

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
	Philips Roxane, Inc.		09/27/1984
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Boehringer Ingelheim Animal Health, Inc.		
Street Address:	2621 North Belt Highway		
City:	St. Joseph		
State/Country:	MISSOURI		
Postal Code:	64506		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	1209445	BIO-MYCIN
CORRESPONDENCE DATA			
Fax Number:	3146122323		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	314-621-5070		
Email:	iptm@armstrongteasdale.com		
Correspondent Name:	Tiffany L. Schwartz		
Address Line 1:	7700 Forsyth Boulevard, Suite 1800		
Address Line 4:	St. Louis, MISSOURI 63105		
ATTORNEY DOCKET NUMBER:	30451-12		
NAME OF SUBMITTER:	Tiffany L. Schwartz		
Signature:	/t/s/		
Date:	05/30/2013		
Total Attachments: 3 source=15464078#page1.tif source=15464078#page2.tif source=15464078#page3.tif			

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CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
BIO-CEUTIC LABORATORIES, INC.,
INTO
PHILIPS ROXANE, INC.
AND
CHANGING NAME OF PHILIPS ROXANE, INC.
TO
"BOEHRINGER INGELHEIM ANIMAL HEALTH, INC."
(Pursuant to Section 253(b) of the
General Corporation Law)

FILED

OCT 10 1984 10 AM

Shawn C. Kaufman
SECRETARY OF STATE

Philips Roxane, Inc. (originally named "B.I.V.G.,
Inc.") (hereinafter referred to as the "Corporation"),
a corporation organized and existing under the laws
of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Corporation was incorporated
on the 27th day of August, 1981, pursuant to the General
Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the
outstanding shares of the stock of Bio-Ceutic
Laboratories, Inc. (originally named "Medical Industries
Corp.") (hereinafter referred to as "BLI"), a corporation
incorporated on the 29th day of January, 1965, pursuant
to the General Corporation Law of the State of Delaware.

THIRD: That the Corporation, by the following
resolutions of its Board of Directors, duly adopted

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REEL: 005037 FRAME: 0985

by the unanimous written consent of its members, adopted effective the 24th day of September, 1984, determined to and did authorize the merger of BLI with and into the Corporation:

WHEREAS, the Corporation owns all of the stock of Bio-Ceutic Laboratories, Inc. ("BLI"), a corporation incorporated on the 29th day of January, 1965, pursuant to the General Corporation Law of the State of Delaware.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation intends to effect and does hereby authorize the complete liquidation of BLI with and into the Corporation in accordance with the provisions of Section 332 of the Internal Revenue Code of 1954, as amended to date;

FURTHER RESOLVED, that the complete liquidation of BLI will be accomplished by the statutory merger of BLI with and into the Corporation;

FURTHER RESOLVED, that the Corporation hereby approves, confirms and ratifies the merger of BLI with and into the Corporation, and that the Corporation hereby assumes all of the obligations of the merged corporation;

FURTHER RESOLVED, that in order to merge said BLI with and into the Corporation the proper officers of the Corporation be and they hereby are directed: (1) to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said BLI with and into the Corporation and assuming the liabilities and obligations of the merged corporation; (2) to cause an executed copy of the Certificate of Ownership and Merger to be filed with the Secretary of State of Delaware; (3) to cause a certified copy of the same to be recorded

in the office of the Recorder of Deeds of New Castle County, and (4) to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger;

FURTHER RESOLVED, that, pursuant to Section 103(d) of the General Corporation Law of the State of Delaware, the merger of BLI with and into the Corporation shall be effective upon the date of filing with the Secretary of State of Delaware; and

FURTHER RESOLVED, that upon the effectiveness of such merger of BLI with and into the Corporation, Article 1 of the certificate of incorporation of the Corporation shall be deleted in its entirety and in lieu and instead thereof a new Article 1 shall be added thereto, to read in its entirety as follows:

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

IN WITNESS WHEREOF, said Philips Roxane, Inc.,

has caused this certificate to be signed by

John C. Thompson, its President, and attested by

Carl W. Bryan, its ^{Assistant} Secretary, this 27th day of

September, 1984.

PHILIPS ROXANE, INC.

By John C. Thompson
President

ATTEST:

By Carl W. Bryan
Asst. Secretary

