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Form PTO-594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

RECO TRADEMARKS

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.

<p>1. Name of conveying party(ies):</p> <p>VETCO, INC.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation-State <u>Texas</u></p> <p><input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>VETBIO, INC.</u></p> <p>Internal _____</p> <p>Address: _____ <u>MAY 5 2003</u></p> <p>Street Address: <u>1702 N. Bell St.</u></p> <p>City: <u>San Angelo</u> State: <u>TX</u> Zip: <u>76903</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____</p> <p><input type="checkbox"/> Association _____</p> <p><input type="checkbox"/> General Partnership _____</p> <p><input type="checkbox"/> Limited Partnership _____</p> <p><input checked="" type="checkbox"/> Corporation-State <u>Texas</u></p> <p><input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>June 28, 2002</u></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) <u>78/142,175</u></p> <p>_____</p> <p>_____</p>	<p>B. Trademark Registration No.(s) _____</p> <p>_____</p> <p>_____</p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>William B. Nash</u></p> <p>Internal Address: _____</p> <p>_____</p> <p>Street Address: <u>112 E. Pecan St., Suite 2100</u></p> <p>_____</p> <p>City: <u>San Antonio</u> State: <u>TX</u> Zip: <u>78205</u></p>	<p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number:</p> <p><u>07-2400 (overpayment credit or additional due)</u></p>
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DO NOT USE THIS SPACE

9. Signature.

WILLIAM B. NASH William B Nash April 15, 2003

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 1

06/16/2003 6TON11 00000148 78142175 01 FC:8521 40.00 DP

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

TRADEMARK REEL: 002900 FRAME: 0887

JUL 01 2002

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

Corporations Section

VETCO, INC.

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is **VETCO, INC.**

ARTICLE TWO

Article One of the original Articles of Incorporation is amended to read as follows:

"The name of the corporation is **VETBIO, INC.**"

ARTICLE THREE

Article Three of the original Articles of Incorporation is amended to read as follows:

"The purpose or purposes for which the Corporation is organized is:

- a) To manufacture and market veterinary products for sale to veterinarians; and
- b) The transaction of any and all other business for which corporations may be organized under this Texas Business Corporation Act.

ARTICLE FOUR

No shares of stock of the Corporation have been issued at this time. The above amendments to the Articles of Incorporation were adopted on June 27, 2002 by W. H. WOHLER, JR., D.V.M. and PATSY R. WOHLER, being all of the Board of Directors of said Corporation.

DATED: June 28, 2002.

VETCO, INC.

By: 

W. H. WOHLER, JR., D.V.M., Director



Office of the Secretary of State

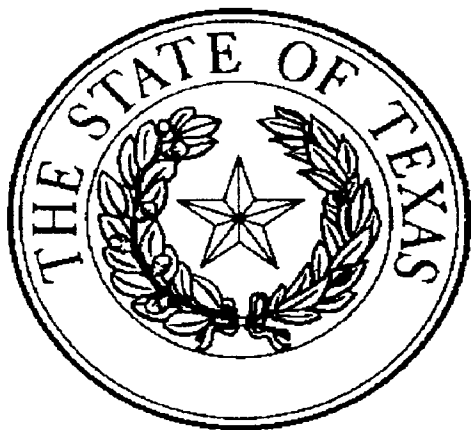
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

VETBIO, INC.
Filing Number: 800089106

Articles of Amendment

July 01, 2002

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 16, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Virginia Suniga

FAX(512) 463-5709

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