

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM314152

| | | | |
|---|-------------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Teva Animal Health, Inc. | | 04/01/2013 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Bayer HealthCare Animal Health Inc. | | |
| Street Address: | 100 Bayer Road | | |
| City: | Pittsburgh | | |
| State/Country: | PENNSYLVANIA | | |
| Postal Code: | 15205 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 8 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3192353 | T8 SOLUTION | |
| Registration Number: | 3012550 | SYNOVI G3 | |
| Registration Number: | 2308001 | PEARLYT | |
| Registration Number: | 2306624 | PEARLYT | |
| Registration Number: | 2311409 | OXYDEX | |
| Registration Number: | 2305068 | DVM | |
| Registration Number: | 2281139 | CLEARX | |
| Registration Number: | 2216275 | ALOCETIC | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 4127884432 | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Phone: | 412-777-4860 | | |
| Email: | BayerTrademarkUS@bayer.com | | |
| Correspondent Name: | Jeffrey M. Gitchel | | |
| Address Line 1: | 100 Bayer Road | | |
| Address Line 4: | Pittsburgh, PENNSYLVANIA 15205 | | |
| NAME OF SUBMITTER: | Jeffrey M. Gitchel | | |
| SIGNATURE: | /Jeffrey M. Gitchel/ | | |
| DATE SIGNED: | 08/15/2014 | | |

OP \$215.00 3192353

Total Attachments: 3

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "TEVA ANIMAL HEALTH, INC.", CHANGING ITS NAME FROM "TEVA ANIMAL HEALTH, INC." TO "BAYER HEALTHCARE ANIMAL HEALTH INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2013, AT 5:34 O'CLOCK P.M.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2013, AT 12:01 O'CLOCK A.M.

3559043 8100

130367855



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0321247

DATE: 03-28-13

TRADEMARK
REEL: 005344 FRAME: 0710

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
TEVA ANIMAL HEALTH, INC.**

Keith R. Abrams, being the Assistant Secretary of Teva Animal Health, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent pursuant to the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that such amendment be submitted to the stockholders of the Corporation entitled to vote thereon for their consideration, approval and adoption 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 is: Bayer HealthCare Animal Health Inc.

FURTHER RESOLVED, that said amendment shall be effective at 12:01a.m. on April 1, 2013.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the sole stockholder of the Corporation approved the foregoing amendment by written consent in accordance with Section 228 and 242 of the General Corporation Law of the State of Delaware.

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.

FOURTH: That in furtherance of the action of the Board of Directors and the sole stockholder of the Corporation, this certificate and the amendment reflected herein shall be effective at 12:01 a.m. on April 1, 2013.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 27th day of March, 2013.

TEVA ANIMAL HEALTH, INC.

By: 

Name: Keith R. Abrams

Title: Assistant Secretary