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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



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To the Honorable Commissioner of Patents

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and original documents or copy thereof.

1. Name of conveying party(ies):

Boehringer Ingelheim Animal Health, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

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

2. Name and address of receiving party(ies)

Name: Boehringer Ingelheim

Internal Address: Vetmedica, Inc.

Street Address: 2621 North Belt Highway

City: St. Joseph State: MO ZIP: 64506

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: January 16, 1998

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

785,494 709,813

792,103 1,085,856

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Martin J. Beran

Internal Address:

Street Address: Stroock & Stroock & Lavan LLP 180 Maiden Lane

City: New York State: NY ZIP: 10038

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41).....\$ 115.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number: 19-4709

(Attach duplicate copy of this page if paying by deposit account)

06/16/1998 00000259 194709 715494

DO NOT USE THIS SPACE

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Martin J. Beran

Signature

June 8, 1998

Name of Person Signing

Signature

4

Date

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 1744 FRAME: 0285

State of Delaware
Office of the Secretary of State

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 CERTIFICATE OF AMENDMENT OF "BOEHRINGER INGELHEIM ANIMAL HEALTH, INC.", CHANGING ITS NAME FROM "BOEHRINGER INGELHEIM ANIMAL HEALTH, INC." TO "BOEHRINGER INGELHEIM VETMEDICA, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JANUARY, A.D. 1998, AT 9:45 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8871829

DATE: 01-19-98
TRADEMARK
REEL: 1744 FRAME: 0286

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

Boehringer Ingelheim Animal Health, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Boehringer Ingelheim Animal Health, Inc., by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation declaring said amendment to be advisable and to be submitted to the sole stockholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED that, the Certificate of Incorporation of this Corporation be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

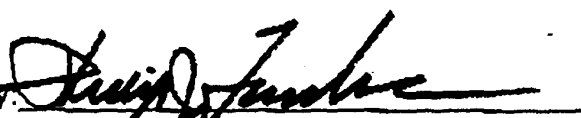
"1. Name. The name of the corporation is
Boehringer Ingelheim Vetmedica, Inc.
(hereinafter called the "Corporation")."

SECOND: That thereafter, pursuant to resolution of its board of directors, the foregoing proposed amendment to the Certificate of Incorporation was submitted to and approved by the sole stockholder of said corporation by its unanimous written consent.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Boehringer Ingelheim Animal Health, Inc. has caused this certificate to be signed by Philip J. Franks, its Vice President and Secretary, this 19th day of December, 1997.

BOEHRINGER INGELHEIM ANIMAL HEALTH, INC.

By: 
Philip J. Franks
Vice President and Secretary