

06-28-2002

Form PTO-1594
(Rev. 03/01)
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Tab settings ⇨ ⇨ ⇨ ▼



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):
BOEHRINGER INGELHEIM ANIMAL HEALTH, INC.
6-24-02
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: BOEHRINGER INGELHEIM VETMEDICA, INC
Internal Address: _____
Address: _____
Street Address: 2621 North Belt Highway
City: St. Joseph State: Missouri Zip: 64506
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: January 22, 1998

4. Application number(s) or registration number(s):
A. Trademark Application No. (s) _____
Additional number(s) attached Yes No

B. Trademark Registration No.(s) 1209445, 0917538, 2149420, 2178152, 2178150, 2118487, 2092191, 2086426, 2082296, 2077818, 1525221, and 1491919.

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Robert P. Raymond
Internal Address: Patent Department
Street Address: 900 Ridgebury Road
City: Ridgefield State: CT Zip: 06877

6. Total number of applications and registrations involved: 12
7. Total fee (37 CFR 3.41).....\$ 480.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
02-2955
(Attach duplicate copy of this page if paying by deposit account)

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.
Timothy X. Witkowski
Name of Person Signing Timothy Witkowski 6-18-2002
Signature Date
Total number of pages including cover sheet, attachments, and document: 1

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

06/27/2002 DBYRNE 00000112 022955 1209445
01 FC:481 40.00 CH
02 FC:482 275.00 CH

TRADEMARK
REEL: 002534 FRAME: 0368

No. F00239081

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS


BOEHRINGER INGELHEIM VETMEDICA, INC.

using in Missouri the name

BOEHRINGER INGELHEIM VETMEDICA, INC.

I, MATT BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of those certain original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 6th day of JUNE, 2002.


Secretary of State



STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
AMENDED CERTIFICATE OF AUTHORITY
OF A FOREIGN CORPORATION

WHEREAS,

BOEHRINGER INGELHEIM VETMEDICA, INC.

FORMERLY,

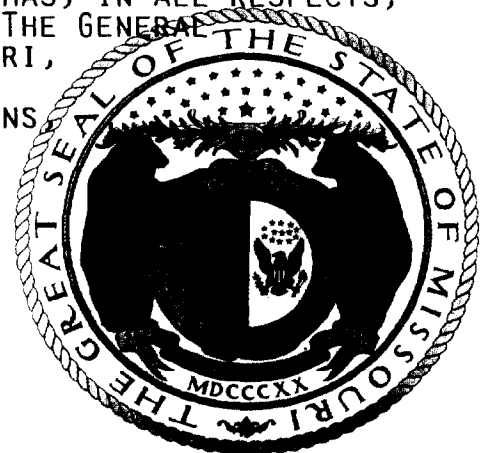
BOEHRINGER INGELHEIM ANIMAL HEALTH, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND NOW IN EXISTENCE AND IN GOOD STANDING IN SAID STATE, AND QUALIFIED TO TRANSACT BUSINESS IN MISSOURI HAS DELIVERED TO ME, DULY AUTHENTICATED EVIDENCE OF AN AMENDMENT TO ITS ARTICLES OF INCORPORATION AS PROVIDED BY LAW, AND HAS, IN ALL RESPECTS, COMPLIED WITH THE REQUIREMENTS OF THE THE GENERAL AND BUSINESS CORPORATION LAW OF MISSOURI, GOVERNING AMENDMENTS TO THE ARTICLES OF INCORPORATION OF FOREIGN CORPORATIONS AND IN ACCORDANCE THEREWITH ISSUE THIS CERTIFICATE OF AMENDMENT.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 3RD DAY OF FEBRUARY, 1998.

Rebecca McDowell Cook

Secretary of State



\$25.00



State of Missouri
Rebecca McDowell Cook, Secretary of State
P.O. Box 778, Jefferson City, Mo. 65102

Corporation Division FILED
AND AMENDED CERTIFICATE OF
AUTHORITY ISSUED

Application for an Amended Certificate of
Authority for a Foreign Corporation FEB 03 1998

(Submit in duplicate with filing fee of \$25.00)

Signature of Rebecca McDowell Cook, Secretary of State

The below corporation, relating to amending its certificate of authority of Foreign Corporation, does hereby state:

(1) Its name is: Boehringer Ingelheim Animal Health, Inc.

and is incorporated in the State of: Delaware; and it was qualified in the State of Missouri on February 24, 1982

(2) By appropriate corporate action on: December 19, 1997, the corporation:

(1) Changed its corporate name to: Boehringer Ingelheim Vetmedica, Inc. Name it will use in Missouri if new name not available:

(2) Changed its period of duration to: No Change

(3) Changed the state or country of its incorporation to: No Change

(3) There is attached hereto a Certificate of the Secretary of State of the State of Delaware relating to the amendment(s), set forth in item 2 above and showing that the Corporation is in existence and in good standing in said State.

(4) The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows: (Date may not be more than 90 days after the filing date in this office)

In affirmation thereon, the facts stated above are true.

Signature of Edward B. Peel, Assistant Secretary, dated 1/22/98

Attached is a current certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state or country of incorporation.

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BOEHRINGER INGELHEIM ANIMAL HEALTH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BOEHRINGER INGELHEIM VETMEDICA, INC.", THE SIXTEENTH DAY OF JANUARY, A.D. 1998, AT 9:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION:

8893833

DATE:

01-30-98

TRADEMARK

0921279 8320

981037999

RECORDED: 06/24/2002

REEL: 002534 FRAME: 0372