

MLB 3-10-99

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



03-22-1999

Department of Commerce
Trademark Office
TMARK

03-10-1999

U.S. Patent & TMO/TM Mail Rpt Dt. #54



100989033

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

1209484

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
- Merger
Effective Date
Month Day Year

- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name Virbac, Inc. Execution Date
Month Day Year
March 5, 1999

Formerly _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Virbac Corporation

DBA/AKA/TA _____

Composed of Virbac, Inc. and Agri-Nutrition Group, Inc.

Address (line 1) 3200 Meacham Blvd.

Address (line 2) _____

Address (line 3) Fort Worth Texas 76137
City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

03/19/1999 DNGUYEN 00000175 1209484
01 FC:401 40.00 DP
02 FC:482 1675.00 DP

FOR OFFICE USE ONLY Refund Ref:
03/19/1999 DNGUYEN 0000079215

CHECK Refund Total: \$1005.00

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

TRADEMARK
REEL: 1864 FRAME: 0337

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75-535,031"/>	<input type="text" value="75-316,104"/>	<input type="text" value="75-504,942"/>	<input type="text" value="1,209,484"/>	<input type="text" value="1,976,942"/>	<input type="text" value="2,139,508"/>
<input type="text" value="75-607873"/>	<input type="text" value="75-595985"/>	<input type="text" value="75-270,251"/>	<input type="text" value="1,223,071"/>	<input type="text" value="1,256,531"/>	<input type="text" value="2,097,259"/>
<input type="text" value="75-587,483"/>	<input type="text" value="75-135,796"/>	<input type="text" value="75-504,938"/>	<input type="text" value="2,076,992"/>	<input type="text" value="1,313,063"/>	<input type="text" value="1,935,973"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Martin L. McGregor

March 8, 1999

Name of Person Signing

Signature

Date Signed



03-10-1999

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #54

REGISTRATION FORM COVER SHEET CONTINUATION TRADEMARKS ONLY

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

FC
Exp.
OMB 0001-0027

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

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DBA/AKA/TA

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Registration Number(s)

75-504,941 75-091,461 75-514,534

2,217,894 1,342,589 2,121,113

75-068,315 75-504,939 75-464,350

1,290,674 2,153,421 2,071,810

75-464,350 75-465,485 75-634,618

2,071,809 1,410,090 1,800,428

1,410,089 1,700,153 1,697,304

1,932,204 2,096,028 2,134,506

2,122,433 2,025,448 2,061,788

2,217,893 1,793,380 1,254,284



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Registration Number(s)

1,898,505	2,069,825	1,799,049
2,213,492	2,079,166	2,217,892
1,844,027	1,412,937	2,050,001
2,050,000	2,049,999	2,185,065
2,045,137	2,118,491	1,881,792
1,591,636	1,700,109	2,107,765
2,081,170	2,090,791	

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:

"VIREAC, INC. A DELAWARE CORPORATION WITH AND INTO ~~AGRI-NUTRITION GROUP LIMITED~~ UNDER THE NAME OF "VIREAC CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF MARCH, A.D. 1999, AT 1:31 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2344484 8100M

AUTHENTICATION: 9612507

991086782

DATE: 03-05-99

**CERTIFICATE OF MERGER
OF
VIRBAC, INC.
INTO
AGRI-NUTRITION GROUP LIMITED**

Pursuant to Section 251(c) of the
Delaware General Corporation Law

Pursuant to the provisions of Section 251(c) of the Delaware General Corporation Law (the "DGCL"), Agri-Nutrition Group Limited, a Delaware corporation, does hereby certify as follows:

FIRST: The names of the constituent corporations to the merger and their respective states of incorporation are as follows:

<u>Name of the Corporation</u>	<u>State of Incorporation</u>
Virbac, Inc.	Delaware
Agri-Nutrition Group Limited	Delaware

SECOND: The agreement and plan of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the DGCL.

THIRD: The name of the surviving corporation of the merger is Agri-Nutrition Group Limited.

FOURTH: The Certificate of Incorporation of Agri-Nutrition Group Limited, the surviving corporation, shall be the Certificate of Incorporation of the surviving corporation, with the exception to Article FIRST which is amended to read in its entirety the following:

FIRST: The name of the Corporation is Virbac Corporation.


FIFTH: The executed agreement and plan of merger is on file at the principal place of business of the surviving corporation. The address and principal place of business of the surviving corporation is:

3200 Meacham Boulevard
Fort Worth, Texas 76137


SIXTH: A copy of the agreement and plan of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either of the constituent corporations.

IN WITNESS WHEREOF, Agri-Nutrition Group Limited has caused this Certificate of Merger to be signed by its President and Secretary on the 5th day of March, 1999.

AGRI-NUTRITION GROUP LIMITED

By: 
Bruce G. Baker
President

ATTEST:


Robert J. Elfanbaum
Secretary