

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Boehringer Ingelheim Animal Health, Inc.		12/19/1997	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Boehringer Ingelheim Vetmedica, Inc.
Street Address:	2621 North Belt Highway
City:	St. Joseph
State/Country:	MISSOURI
Postal Code:	64506
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number
Registration Number:	1255793
Registration Number:	0849292

CORRESPONDENCE DATA

Fax Number: (203)798-4408
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 203-798-4310
 Email: ghenner@rdg.boehringer-ingelheim.com
 Correspondent Name: Timothy X. Witkowski
 Address Line 1: 900 Ridgebury Road
 Address Line 4: Ridgefield, CONNECTICUT 06877

ATTORNEY DOCKET NUMBER:	EQUI-FLU AND STREPVAX
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NAME OF SUBMITTER:	Timothy X. Witkowski
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Total Attachments: 3
 source=Page 1-Change of Name.TIF
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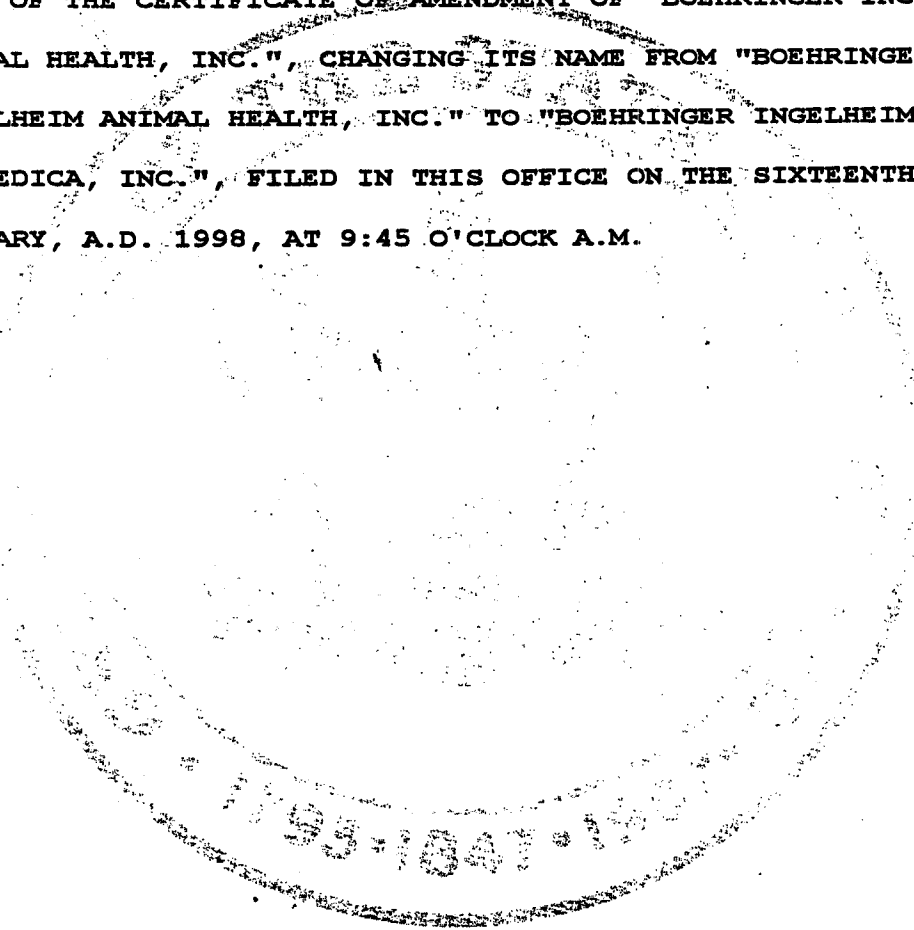
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**TRADEMARK
 REEL: 002695 FRAME: 0674**

CH \$65.00 1255793

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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991252357

AUTHENTICATION: 9820848

DATE: 06-22-99

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