

MMS 8-16-99

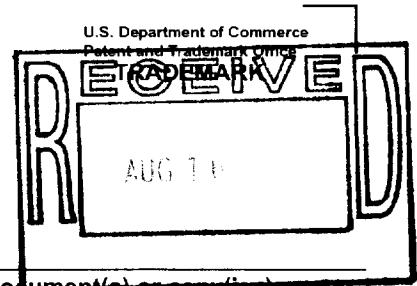
FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

08-18-1999



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY



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

Submission Type		Conveyance Type	
<input checked="" type="checkbox"/> New		<input type="checkbox"/> Assignment	<input type="checkbox"/> License
<input type="checkbox"/> Resubmission (Non-Recordation) Document ID # _____		<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Nunc Pro Tunc Assignment
<input type="checkbox"/> Correction of PTO Error Reel # _____ Frame # _____		<input type="checkbox"/> Merger	Effective Date Month Day Year _____
<input type="checkbox"/> Corrective Document Reel # _____ Frame # _____		<input checked="" type="checkbox"/> Change of Name	
		<input type="checkbox"/> Other	862795

Conveying Party Mark if additional names of conveying parties attached

Name Boehringer Ingelheim Animal Health, Inc. Execution Date 1/16/98
Month Day Year

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. Joseph MO 64506
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

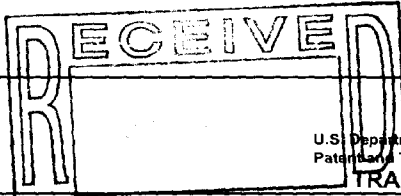
If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

08/18/1999 DCBATES 0000002 02235 02235
01 FC:481 40.00 CH FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
REEL: 001944 FRAME: 0368



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"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="862,295"/>	<input type="text"/>	<input type="text"/>
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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.

Mary-Ellen M. Devlin

Name of Person Signing

Signature

August/3, 1999

Date Signed

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.



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991252357

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9820847

DATE: 06-22-99

TRADEMARK
REEL: 001944 FRAME: 0370

1-16-98

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