TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
DVM Pharmaceuticals, Inc.		06/27/2005	CORPORATION: FLORIDA
IVX Animal Health, Inc.		10/15/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Teva Animal Health Inc	
Street Address:	3915 South 48th St. Terrace	
City:	St. Joseph	
State/Country:	MISSOURI	
Postal Code:	64503	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3012550	SYNOVI G3

CORRESPONDENCE DATA

Fax Number: (215)293-6499

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 2152936406

Email: herschel.perel@tevausa.com

Correspondent Name: Herschel Perel Address Line 1: 425 Privet Road

Address Line 2: Trademarks Department

Address Line 4: Horsham, PENNSYLVANIA 19044

ATTORNEY DOCKET NUMBER:	3012550
NAME OF SUBMITTER:	Herschel Perel
Signature:	/herschel perel/

TRADEMARK REEL: 004541 FRAME: 0469

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Date:	05/16/2011
Total Attachments: 23	
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Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 27, 2005, to Articles of Incorporation for DVM PHARMACEUTICALS, INC. which changed its name to IVX ANIMAL HEALTH, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 482533.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-seventh day of June, 2005

THE STATE OF THE S

CR2EO22 (2-03)

Cleada E. Hood Glenda H. Hood Secretary of State

REEL: 004541 FRAME: 0471

ARTICLES OF AMENDMENT ŢΟ ARTICLES OF INCORPORATION OF DVM PHARMACEUTICALS, INC.

The Articles of Incorporation of DVM PHARMACEUTICALS, INC., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.1006 of the Florida Statutes, as follows:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the corporation is "TVX ANIMAL HEALTH, INC."

This amendment was duly adopted by Written Consents of the Board of Directors and Sole Shareholder, respectively, of the Corporation.

Executed on this Onday of June, 2005.

DVM PHARMACEUTICALS, INC.

Jane Hsiao, Ph.D.,

Rresident & Chief Executive Officer

Secretary



Bepartment of State

I certify the attached is a true and correct copy of the Articles of Merger, filed on March 31, 1992, for DVM PHARMACEUTICALS, INC., the surviving Florida corporation, as shown by the records of this office.

The document number of the surviving corporation is 482533.

> Given under my hand and the Great Seal of the State of florida, at Tallahassee, the Capital, this the 31st dap of March, 1992.

CR2EO22 (2-91)

Jim Smith Secretary of State

REEL: 004541 FRAME: 0473

92 MAR 31 PM 3: 27

<u>ARTICLES OF MERGER</u> <u>and</u> <u>AGREEMENT AND PLAN OF MERGER</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Agreement and Plan of Merger (this "Agreement of Merger") dated as of // , 1992, by and among IVAX CORPORATION, a Delaware corporation ("IVAX"), DVM ACQUISITION CORPORATION, a Florida corporation and a wholly owned subsidiary of IVAX ("Sub"), and DVM Pharmaceuticals, Inc., a Florida corporation ("DVM" or "Surviving Corporation"). DVM and Sub are herein sometimes collectively called the "Constituent Corporations."

WITNESSETH:

WHEREAS, Sub is a corporation duly organized and existing under the laws of the State of Florida and, as of the date hereof, the authorized capital stock of Sub consists of 1,000 shares of Common Stock, \$.10 par value (the "Sub Common Stock"), of which 1,000 shares are issued and outstanding and owned, beneficially and of record, by IVAX;

WHEREAS, DVM is a corporation duly organized and existing under the laws of the State of Florida and, as of the date hereof, the authorized capital stock of DVM consists of 200 shares of Common Stock, \$25 par value (the "DVM Common Stock"), of which 195 shares are issued and outstanding.

WHEREAS, DVM, IVAX and Sub have entered into an Acquisition Agreement dated as of Kark 31, 1992 (the "Agreement"), which sets forth certain representations, warranties and agreements in connection with the transactions therein and herein contemplated and which contemplates the merger of Sub with and into DVM (the "Merger") in accordance with this Agreement of Merger; and

WHEREAS, the Boards of Directors of each of DVM, IVAX and Sub deem the Merger advisable and in the best interests of each such corporation and their respective shareholders; the Boards of Directors of each of DVM, IVAX and Sub, the shareholders of DVM, and IVAX as the sole holder of voting stock of Sub, have approved the Agreement and this Agreement of Merger.

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements herein contained, the parties hereto hereby agree as follows:

ARTICLE I

Upon the terms and subject to the conditions set forth herein and in the Agreement, Sub shall be merged with and into DVM upon the filing of this Agreement of Merger with the Secretary of State of the State of Florida in accordance with Section 607.1105 of the Florida Business Corporation Act (the "Act") (the time of such filing is referred to herein as the "Effective Time"; and the "Effective Date" of the Merger shall be the date of the Effective

Time). The separate corporate existence of Sub shall thereupon cease and DVM shall be the surviving corporation and the separate corporate existence of DVM shall continue unaffected and unimpaired by the Merger.

ARTICLE II

- 2.1 From and after the Effective Time and until further amended in accordance with the Act, the Articles of Incorporation of the Surviving Corporation shall be as set forth on the attached Exhibit A;
- 2.2 The By-laws of Sub, as in effect immediately prior to the Effective Time, shall be the By-laws of the Surviving Corporation until duly amended in accordance with such By-laws and applicable law.
- 2.3 The officers and directors of the Surviving Corporation (and their respective addresses) shall, after the Effective Time, be as set forth below, in each case until their respective successors are duly appointed or elected or qualified:

<u>Directors</u>	<u>Address</u>
Richard C. Pfenniger, Jr.	8800 Northwest 36th Street Miami, Florida 33178
Laurence B. Brody, D.D.S.	8800 Northwest 36th Street Miami, Florida 33178
Steven P. Smolev	8800 Northwest 36th Street Miami, Florida 33178

Officers

President	Steven P. Smolev	8785 Northwest 13th Terrace Miami, Florida 33172
Vice-President	Jack White	8785 Northwest 13th Terrace Miami, Florida 33172
Secretary	Richard C. Pfenniger, Jr.	8800 Northwest 36th Street Miami, Florida 33178
Treasurer	Frederick B. Baxter	8800 Northwest 36th Street Miami, Florida 33178
Assistant Secretary	Rosa Busto-Pina	8800 Northwest 36th Street Miami, Florida 33178
Assistant Secretary	Faye Friedlander	8785 Northwest 13th Terrace Miami, Florida 33172

2.4 The Certificate of Incorporation of IVAX shall not be affected by the Merger.

ARTICLE III

3.1 At the Effective Time:

- 3.1.1 Each share of Sub Common Stock that is issued and outstanding immediately prior to the Effective Time shall be converted without any action on the part of the holder thereof into one share of Common Stock, \$.10 par value, of the Surviving Corporation.
- 3.1.2 Each share of DVM Common Stock which is issued but not outstanding immediately prior to the Effective Time shall be cancelled immediately prior to the Effective Time. Each share of DVM Common Stock which is outstanding immediately prior to the Effective Time shall be converted without any action on the part of the holder thereof into and be exchangeable for the number of shares of IVAX Common Stock equal to Twenty Million Dollars (\$20,000,000.00) divided by the product of (a) the number of shares of DVM Common Stock outstanding at the Effective Time and (b) the average closing price of IVAX' Common Stock for the twenty (20) business days ended the third business day immediately preceding the Effective Date as reported on the composite tape of the American Stock Exchange (the "Closing Price"), subject to the payment of cash in lieu of fractional shares in accordance with Section 3.2.6.

3.2 Exchange of and Payment for DVM Common Stock.

- 3.2.1 IVAX will use its best efforts to cause the exchange agent selected by IVAX (the "Exchange Agent") to send to each holder of shares of DVM Common Stock which shall have been converted into shares of IVAX Common Stock in the Merger an appropriate letter of transmittal for purposes of surrendering such holder's certificates representing such shares of DVM Common Stock for exchange pursuant hereto.
- 3.2.2 As soon as practicable after the Effective Time and after surrender to the Exchange Agent of any certificate which prior to the Effective Time shall have represented any then outstanding shares of DVM Common Stock together with a properly executed letter of transmittal, IVAX shall, subject to the provisions of paragraph 3.2.4 of this Section 3.2, cause to be distributed to the person in whose name such certificate shall have been registered, certificates registered in the name of such person representing the shares of IVAX Common Stock into which any shares previously represented by the surrendered certificate shall have been converted at the Effective Time and a check payable to such person representing the payment of cash in lieu of fractional

shares determined in accordance with paragraph 3.2.6 of this Section 3.2. Until surrendered as contemplated by the preceding sentence, each certificate which immediately prior to the Effective Time shall have represented any then outstanding shares of DVM Common Stock shall be deemed at and after the Effective Time to represent only the right to receive, upon such surrender, the certificates and payment contemplated by the preceding sentence.

- 3.2.3 No dividends or other distributions declared after the Effective Time with respect to shares of IVAX Common Stock and payable to the holders of record thereof after the Effective Time shall be paid to the holder of any unsurrendered certificates representing shares of DVM Common Stock which were outstanding at the Effective Time, until such certificates shall be surrendered as provided herein. Upon the surrender of any such outstanding certificates, however, there shall be paid to the record holder of the certificates of IVAX Common Stock issued in exchange for the shares of DVM Common Stock previously represented by such certificates, the aggregate amount of dividends and distributions, if any, which theretofore became payable in respect of the shares of IVAX Common Stock into which such DVM Common Stock is converted, subject in any case to any applicable escheat laws and unclaimed property laws. No interest shall be payable on or in respect of the payment of such dividends or cash in lieu of fractional shares on surrender of outstanding certificates.
- 3.2.4 If any cash or certificate representing shares of IVAX Common Stock is to be paid to or issued in a name other than that in which the certificate surrendered in exchange therefor is registered, it shall be a condition of the payment or issuance thereof that the certificate so surrendered shall be properly endorsed and otherwise in proper form for transfer and that the person requesting such exchange shall pay to the Exchange Agent any transfer or other taxes required by reason of the issuance of a certificate representing shares of IVAX Common Stock in any name other than that of the registered holder of the certificate surrendered.
- 3.2.5 After the Effective Time, there shall be no further registration of transfers on the stock transfer books of the Surviving Corporation of the shares of DVM Common Stock which were outstanding immediately prior to the Effective Time. If, after the Effective Time, certificates representing such outstanding shares are presented to the Surviving Corporation, they shall be cancelled and exchanged for cash or certificates representing the shares of IVAX Common Stock into which they were converted, or both, as provided in this Article III.
- 3.2.6 Notwithstanding any other provision of this Agreement of Merger, no certificates or script representing fractional shares of IVAX Common Stock shall be issued upon the surrender for exchange of certificates which prior to the Effective Time shall have represented any then outstanding shares of DVM

Common Stock, no dividend or distribution of IVAX shall relate to any fractional share and such fractional share interests will not entitle the owner thereof to vote or to any rights of a shareholder of IVAX. In lieu of any fractional shares, there shall be paid to each holder of shares of DVM Common Stock who otherwise would be entitled to receive a fractional share of IVAX Common Stock an amount of cash (without interest), rounded to the nearest whole cent, determined by multiplying such fraction (to the nearest thousandth) by the Closing Price.

ARTICLE IV

- 4.1 <u>Amendment</u>. Subject to applicable law, this Agreement of Merger may be amended, modified or supplemented only by written agreement of IVAX, Sub and DVM, at any time prior to the Effective Time.
- 4.2 <u>Termination</u>. This Agreement of Merger shall terminate upon the termination of the Agreement.
- 4.3 <u>Counterparts</u>. This Agreement of Merger may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one agreement.
- 4.4 <u>Date of Shareholder and Board Approval</u>. This Agreement of Merger, the Agreement and the Merger were duly adopted by (i) the unanimous written consent of the sole shareholder of Sub on March <u>w</u>, 1992 and (ii) the holders of a majority of the DVM Common Stock at a meeting of DVM's shareholders held on March <u>y</u>, 1992.

IN WITNESS WHEREOF, IVAX and each of the Constituent Corporations have caused this Agreement of Merger to be executed on their behalf by their officers hereunto duly authorized, all as of the date first above written.

ATTEST:	IVAX CORPORATION
By: Secretary	By: Title: Charmed he board, Chef Eccentive Cofficer and Puplent
ATTEST:	DVM ACQUISITION CORPORATION
By: Secretary	By: Title: President and Stearting

ATTEST:

By:

Secretary

DVM PHARMACEUTICALS, INC

Ву:

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CERTIFICATE OF THE SECRETARY OF DVM PHARMACEUTICALS, INC.

I, STEPHEN MANDY, the Secretary of DVM Pharmaceuticals, Inc. ("DVM"), hereby certify that the Agreement and Plan of Merger to which this certificate is attached, after having been first duly signed on behalf of DVM by the President and Secretary under the corporate seal of said corporation, was duly approved and adopted by the shareholders of DVM holding at least a majority of the sole class of issued and outstanding capital stock of DVM on March 3/1992.

WITNESS my hand and seal of said DVM this $\frac{3/\sqrt{2}}{2}$ day of March, 1992.

Secretary

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CERTIFICATE OF THE SECRETARY OF DVM ACQUISITION CORPORATION

I, Richard C. Pfenniger, Jr., the Secretary of DVM Acquisition Corporation ("Sub"), hereby certify that the Agreement and Plan of Merger to which this certificate is attached, after having been first duly signed on behalf of Sub by the President and Secretary under the corporate seal of said corporation, was duly approved and adopted by the sole shareholder of Sub on March ______, 1992.

WITNESS my hand and seal of said Sub this 31st day of March, 1992.

Secretary

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EXHIBIT A

FILED

92 MAR 31 PM 3: 27

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

DVM PHARMACEUTICALS, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is DVM Pharmaceuticals, Inc.

The address of the principal office and the mailing address of this

corporation is 8785 Northwest 13th Terrace, Miami, Florida 33172.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of Ten Cents (\$.10) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - REGISTERED

OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such office is:

<u>Name</u>

Address

Carl D. Roston

c/o Stearns Weaver Miller
Weissler Alhadeff & Sitterson, P.A.
2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130

ARTICLE V - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE VII - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

I:\W-CO\32414\036\2ART-INC.DVM

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Carl D. Roston, Registered Agent

ARTICLES OF INCORPORATION OF

DERMATOLOGICS FOR VETERINARY MEDICINE, INC.

ARTICLE I

The name of the Corporation is:

DERMATOLOGICS FOR VETERINARY MEDICINE, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue is 100 shares at \$50. par value per share.

ARTICLE IV

The amount of capital with which the Corporation will begin business is the sum of \$500.00.

ARTICLE V

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The street address of the principal office of the Corporation in this State shall be:

c/o Meyer, Weiss, Rose & Arkin 407 Lincoln Rosd Miami Beach, Florida 33139

ARTICLE VII

The name and street address of each person signing these Articles of Incorporation is:

Name

Street Address

Rebecca Chernoff

407 Lincoln Road

Irene Elgie

Miami Beach, Florida 33139

407 Lincoln Road

Dolores Tarnofsky

Miami Beach, Florida 33139 407 Lincoln Road

Miami Beach, Florida 33139

ARTICLE_VIII

The number of directors of the Corporation shall be not less than three nor more than eleven. The name and street address of each member of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until his successor is elected or appointed and qualified,

is:

Name

Street Address

Rebecca Chernoff

407 Lincoln Road

Irene Elgie

Miami Beach, Florida 33139 407 Lincoln Road

Miami Beach, Florida 33139

Dolores Tarnofsky

407 Lincoln Road Miami Beach, Florida 33139

ARTICLE IX

The Resident Agent of the Corporation, for purposes of accepting Steven P. Smoley, Esquire, service of process, shall be ___ whose address within this State is as follows: c/o Meyer, Weiss, Rose & Arkin, 407 Lincoln Road, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 43 day of August

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FRAME: 0486

COUNTY OF DADE) SS:

I HEREBY CERTIFY that REBECCA CHERNOFF, IRENE ELGIE

and DOLORES TARNOFSKY.

to me personally known, this day acknowledged before me that they executed the foregoing Articles of Incorporation, and I FURTHER CERTIFY that the said persons making said acknowledgment to be the individuals described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto set my hand and official seal in said County and State, this Hereunto seal in said County and State, the Hereunto seal

CERTIFICATE OF AMENDMENT

OF.

ARTICLES OF INCORPORATION

OF

DERMATOLOGICS FOR VETERINARY MEDICINE, INC.

"Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

'ARTICLE I

The name of the corporation shall be DVM Pharmaceuticals, Inc. ...

The effective date of the amendment shall be April 1,

IN WITNESS WHEREOF, Steven P. Smolev and Stephen H. Mandy have executed this Certificate the <u>25</u> day of

March , 1991.

Steven P. Gmolev

President

Stephen H. Mandy,

Secretary

State of Florida)
) : 88
County of Dade)

The foregoing instrument was acknowledged before me, a notary public, this <u>25</u> day of <u>March</u>, 1991 by Steven P. Smolev, President of Dermatologics for Veterinary Medicine, Inc., a Florida corporation, on behalf of the corporation.

Notary Public

My Commission Expires:

9/8/92

State of Florida)
) : 88
Country of Dade)

The foregoing instrument was acknowledged before me, a notary public, this <u>25</u> day of <u>March</u>, 1991 by Stephen H. Mandy, Secretary of Dermatologics for Veterinary Medicine, Inc., a Florida corporation, on behalf of the corporation.

Notary Public

My Commission Expires:

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DVM PHARMACRUTICALS, INC.

FILED
1992 FEB 14 MIII: \$7
SECTION SEC

Pursuant to the provisions of \$607.1003, 607.1006, 607.0704 and 607.0821 of the Florida Business Corporation Act (1990), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the corporation is DVM PHARMACEUTICALS, INC. (the "Corporation").
- 2. The following amendment of the Articles of Incorporation was adopted by the Shareholders and Directors of the Corporation on February 13, 1992, in the manner prescribed by §§607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act:

RESOLVED, that Article III of the Articles of Incorporation of DVM PHARMACEUTICALS, INC., shall be amended to read as follows:

"ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue is 200 shares of common stock at \$25. par value per share."

3. The following Amendment of the Articles of Incorporation was adopted by the Shareholders and Director of the Corporation on February 13, 1992, in the manner presided by §§607.1003, 607.0704 and 607.0821 of the Florida Business Corporation Act:

RESOLVED, that the Articles of Incorporation of DVM PHARMACEUTICALS, INC., shall be amended by adding new Article X which shall read in its entirety as follows:

"ARTICLE I

The shareholders of the Corporation do not and shall not have preemptive rights."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by the requisite number of Shareholders and by all of the Directors of the Corporation in February 15, 1992, pursuant to \$607.0704 and \$607.0821 of the Florida Business Corporation Act (1990).

DVK PHARMACEUTICALS, IMC., a Florida corporation

Steven P. Sabley, President



PAGE I

The First State

I, HARRIET SMITH WINDSOR, 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 "IVX ANIMAL HEALTH, INC.", CHANGING ITS NAME FROM "IVX ANIMAL HEALTH, INC." TO "TEVA ANIMAL HEALTH, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2008, AT 11:46 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3559043 8100

081038487

You may verify this certificate online at corp. delaware.gov/authver.ahtml

Darriet Smila Hindren

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6911908

DATE: 10-15-08

State of Delaware Secretary of State Division of Corporations Delivered 11:45 AM 10/15/2008 FILED 11:46 AM 10/15/2008 SRV 081038487 - 3559043 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General
Corporation Law of the State of Delaware does hereby certify:
FIRST: That at a meeting of the Board of Directors of IVX Animal Health, Inc.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders 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 the Article thereof numbered "1" so that, as
amended, said Article shall be and read as follows:
The name of the Corporation shall be "Teva Animal Health, Inc."
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. 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 corporation has caused this certificate to be signed this
By: Mr. P.
Authorized Officer
Title: Sr. V.P., GC and Secretary
Name: Richard Egosi
Print or Type

TRADEMARK REEL: 004541 FRAME: 0493

RECORDED: 05/16/2011