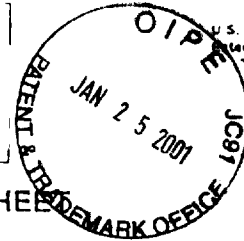


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- Assignment  License
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  - Change of Name
  - Other \_\_\_\_\_
- Effective Date  
Month Day Year  
10/16/97

Conveying Party

Mark if additional names of conveying parties attached

Name RHONE MERIEUX, INC.

Execution Date  
Month Day Year  
10/16/97

Formerly \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization GEORGIA

Receiving Party

Mark if additional names of receiving parties attached

Name MERIAL INC.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 115 Transtech Drive

Address (line 2) \_\_\_\_\_

Address (line 3)

Athens

Georgia

30601

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership  Association
- Corporation
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization Georgia

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Method of Payment:

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Deposit Account

Deposit Account

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

Deposit Account Number:

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Authorization to charge additional fees:

Yes

No

**Statement and Signature**

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Brewster Taylor



JANUARY 25, 2001

Name of Person Signing

Signature

Date Signed

11/03/97 10:00 AM 1000402000

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

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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