

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|                       |                |
|-----------------------|----------------|
| SUBMISSION TYPE:      | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| EFFECTIVE DATE:       | 01/16/1998     |

**CONVEYING PARTY DATA**

| Name                                     | Formerly | Execution Date | Entity Type           |
|--|----------|----------------|-----------------------|
| Boehringer Ingelheim Animal Health, Inc. |          | 01/16/1998     | CORPORATION: DELAWARE |

**RECEIVING PARTY DATA**

|                 |                                      |
|-----------------|--------------------------------------|
| Name:           | Boehringer Ingelheim Vetmedica, Inc. |
| Street Address: | 2621 North Belt Highway              |
| City:           | St. Joseph                           |
| State/Country:  | MISSOURI                             |
| Postal Code:    | 64506                                |
| Entity Type:    | CORPORATION: DELAWARE                |

**PROPERTY NUMBERS Total: 2**

| Property Type        | Number  | Word Mark |
|----------------------|---------|-----------|
| Registration Number: | 0849292 | EQUI-FLU  |
| Registration Number: | 1255793 | STREPVAX  |

**CORRESPONDENCE DATA**

Fax Number: (203)798-4866  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 203-798-4866  
 Email: intprop@rdg.boehringer-ingelheim.com  
 Correspondent Name: Mary-Ellen M. Devlin  
 Address Line 1: 900 Ridgebury Road  
 Address Line 4: Ridgefield, CONNECTICUT 06877

|                         |                      |
|-------------------------|----------------------|
| ATTORNEY DOCKET NUMBER: | EQUI-FLU&STREPVAX    |
| NAME OF SUBMITTER:      | Mary-Ellen M. Devlin |

CH \$65.00 0849292

|   |                        |
|---|------------------------|
| Signature:  | /Mary-Ellen M. Devlin/ |
| Date:   | 11/21/2006             |
| <b>Total Attachments: 6</b><br>source=Change-of-Name-BIAH-to-BIVI-1-16-1998#page1.tif<br>source=Change-of-Name-BIAH-to-BIVI-1-16-1998#page2.tif<br>source=Change-of-Name-BIAH-to-BIVI-1-16-1998#page3.tif<br>source=Change-of-Name-BIAH-to-BIVI-1-16-1998#page4.tif<br>source=Change-of-Name-BIAH-to-BIVI-1-16-1998#page5.tif<br>source=Change-of-Name-BIAH-to-BIVI-1-16-1998#page6.tif |                        |

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION  
AMENDED CERTIFICATE OF AUTHORITY  
OF A FOREIGN CORPORATION

WHEREAS,

BOEHRINGER INGELHEIM VETMEDICA, INC.

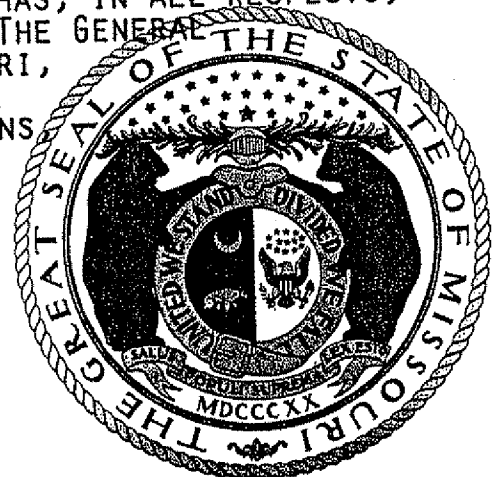
FORMERLY,

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, 198.

*Rebecca McDowell Cook*  
Secretary of State



\$25.00

TRADEMARK



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

**FILED**  
 CORPORATION DIVISION  
 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)

*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  
(month/day/year)
  
- (2) By appropriate corporate action on: December 19, 1997, the corporation:  
(month/day/year)
  - (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.

*Edward B. Peel* (Edward B. Peel) Assistant Secretary 1/22/98  
(Authorized signature of officer or chairman of the board) (Title) (Date of signature)

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*

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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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

8893833

DATE: TRADEMARK

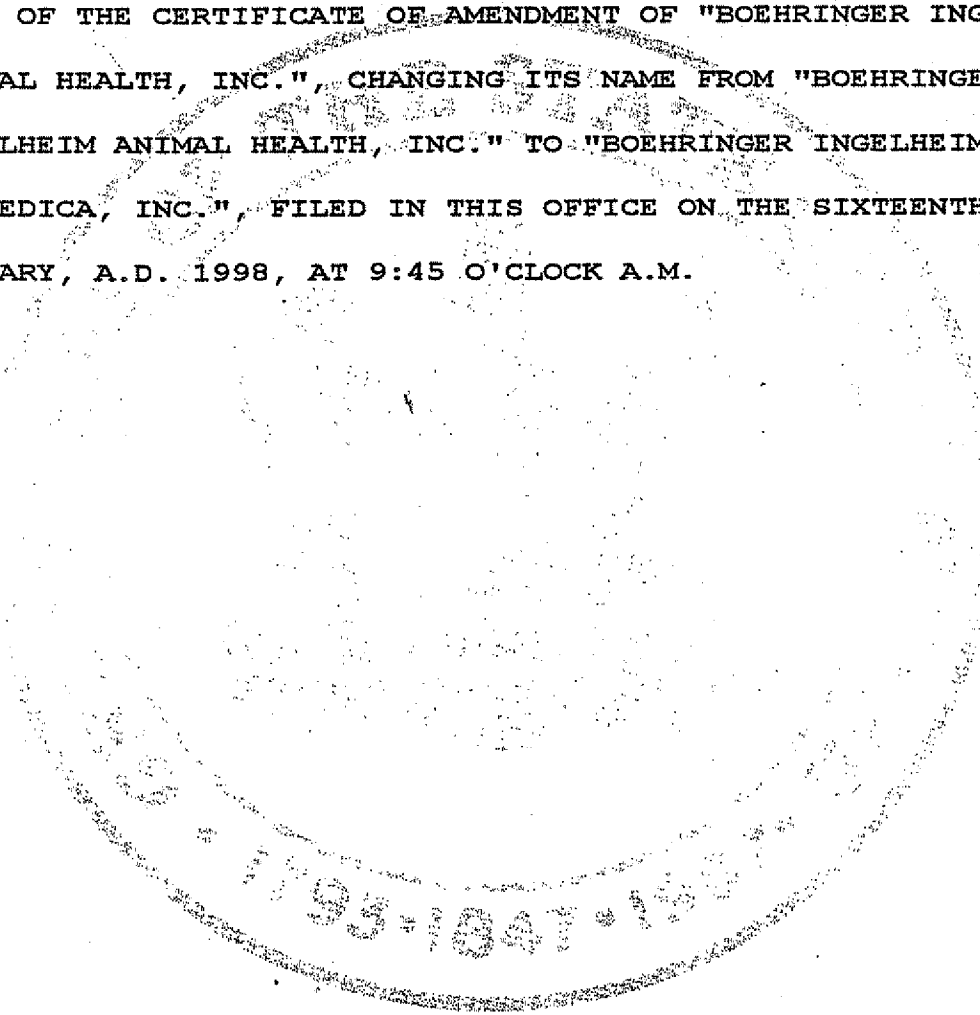
0921279 8320

981037999

REEL: 003431 FRAME: 0889

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 AMENDMENT OF "BOEHRINGER INGELHEIM ANIMAL HEALTH, INC.", CHANGING ITS NAME FROM "BOEHRINGER INGELHEIM ANIMAL HEALTH, INC." TO "BOEHRINGER INGELHEIM VETMEDICA, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JANUARY, A.D. 1998, AT 9:45 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

0921279 8100

991252357

AUTHENTICATION: 9820848

DATE: TRADEMARK  
REEL: 003431 FRAME: 0890

1-16-98

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\* \* \* \* \*

Boehringer Ingelheim Animal Health, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Boehringer Ingelheim Animal Health, Inc., by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation declaring said amendment to be advisable and to be submitted to the sole stockholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED that, the Certificate of Incorporation of this Corporation be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:


"1. Name. The name of the corporation is  
Boehringer Ingelheim Vetmedica, Inc.  
(hereinafter called the "Corporation")."

SECOND: That thereafter, pursuant to resolution of its board of directors, the foregoing proposed amendment to the Certificate of Incorporation was submitted to and approved by the sole stockholder of said corporation by its unanimous written consent.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Boehringer Ingelheim Animal Health, Inc. has caused this certificate to be signed by Philip J. Franks, its Vice President and Secretary, this 19th day of December, 1997.

BOEHRINGER INGELHEIM ANIMAL HEALTH, INC.

By:   
Philip J. Franks  
Vice President and Secretary