

11-20-1998



Form PTO-1595
1-31-92

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TRADEMARKS ONLY

U.S. Department of Commerce
Patent and Trademark Office

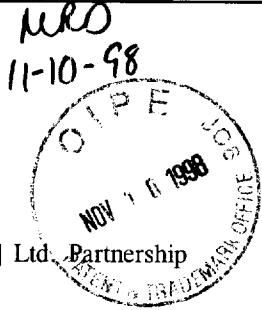
To the Assistant Commissioner for Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies)
conveying parties

RHONE MERIEUX, INC

- Individual(s) Association
- Gen'l Partnership
- Corporation-State
- Other _____

Add'l name(s) of conveying party(ies) attached? Yes No



2. Name and address of receiving party(ies):

Name: Merial Inc.
 Street Address: 115 Transtech Drive
 City: Athens State: Georgia Zip: 30601

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

3. Nature of conveyance:

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

Execution Date: October 16, 1997

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration no(s):

A. TM Appln No.(s) 75/289,115

B. TM Reg. No.(s):

Additional numbers attached? Yes No

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

Name: **LARSON & TAYLOR**
 Attention: Brewster Taylor
 Street Address: Transpotomac Plaza
1199 North Fairfax Street, #900
 City: Alexandria State: Virginia Zip: 22314

6. Total no. of applns and regs. involved [1]

7. Total fee (37 CFR 3.41).....\$40.00
 Enclosed
 Authorized to be charged to deposit account if fee is missing or insufficient

8. Deposit Account No: 12-0555
 (Attach duplicate copy of this page if paying by deposit account)

11/10/1998 DNGUYEN 00000147 75289115

01 FZ:481

40.00 OP

DO NOT USE THIS SPACE

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.

Brewster Taylor
 Name of Person Signing

Signature

Date

11/9/98

Total number of pages comprising cover sheet: [2]

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 973380541
PRINT DATE : 12/04/1997
FORM NUMBER : 218

RACHEL B. LITTLE
CT CORPORATION SYSTEM
1201 PEACHTREE ST.
ATLANTA, GA 30361

CERTIFICATE OF FACT

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective October 16, 1997, RHONE MERIEUX, INC., a Georgia corporation, filed articles of amendment changing the name of the corporation to MERIAL, INC.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Lewis A. Massey

Lewis A. Massey
Secretary of State