

12-31-2001



12.21.01

101928724

USPTO No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**ALPHARMA ANIMAL HEALTH COMPANY**

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State **TEXAS**  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies)  
Name: **BANK OF AMERICA, N.A.**  
Internal Address: **INDEPENDENCE CENTER, 15<sup>TH</sup> FL**  
Street Address: **101 NORTH TRYON STREET**  
City: **CHARLOTTE** State: **NC** Zip: **28255**

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: **OCTOBER 5, 2001**

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) \_\_\_\_\_  
\_\_\_\_\_

B. Trademark Registration No.(s) **1960216;**  
**1955029; 1968240; 1968237**

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: **MICHAEL J. BLUM**  
Internal Address: \_\_\_\_\_  
\_\_\_\_\_

Street Address: **ONE EXECUTIVE DRIVE**  
\_\_\_\_\_

City: **FORT LEE** State: **NJ** Zip: **07024**

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ **115<sup>00</sup>**

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
**501426**

DO NOT USE THIS SPACE

9. Signature.  
**MICHAEL J. BLUM**                      *Michael J. Blum*                      **December 20, 2001**  
Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and document: 1

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

12/31/2001 6TDN11 00000023 501426 1960216

01 FC:481 40.00 CH  
02 FC:482 75.00 CH

TRADEMARK  
REEL: 002414 FRAME: 0693

**UNANIMOUS WRITTEN COSENT  
OF THE SOLE STOCKHOLDER  
OF  
WADE JONES COMPANY, INC.**

The undersigned being the sole stockholder of all the issued and outstanding capital stock entitled to vote thereon of Wade Jones Company, Inc., a Texas Corporation (the "Corporation"), in lieu of holding a meeting of the Sole Stockholder of the Corporation, hereby takes the following action and adopts the following resolution by written consent pursuant to the appropriate section of the Business Corporation Law of the State of Texas and the Bylaws of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended to effect a change in Article I thereof, relating to the name of the Corporation accordingly Article I of the Certificate of Incorporation shall be amended to read in its entirety as follows:


Article I. The name of the Corporation is Alharma Animal Health Company

Pursuant to the provisions of the appropriate sections of the Business Corporation Law of Texas, the corporate actions referred to herein shall become effective as, if and when signed by the sole stockholder of the issued and outstanding capital stock entitled to vote thereon of the Corporation.

The action taken by this consent shall have the same force and effect as if taken by the undersigned at an Annual Meeting of the sole stockholder of the issued and outstanding capital stock of the Corporation, duly called and constituted pursuant to the Bylaws of the Corporation and the laws of the State of Texas.

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent of the Sole Stockholder on the date set forth opposite his name.

Alharma Inc.

  
Jeffrey E. Smith  
Vice President and  
Chief Financial Officer

Dated: February 22, 1999

AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
WADE JONES COMPANY, INC.

FILED  
In the Office of the  
Secretary of State of Texas

MAR 02 1999

Pursuant to Articles 4.01-4.06 of the Texas Business Corporation Act of the State of Texas, the undersigned, being the Secretary of Wade Jones Company, a Texas corporation (the "Corporation") does hereby certify the following:

- FIRST: The name of the Corporation is Wade Jones Company, Inc.
- SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Texas on June 1, 1981.
- THIRD: The Certificate of Incorporation is hereby amended to effect a change in Article I thereof, relating to the name of the Corporation accordingly Article I of the Certificate of Incorporation shall be amended to read in its entirety as follows:

ARTICLE I

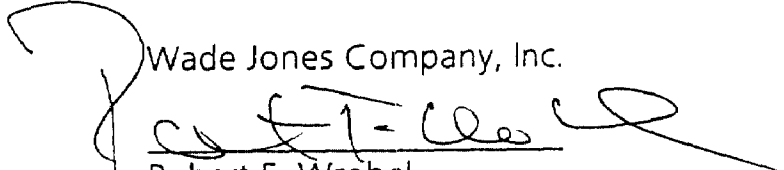
The name of the Corporation is Alpharma Animal Health Company

FOURTH: The Amendment to the Certificate of Incorporation effected hereby was approved by the Unanimous Written Consent of the Shareholders on February 22, 1999.

20000 shares outstanding and 8160 shares entitled to vote.

IN WITNESS WHEREOF, the undersigned affirms as true the foregoing under penalties of perjury, and has executed this Certificate the 22<sup>nd</sup> day of February, 1999.

Wade Jones Company, Inc.

  
Robert F. Wrobel  
Secretary