

Form PTO-1594 (Rev. 03/05)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Boehringer Ingelheim Animal Health, Inc.

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) February 3, 1998

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Boehringer Ingelheim Vetmedica, Inc.

Internal _____

Address: _____

Street Address: 2621 North Belt Highway

City: _____

State: MO

Country: USA

Zip: 64502

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,382,029

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Mary-Ellen M. Devlin

Internal Address: Boehringer Ingelheim Corporation

Street Address: 800 Ridgebury Road

City: Ridgefield

State: CT Zip: 06877

Phone Number: 203-798-9988

Fax Number: 203-798-4408

Email Address: _____

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 02-2955

Authorized User Name Mary-Ellen M. Devlin

9. Signature:

Signature

November 7, 2005

Date

Mary-Ellen M. Devlin

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 6

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5996, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 022955 1382029

No. F00239081

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS

BOEHRINGER INGELHEIM VETMEDICA, INC.

using in Missouri the name

BOEHRINGER INGELHEIM VETMEDICA, INC.

I, MATT BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of those certain original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 6th day of JUNE, 2002.


Secretary of State



TRADEMARK

REEL: 003222 FRAME: 0539

D. F00239081

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
AMENDED CERTIFICATE OF AUTHORITY
OF A FOREIGN CORPORATION

WHEREAS,

BOEHRINGER INGELHEIM VETMEDICA, INC.

FORMERLY,

BOEHRINGER INGELHEIM ANIMAL HEALTH, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND NOW IN EXISTENCE AND IN GOOD STANDING IN SAID STATE, AND QUALIFIED TO TRANSACT BUSINESS IN MISSOURI HAS DELIVERED TO ME, DULY AUTHENTICATED EVIDENCE OF AN AMENDMENT TO ITS ARTICLES OF INCORPORATION AS PROVIDED BY LAW, AND HAS, IN ALL RESPECTS, COMPLIED WITH THE REQUIREMENTS OF THE THE GENERAL AND BUSINESS CORPORATION LAW OF MISSOURI, GOVERNING AMENDMENTS TO THE ARTICLES OF INCORPORATION OF FOREIGN CORPORATIONS AND IN ACCORDANCE THEREWITH ISSUE THIS CERTIFICATE OF AMENDMENT.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 3RD DAY OF FEBRUARY, 1998.

Rebecca McDowell Cook
Secretary of State



\$25.00

TRADEMARK



State of Missouri
Rebecca McDowell Cook, Secretary of State
 P.O. Box 778, Jefferson City, Mo. 65102
 Corporation Division

FILED
 AND AMENDED CERTIFICATE OF
 AUTHORITY ISSUED

**Application for an Amended Certificate of
 Authority for a Foreign Corporation** FEB 03 1998

(Submit in duplicate with filing fee of \$25.00)

Rebecca McDowell Cook
 SECRETARY OF STATE

The below corporation, relating to amending its certificate of authority of Foreign Corporation, does hereby state:

- (1) Its name is: Boehringer Ingelheim Animal Health, Inc.
 and is incorporated in the State of: Delaware; and it was qualified
 in the State of Missouri on February 24, 1982
(month/day/year)
- (2) By appropriate corporate action on: December 19, 1997, the corporation:
(month/day/year)
- (1) Changed its corporate name to: Boehringer Ingelheim Vetmedica, Inc.
 Name it will use in Missouri if new name not available: _____
- (2) Changed its period of duration to: No Change
- (3) Changed the state or country of its incorporation to: No Change
- (3) There is attached hereto a Certificate of the Secretary of State of the State of Delaware
 relating to the amendment(s), set forth in item 2 above and showing that the Corporation is in existence
 and in good standing in said State.
- (4) The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you
 indicate a future date, as follows: _____
(Date may not be more than 90 days after the filing date in this office)

In affirmation thereon, the facts stated above are true.

Edward B. Peel (Edward B. Peel) Assistant Secretary 1/22/98
(Authorized signature of officer or chairman of the board) (Title) (Date of signature)

Attached is a current certificate attesting to the change, duly authenticated by the secretary of state
 or other official having custody of corporate records in the state or country of incorporation.

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BOEHRINGER INGELHEIM ANIMAL HEALTH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BOEHRINGER INGELHEIM VETMEDICA, INC.", THE SIXTEENTH DAY OF JANUARY, A.D. 1998, AT 9:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

8893833

DATE:

0921279 8320

981037999

TRADEMARK 01-30-98

REEL: 003222 FRAME: 0542

** INITIAL PAGE **



Telefax

TO: USPTO, Mail Stop Assignment Division
 DATE: November 7, 2005

Boehringer Ingelheim
 Corporation

Fax Number: (571) 273-0140
 Phone Number: (703) 308-9723

Total Number of pages: 6 (including cover sheet)

RE: Recordation of Change of Name
 Registration No: 1,382,029
 Registration Date: Feb. 11, 1986
 Serial No.: 73/550,106
 Filing Date: July 25, 1985
 Mark (words only): BAR-VAC

Mary-Ellen M. Devlin
 Telephone (203) 798-4866
 Telefax (203) 798-4408
 E-Mail mdevlin@rdg.boehringer-
 ingelheim.com

900 Ridgebury Rd/P.O. Box 368
 Ridgefield, CT 06877-0368

Dear Sir:

- Please find transmitted herewith
1. Recordation Form Cover Sheet and copy of State of Missouri executed Certificate of Corporate Records;
 2. copy of State of Missouri executed Amended Certificate of Authority of a Foreign Corporation;
 3. copy of State of Missouri Application for an Amended Certificate of Authority for a Foreign Corporation
 4. copy of document from the State of Delaware, Office of the Secretary of State, attesting to change of name.

These documents are to be recorded in the United States Patent and Trademark Office.

The Commissioner is hereby authorized to charge or credit any fee which may be required to Deposit Account No. 02-2955.

Respectfully Submitted,

Mary-Ellen M. Devlin
 Reg. No. 27,928

Certificate of Transmission under 37 CFR 1.8
 I hereby certify that this correspondence is being
 facsimile transmitted to the United States Patent
 and Trademark Office to Fax No. (571) 273-9250
 on November 7, 2005.

Mary-Ellen M. Devlin, Reg. No. 27,928