOV -7 AM 11:44