

01-15-1999



100942773

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

MRD
1-12-99

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # 100804748
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
Effective Date
Month Day Year
- Change of Name
- Other _____

Conveying Party

- Mark if additional names of conveying parties attached
- Name Boehringer Ingelheim Animal Health, Inc. Execution Date
Month Day Year
01 16 98
- Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

Receiving Party

- Mark if additional names of receiving parties attached
- Name Boehringer Ingelheim Vetmedica, Inc.
- DBA/AKA/TA _____
- Composed of _____
- Address (line 1) 2621 North Belt Highway
- Address (line 2) _____
- Address (line 3) St. Louis Missouri 64506
City State/Country Zip Code

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization _____

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20514

REEL: 1839 FRAME: 0892

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75/353894"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Anthony P. Bottino

Name of Person Signing

Signature

January 6, 1999

Date Signed

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0921279 8100

AUTHENTICATION:

8871829

981020987

DATE:

01-19-98

TRADEMARK

REEL: 1839 FRAME: 0894

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