



05-31-2000

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05-01-2000

FLH Ref. No.: 457685-1000

U.S. Patent & TMO/c/TM Mail Ropt Dt. #22



101369498
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

FORM PTO-1594
(Rev. 6-93)

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

<p>1. Name of conveying party(ies) conveying</p> <p>Sanofi Sante Nutrition Animale</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> General Partnership <input checked="" type="checkbox"/> Corporation-State (France) <input type="checkbox"/> Association <input type="checkbox"/> Limited Partnership</p> <p>Other: Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Security Agreement <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution Date: January 14, 2000</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: Ceva Sante Animale Internal Address: Zone Industrielle La Ballastiere 33500 Libourne, France</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State (France)</p> <p>Other</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (see domestic representative designations previously filed for each case) (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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4. Application number(s) or registration number(s): See Schedule A Attached

A. Trademark Application No.(s) 75/513,031 B. Trademark Registration No.(s) 1,285,755; 2,305,768; 2,189,709; 1,985,300; 2,121,204

Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: William S. Frommer, Esq. FROMMMER LAWRENCE & HAUG LLP</p> <p>745 FIFTH AVENUE NEW YORK State: NY Zip: 10151</p>	<p>6. Total number of applications and registrations involved 6</p> <p>7. Total fee (37 CFR 3.41)..... \$ 165.00</p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account #50-0320.</p> <p>8. Deposit account number: 50-0320 (Attach duplicate copy of this page if paying by deposit account).</p>
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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.

William S. Frommer, Reg. No. 25,506 *William S. Frommer* April 28, 2000

Name of Person Signing Signature Date

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TRADEMARK
REEL: 002080 FRAME: 0667

ERP352

EXTRAIT
REGISTRE DU COMMERCE
ET DES SOCIÉTÉS

N° d'identification : 301 763 405 RCS LIBOURNE

<5683/1989B00043>

14/01/2000-16h19

Page 1

Immatriculation en date du 27/02/1989

Dénomination Sociale : CEVA SANTE ANIMALE

Forme : SOCIETE ANONYME

Au Capital de : 40.331.892.34 Euros

Adresse du Siège Social :

ZONE INDUSTRIELLE

LA BALLASTIERE

33500 LIBOURNE

PRESIDENT CONSEIL ADMINISTRATIF :

Monsieur DU MESNIL Philippe

Né(e) le 19/04/1949 à 33 BORDEAUX

Nationalité: Français(e)

Demeurant : 17. RUE D'ASSAS

75006 PARIS

DIRECTEUR GENERAL :

Monsieur LEBRETTE JEAN PIERRE CHRISTIAN

Né(e) le 02/06/1947 à ISSOUDUN 36

Nationalité: Français(e)

Demeurant : 9. RUE DE LA CONCORDE

33000 BORDEAUX

Observations

: DIRECTEUR GENERAL VETERINAIRE RESPONSABLE

ADMINISTRATEUR :

Monsieur EMERY BERNARD MARIE

Né(e) le 06/09/1953 à LYON 6 69

Nationalité: Français(e)

Demeurant : 10. AVENUE DU PARC

92170 VANVES

ADMINISTRATEUR :

Monsieur DU MESNIL Philippe

Né(e) le 19/04/1949 à 33 BORDEAUX

Nationalité: Français(e)

Demeurant : 17. RUE D'ASSAS

75006 PARIS

ADMINISTRATEUR :

Monsieur TARANTO Philippe Michel

Né(e) le 18/18/1961 à 75 PARIS

Nationalité: Français(e)

Demeurant : 84. AVENUE HENRI MARTIN

75016 PARIS

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LE SCEAU CI-DESSUS DE COULEUR ROUGE SIGNIFIE QUE VOUS
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REEL: 002080 FRAME: 0668

ADMINISTRATEUR :

Monsieur **FABRE Jean Marie Christian**
Né(e) le 30/09/1949 à 33 BORDEAUX
Nationalité: Français(e)
Demeurant : 17. BLD DE MONTMORENCY
75016 PARIS

ADMINISTRATEUR :

Monsieur **RUDAUX Herve Philippe**
Né(e) le 11/02/1956 à 75 PARIS
Nationalité: Français(e)
Demeurant : 29. BLD DE MONTMORENCY
75016 PARIS

ADMINISTRATEUR :

Monsieur **COUFFIN Herve Robert Jean**
Né(e) le 26/10/1951 à 35 RENNES
Nationalité: Français(e)
Demeurant : 20. AVENUE DE LONGCHAMP
92210 ST CLOUD

COMMISSAIRE AUX COMPTES TITUL. :

SOCIETE ANONYME **ERNST ET YOUNG AUDIT**
Demeurant : 34. BLD HAUSSMANN
75009 PARIS 9

Observations : GREFFE DU TRIBUNAL DE COMMERCE DE PARIS
RCS PARIS B344366315 89B07311

COMMISSAIRE AUX COMPTES SUPPL. :

Monsieur **CARREGA FRANCOIS**
Né(e) le 07/03/1950 à RIO SALADO
Demeurant : 34. BLD HAUSSMANN
75009 PARIS 9

Adresse du Principal Etablissement :

ZONE INDUSTRIELLE LA BALLASTIERE
33500 LIBOURNE

Mode d'Exploitation : EXPLOITATION DIRECTE

Origine du Fonds : CREATION

Activité : FABRICATION DE PRODUITS PHARMACEUTIQUES

Code APE-NAF : 244C (information fournie par l'INSEE)

SIRET : 301 763 405 00027

Objet Social : LA RECHERCHE, L'EXPERIMENTATION, L'EXTRACTION, LA
FABRICATION, LA COMMERCIALISATION DE TOUS PRODUITS
CHIMIQUES, MINERAUX, ORGANIQUES, BIOCHIMIQUES
OU PHARMACEUTIQUES AINSI QUE TOUS MATERIELS
DESTINES A :

- L'ELEVAGE, L'AGRICULTURE, LA PROTECTION
DES CULTURES,

- L'ALIMENTATION, L'HYGIENE, LES SOINS ET
ET LA SANTE DES ANIMAUX,

- LA PRESTATION AUX PHARMACIENS, VETERINAIRES
OU INDUSTRIELS D'UNE ASSISTANCE TECHNIQUE EN
MATIERE DE CONNAISSANCE ET DE VULGARISATION DES
PRODUITS ET MATERIELS CI DESSUS VISES

Début Activité : 30/12/1988 Publicité Légale : 13/01/1989

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Clôture Exercice : 31 DECEMBRE

Observations : DEPOT D'ACTE AU GREFFE DE ORLEANS LE 12.04.88
JAL LE JOURNAL DE CIEN DU 24.03.88
DEPOT D'ACTE AU GREFFE DE PARIS LE 29.07.88
JAL LES ANNONCES DE LA SEINE DU 03.03.88
DEPOT D'ACTE AU GREFFE DE LIBOURNE LE 27.02.89
JAL LE COURRIER FRANCAIS DU 13.01.89
TRANSFERT DU SIEGE SOCIAL A COMPTER DU 30.12.1988

DEBUT D'EXPLOITATION LE 28 JUIN 1974

ETABLISSEMENT SECONDAIRE
RCS PARIS 75 - B 301 763 405 (88B10185)

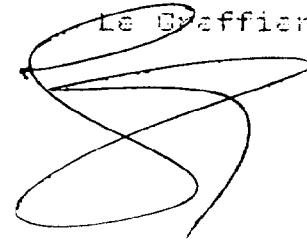
ETABLISSEMENT SECONDAIRE
RCS ST BRIEUC 22 - B 301 763 405 (89 B 136)

CHANGEMENT DE DENOMINATION A COMPTER DU 24.12.1999
ANCIENNE DENOMINATION : SANOFI SANTE NUTRITION
ANIMALE

Pour extrait certifié conforme délivré sur 3 pages.

A LIBOURNE. le 14/01/2000 à 16h19

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CLERK'S OFFICE, Libourne Commercial Court
(GREFFE du Tribunal de Commerce de LIBOURNE)

EXCERPT
TRADE AND COMPANIES' REGISTER

Identification Number : 301 763 405 RCS Libourne

<5683/1989B00043>

Delivered on January 14, 2000 at 16.19 p.m.

Page 1

Registered on 27 February 1989

Corporate Name: **CEVA SANTE ANIMALE**

Legal Form: Limited company (société anonyme) with Board of Directors

With a Capital of: 40.331.892,34 Euros

Address of Head Office:

Zone Industrielle
La Ballastière
33500 Libourne (France)

CHAIRMAN OF THE BOARD:

Mr. **DU MESNIL, Philippe**

born 19 April 1949 at Bordeaux 33

Nationality: French

Residing at: 17, Rue d'Assas
75006 Paris

MANAGING DIRECTOR:

Mr. **LEBRETTE JEAN-PIERRE CHRISTIAN**

born 2 June 1947 at Issoudun 36

Nationality: French

Residing at: 9, rue de la Concorde
33000 Bordeaux (France)

Notes : Managing Director Responsible of Veterinary Affairs

DIRECTOR

Mr. **EMERY BERNARD MARIE**

born 6 September 1953 at Lyon 69

Nationality: French

Residing at: 10, Avenue du Parc
92170 Vanves

DIRECTOR:

Mr. **DU MESNIL Philippe**

born 19 April 1949 at Bordeaux 33

Nationality: French

Residing at: 17, Rue d'Assas
75006 Paris

DIRECTOR:

Mr. **TARANTO Philippe Michel**

born 10 October 1961 at Paris 75

Nationality: French

Residing at: 84, Avenue Henri-Martin
75016 Paris

DIRECTOR:

Mr. **FABRE Jean-Marie Christian**

born 30 September 1949 at Bordeaux 33

Nationality: French

Residing at: 17, Boulevard de Montmorency
75016 Paris

DIRECTOR:

Mr. **RUDAUX Herve Philippe**

born 11 February 1956 at Paris 75

Nationality: French

Residing at: 29, Boulevard de Montmorency
75016 Paris

DiIRECTOR:

Mr. **COUFFIN Herve Robert**

born 26 October 1951 at Rennes 35

Nationality: French

Residing at: 20, Avenue de Longchamp
92210 St Cloud

REGULAR AUDITOR:

Limited Company with Board of Directors **ERNST ET YOUNG AUDIT**

Residing at: 34, bld Haussmann
75009 Paris (France)

Notes Clerk's Office of the Paris Commercial Court
RCS Paris 8344366315 89807311

DEPUTY AUDITOR:

Mr. **CARREGA François**

born 7 March 1950 at Rio Salado

Residing at: 34, bld Haussmann
75009 Paris (France)

Address of Principal Establishment:

Zone Industrielle La Ballastière
33500 Libourne (France)

Operating Method: Direct operation

Origin of Business: Business creation

Activity: Manufacture of pharmaceutical products

APE-NAF Code: 244C (INSEE information)

SIRET: 301 763 405 00067

Company's Business Purpose:

Research, Testing, Extraction, Manufacture and Marketing of all Chemical, Mineral, Organic, Biochemical or Pharmaceutical Products, as well as all Materials Intended for Use in:

- Animal Breeding, Agriculture, Crop Protection,
- Animal Feed, Hygiene, Care and Health,
- Supply to Pharmacists, Veterinary Surgeons or Industrialists

of Technical Assistance in the Field of Knowledge and Popularization of the Aforesaid Products and Materials.

Start-Up of Operations: 30 December 1988

Legal Publicity: 13 January 1989

Publication in BODACC: 31 March 1989

Expiry Date of Company: 12 July 2073

End of Financial Year: 31 December

Notes
Filing of Articles with the Clerk's Office, Orléans Commercial Court on 12 April 1988 - journal "Le Journal de Gien" of 24 March 1988
Filing of Articles with the Clerk's Office, Paris Commercial Court on 29 July 1988 - journal "Les Annonces de la Semaine" of 3 March 1988
Filing of Articles with the Clerk's Office, Libourne Commercial Court on 27 February 1989 - journal "Le Courrier Français" of 13 January 1989
Transfer of Head Office

Start-up of Operations 28 June 1974

Secondary Establishment:

Trade Register Number Paris 75 - B 301 763 405 (88B10185)

Secondary Establishment:

Trade Register Number St Brieuc 22 - B 301 763 405 (89 B 136)

Change of corporate name effective from 24 December 1999

Previous corporate name : SANOFI SANTE NUTRITION ANIMALE

Certified true excerpt on 3 pages

Made at Libourne on January 14th, 2000 at 16 :19 pm

The Clerk

SCHEDULE A

1. CEVA

<u>Reg. No.</u>	<u>Reg. Date</u>
1,285,755	7/17/84

2. FELIFRIEND

<u>Reg. No.</u>	<u>Reg. Date</u>
2,305,768	1/2/00

3. FELIWAY

<u>Reg. No.</u>	<u>Reg. Date</u>
2,189,709	9/15/98

4. PULS-IONS

<u>Reg. No.</u>	<u>Reg. Date</u>
1,985,300	7/9/96

5. SELGIAN

<u>Reg. No.</u>	<u>Reg. Date</u>
2,121,204	12/16/97

7. VIGOSINE

<u>Ser. No.</u>	<u>Filing Date</u>
75/513,031	7/6/98

ERP3520

RECORDED: 05/01/2000

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