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To the Honorable Commissioner of Pat.

101307082

had original documents or copy thereof.

1. Name of conveying party(ies):

Solvay Animal Health, Inc.

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

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

(see attached letter and documentation)

3. Nature of conveyance:

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

(see enclosed letter for explanation)

Execution Date: March 3, 1997; March 4, 1997

2. Name and address of receiving party(ies)

Name: American Cyanamid Company

Internal Address:

Street Address: Five Giralda Farms

City: Madison State: NJ ZIP: 07940

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1467924 - SUVAXYN

Additional numbers attached? Yes No

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

Name: Ron Adams

Internal Address: Trademarks Dept., Bldg. 2B1

Street Address: American Home Products Corporation

One Campus Drive

City: Parsippany State: NJ ZIP: 07054

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 40.00 or the appropriate filing fees

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

American Home Products Corporation
01-1425

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

04/06/00 TRADE 000079 01425 1467924

DO NOT USE THIS SPACE

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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.

Egon E. Berg - American Cyanamid Company
Assistant Secretary

Name of Person Signing

Egon E. Berg
Signature

February 23, 2000
Date

Total number of pages including cover sheet, attachments, and document: 7

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

TRADEMARK
REEL: 002044 FRAME: 0739

State of Delaware
Office of the Secretary of State

PAGE 1

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 "SOLVAY ANIMAL HEALTH, INC.", CHANGING ITS NAME FROM "SOLVAY ANIMAL HEALTH, INC." TO "FORT DODGE ANIMAL HEALTH, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.

2086406 8100

001082011





Edward J. Freel, Secretary of State

AUTHENTICATION: 0265467
DATE: 02-17-00

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REEL: 002044 FRAME: 0740

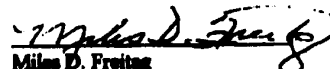
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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SOLVAY ANIMAL HEALTH, INC.**

It is hereby certified that:

1. The name of the corporation is Solvay Animal Health, Inc. (the "Corporation").
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and by substituting in lieu of said Article the following new Article:
"FIRST. The name of the corporation is Fort Dodge Animal Health, Inc."
3. The amendment to the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.
4. The effective time of the amendment herein certified shall be March 3, 1997.

Signed on December 31, 1996.


Miles D. Freitag
President

SAHAMEND3.DOC

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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 OWNERSHIP, WHICH MERGES:

"FORT DODGE ANIMAL HEALTH, INC.", A DELAWARE CORPORATION, WITH AND INTO "AMERICAN CYANAMID COMPANY" UNDER THE NAME OF "AMERICAN CYANAMID COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MAINE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.

2086406 8100M
001082011




Edward J. Freel, Secretary of State

AUTHENTICATION: 0265468
DATE: 02-17-00

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CERTIFICATE OF OWNERSHIP AND MERGER

of

FORT DODGE ANIMAL HEALTH, INC.
(a Delaware corporation)

into

AMERICAN CYANAMID COMPANY
(a Maine corporation)

It is hereby certified that:

1. American Cyanamid Company (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Maine.
2. The Corporation is the owner of all of the outstanding shares of common stock of Fort Dodge Animal Health, Inc., which is a business corporation of the State of Delaware.
3. The laws of the jurisdiction of organization of the Corporation permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
4. The Corporation hereby merges Fort Dodge Animal Health, Inc. into the Corporation.
5. The following is a copy of the resolutions adopted on March 4, 1997 by the Board of Directors of the Corporation to merge the said Fort Dodge Animal Health, Inc. into the Corporation:

RESOLVED, that Fort Dodge Animal Health, Inc. ("Fort Dodge") be merged into American Cyanamid Company (the "Corporation"); that all of the estate, property, rights, privileges, powers and franchises of Fort Dodge be vested in and held and enjoyed by the Corporation as fully and entirely and without diminution as the same were before held and enjoyed by Fort Dodge in its name; and that the Corporation assume all of the liabilities and obligations of Fort Dodge (collectively, the "Merger"); and it was

FURTHER RESOLVED, that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Maine, by the laws of the State of Delaware, and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the jurisdiction of organization of Fort Dodge and of the Corporation and in any other appropriate jurisdiction as may be necessary or desirable to implement the

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Merger; and it was

FURTHER RESOLVED, that the effective time of the Certificate of Ownership and Merger setting forth a copy of these resolutions shall be upon filing, and that, insofar as the General Corporation Law of the State of Delaware shall govern the same, said time shall be the effective Merger time; and it was

FURTHER RESOLVED, that insofar as the General Corporation Law of the State of Delaware shall govern the Merger, the Corporation does hereby agree that it shall be subject to being served with process in the State of Delaware in any proceeding for enforcement of any obligation of Fort Dodge as well as for enforcement of any obligation of the Corporation arising from the Merger and irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding and does hereby specify that the address without the State of Delaware to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware is Five Giraldi Farms, Madison, New Jersey 07940.

Executed on March 4, 1997.

AMERICAN CYANAMID COMPANY

By: 
Thomas M. Nee, Vice President

RECORDED: 02/28/2000

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