

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	01/16/1998

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Boehringer Ingelheim Animal Health, Inc.		01/16/1998	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	Word Mark
Registration Number:	0849292	EQUI-FLU
Registration Number:	1255793	STREPVAX

CORRESPONDENCE DATA

Fax Number: (203)798-4866
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 203-798-4866
 Email: intprop@rdg.boehringer-ingelheim.com
 Correspondent Name: Mary-Ellen M. Devlin
 Address Line 1: 900 Ridgebury Road
 Address Line 4: Ridgefield, CONNECTICUT 06877

ATTORNEY DOCKET NUMBER:	EQUI-FLU&STREPVAX
NAME OF SUBMITTER:	Mary-Ellen M. Devlin

CH \$65.00 0849292

Signature:	/Mary-Ellen M. Devlin/
Date:	11/21/2006
Total Attachments: 6 source=Change-of-Name-BIAH-to-BIVI-1-16-1998#page1.tif source=Change-of-Name-BIAH-to-BIVI-1-16-1998#page2.tif source=Change-of-Name-BIAH-to-BIVI-1-16-1998#page3.tif source=Change-of-Name-BIAH-to-BIVI-1-16-1998#page4.tif source=Change-of-Name-BIAH-to-BIVI-1-16-1998#page5.tif source=Change-of-Name-BIAH-to-BIVI-1-16-1998#page6.tif	

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
AMENDED CERTIFICATE OF AUTHORITY
OF A FOREIGN CORPORATION

WHEREAS,

BOEHRINGER INGELHEIM VETMEDICA, INC.

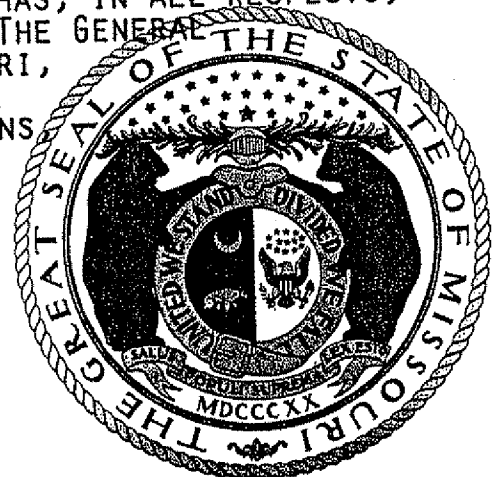
FORMERLY,

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, 198.

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)

Signature of 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
(2) By appropriate corporate action on: December 19, 1997, the corporation:
(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:

In affirmation thereon, the facts stated above are true.

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

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: TRADEMARK

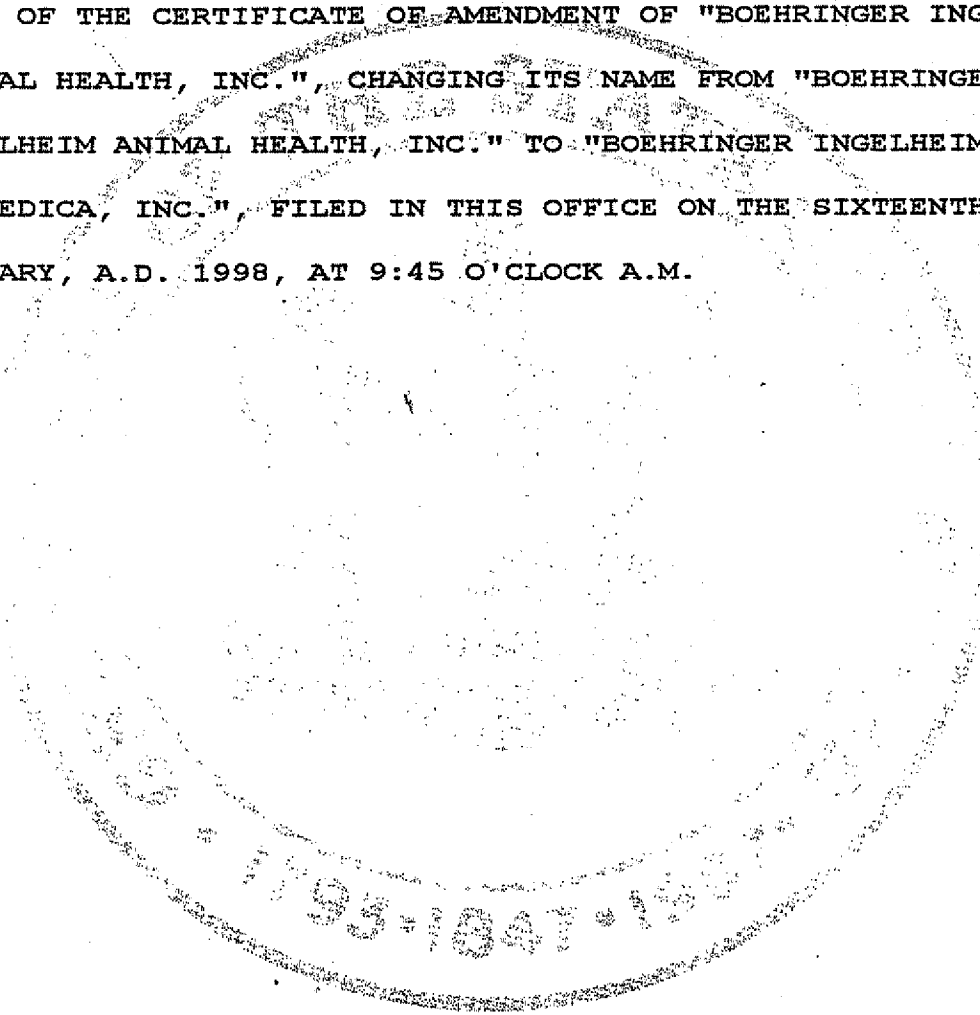
0921279 8320

981037999

REEL: 003431 FRAME: 0889

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

0921279 8100

991252357

AUTHENTICATION: 9820848

DATE: TRADEMARK
REEL: 003431 FRAME: 0890

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