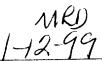
FORM PTO-1618A Expres 06/30/99 CM3 0651 0027 พ.ศ. 01-15-1999



100942773

U.S. Department of Commerce Patent and Trademark Office TRADEMARK



RECORDATION FORM COVER SHEET

	WARNS UNLT			
TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).				
Submission Type	Conveyance Type			
New	Assignment Lic ense			
Resubmission (Non-Recordation)	Security Agreement Nunc Pro Tunc Assignment			
Document ID # 100804/48	Effective Date			
Correction of PTO Error	Merger Month Day Year			
Reel # Frame #	X Change of Name			
Corrective Document				
Reel # Frame #	Other			
Conveying Party Mark if additional names of conveying parties attached Execution Date				
Name Boehringer Ingelheim Animal Health, Inc. Month Day Year 01 16 98				
Formerly				
Individual General Partnership Limited Partnership X Corporation Association				
Other				
Citizenship/State of Incorporation/Organization Delaware				
Receiving Party Mark if additional names of receiving parties attached				
Name Boehringer Ingelheim Vetmed	ica, 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 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.				
Other (Designation must be a separate document from Assignment.)				
Citizenship/State of Incorporation/Organization				
FOR OFFICE USE ONLY				

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027). Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to Commissioner of Patents and Trademarks, Box Assignments , Washingkan DEMARK

REEL: 1839 FRAME: 0892

FORM	PTO-1618B			
Exp res 06/30/99				

Page 2

U.S. Department of Commerce Patent and Trademark Office TPADEMARK

OMB 0651-0027			IRADEMARK	
Domestic R	epresentative Name and Address	Enter for the first Receivin	g Party only.	
Name	Anthony Bottino			
Address (line 1)	Boehringer Ingelheim Corporation			
Address (line 2)	900 Ridgebury Road			
Address (line 3)	Ridgefield, Connecticut			
Address (line 4)	06877-0368			
Correspond	dent Name and Address Area Code and	Telephone Number 203-791	,764	
Name	Anthony Bottino			
Address (line 1)	Boehringer Ingelheim Corporation			
Address (line 2)	900 Ridgebury Road			
Address (line 3)	Ridgefield, Connecticut			
Address (line 4)	06877-0368			
Pages Enter the total number of pages of the attached conveyance document including any attachments.				
Trademark	Application Number(s) or Registrati	on Number(s)	rk if additional numbers attached	
		• • • • • • • • • • • • • • • • • • • •		
Enter either the Trademark Application Number <u>or</u> the Registration Number (DO NOT ENTER BOTH numbers for the same property). Trademark Application Number(s) Registration Number(s)				
75 /3 53894		Registration	Name (3)	
Number of	Properties Enter the total number of p	roperties involved. #	1	
Fee Amour	nt 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: # 0.7-2956				
	Authorization to	charge additional fees:	es XX No	
Statement a	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.				
4 4.1	P. Pottino	Jul 12 Koll.	04 6 999	
-	of Person Signing	Signature	Date Signed	

TRADEMARK REEL: 1839 FRAME: 0893

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 ENGELHEIM ANIMAL HEALTH, INC.", CHANGING ITS NAME FROM "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, Secretary of State

AUTHENTICATION:

8871829

DATE:

C1-19-98

TRADEMARK REEL: 1839 FRAME: 0894

0921279 8100

981020987

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

Bochringer Ingelheim Vetmedica, Inc.

(hereinafter called the "Corporation")."

85:60 8661-91-NUI

TRADEMARK

REEL: 1839 FRAME: 0895

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 19thday of December , 1997.

BOEHRINGER INGELHEIM ANIMAL HEALTH, INC.

Philip Y. Emrks

Vice President and Secretary