

REC 6-11-98

06-17-1998

HEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-0011 (Rev. 4/94)



Tab settings

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

1006-11-98

1. Name of conveying party(ies):

Fermenta Animal Health Company

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

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

2. Name and address of receiving party(ies)

Name: Boehringer Ingelheim Animal Health, Inc.

Internal Address: _____
Street Address: 2621 North Belt Highway

City: St. Joseph State: MO ZIP: 64506

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

Execution Date: December 31, 1996

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

785,494
709,813

792,103
1,095,856

Additional numbers attached? Yes No

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

Name: Martin J. Beran

Internal Address: _____

Street Address: Stroock & Stroock & Lavan LLP
180 Maiden Lane

City: New York State: NY ZIP: 10038

6. Total number of applications and registrations involved: _____

4

7. Total fee (37 CFR 3.41).....\$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-4709

(Attach duplicate copy of this page if paying by deposit account)

06/15/1998 INVENTEN 00000254 194709 785494

DO NOT USE THIS SPACE

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

9. 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.

Martin J. Beran
Name of Person Signing

[Signature]
Signature

June 8, 1998

4 Date

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

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

TRADEMARK
REEL: 1740 FRAME: 0945

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 MERGER, WHICH MERGES:

"FERMENTA ANIMAL HEALTH COMPANY", A DELAWARE CORPORATION, WITH AND INTO "BOEHRINGER INGELHEIM ANIMAL HEALTH, INC." UNDER THE NAME OF "BOEHRINGER INGELHEIM ANIMAL HEALTH, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF DECEMBER, A.D. 1996, AT 12:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9020825

TRADEMARKS-98

REEL: 1740 FRAME: 0946

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981137650

CERTIFICATE OF MERGER

MERGING
FERMENTA ANIMAL HEALTH COMPANY
WITH AND INTO
BOEHRINGER INGELHEIM ANIMAL HEALTH, INC.

BOEHRINGER INGELHEIM ANIMAL HEALTH, INC. DOES HEREBY CERTIFY:

FIRST: That Boehringer Ingelheim Animal Health, Inc., hereinafter sometimes referred to as the "Surviving Corporation", is a corporation organized and existing under the laws of the State of Delaware.

SECOND: That Fermenta Animal Health Company is also a corporation organized and existing under the laws of the State of Delaware.

THIRD: That an agreement of merger has been approved, adopted, certified, executed and acknowledged by both Boehringer Ingelheim Animal Health, Inc. and Fermenta Animal Health Company, hereinafter collectively referred to as the "Constituent Corporations", in accordance with Section 251 of the General Corporation Law of Delaware.

FOURTH: That the agreement of merger provides that on the effective date of the merger, Boehringer Ingelheim Animal Health, Inc. shall merge into itself Fermenta Animal Health Company and Fermenta Animal Health Company shall merge with and into Boehringer Ingelheim Animal Health, Inc., which shall be the Surviving Corporation.

FIFTH: That the name of the Surviving Corporation resulting from the merger shall be "Boehringer Ingelheim Animal Health, Inc."

SIXTH: That the certificate of incorporation of Boehringer Ingelheim Animal Health, Inc., as in effect on the effective date of the merger, shall continue in full force and effect as the certificate of incorporation of the Surviving Corporation.

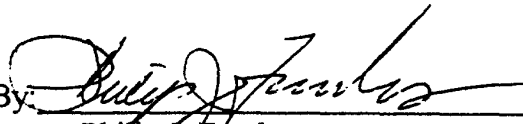
SEVENTH: That the effective date of the merger is December 31, 1996.

EIGHTH: That the executed agreement of merger is on file at the principal place of business of the Surviving Corporation, Boehringer Ingelheim Animal Health, Inc., at 2621 North Belt Highway, St. Joseph, Missouri 64506-2002.

NINTH: That a copy of the agreement of merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any of the Constituent Corporations.

IN WITNESS WHEREOF, said Boehringer Ingelheim Animal Health, Inc. has caused this Certificate to be signed by its duly authorized Vice President and Secretary, on behalf of said corporation and said Vice President and Secretary declares that the facts stated herein are true as of this 12th day of December, 1996.

BOEHRINGER INGELHEIM ANIMAL
HEALTH, INC.

By: 
Philip J. Franks
Vice President and Secretary

State of Connecticut)
) ss: Ridgefield
County of Fairfield)

Personally appeared before me the above-named Philip J. Franks, known to me to be the same person who executed the foregoing instrument and to be the Vice President and Secretary of Boehringer Ingelheim Animal Health, Inc., and acknowledged to me that he executed the same as his free act and deed and the free act and deed of the above-mentioned corporation.

Subscribed and sworn to before me on December 12, 1996.


Laurel S. Barron

Notary Public
My Commission Expires June 30, 2001

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