

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM452040

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	11/30/2014		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BIONICHE LIFE SCIENCES INC.		11/30/2014	Corporation:
RECEIVING PARTY DATA			
Name:	VETOQUINOL U.S.A., INC.		
Street Address:	4250 North Sylvania Ave.		
City:	Fort Worth		
State/Country:	TEXAS		
Postal Code:	76137		
Entity Type:	Corporation: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4280095	BUTEQUINE	
CORRESPONDENCE DATA			
Fax Number:			
<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:	(905) 540-3275		
Email:	lori.hall@gowlingwlg.com		
Correspondent Name:	Lori K. Hall		
Address Line 1:	One Main Street West		
Address Line 4:	Hamilton, CANADA L8P 4Z5		
NAME OF SUBMITTER:	Lori K. Hall		
SIGNATURE:	/lori hall/		
DATE SIGNED:	11/23/2017		
Total Attachments: 4			
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CERTIFICATE OF MERGER
MERCING
BIONICHE ANIMAL HEALTH USA, INC.,
a Georgia corporation,
WITH AND INTO
VETOQUINOL U.S.A., INC.,
a Delaware corporation,
WITH VETOQUINOL U.S.A., INC.
AS THE SURVIVING CORPORATION

Pursuant to Section 14-2-1104 of the Georgia Business Corporation Code, the undersigned corporations hereby submit the following Certificate of Merger for filing:

1. The name and state of formation of the merging corporations are:

<u>Name</u>	<u>State of Formation</u>
BIONICHE ANIMAL HEALTH USA, INC.	Georgia (Control Number J202842)
VETOQUINOL U.S.A., INC.	Delaware

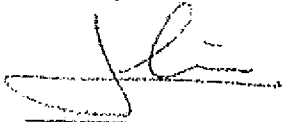
2. VETOQUINOL U.S.A., INC., a Delaware corporation, will be the surviving corporation.
3. The articles of incorporation of VETOQUINOL U.S.A., INC. currently in effect will be the articles of incorporation of the surviving corporation.
4. The address of the surviving corporation is c/o The Corporation Trust Company, 12-9 Orange Street, Wilmington, DE 19801. The executed Plan of Merger is on file at that address.
5. A copy of the executed Plan of Merger will be furnished by VETOQUINOL U.S.A., INC., on request and without cost, to any shareholder of BIONICHE ANIMAL HEALTH USA, INC. and of VETOQUINOL U.S.A., INC.
6. Prior to the consummation of the transaction set forth in this Certificate of Merger, BIONICHE ANIMAL HEALTH USA, INC. is a wholly owned subsidiary of

VETOQUINOL U.S.A., INC. Pursuant to Section 14-2-1104 of the Georgia Business Corporation Code, shareholder approval is not required.

This Certificate of Merger is hereby executed as of November 30, 2014.

VETOQUINOL U.S.A., INC.

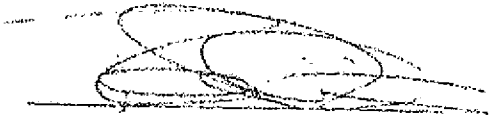
BIONICHE ANIMAL HEALTH USA, INC.



Matthieu Frechin, Director and Chairman



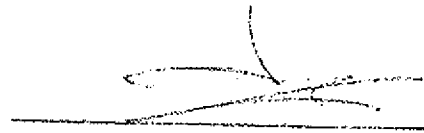
Matthieu Frechin, Director and Chairman



Tom Robitaille, Director and Secretary



Jean-Yves Ravinet, Director



Jean-Yves Ravinet, Director

SECRETARY'S DIVISION
CORPORATIONS DIVISION

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TRADEMARK

REEL: 006212 FRAME: 0985



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
237 Coliseum Drive
Macon, Georgia 31217-3858
(404) 656-2817
sos.georgia.gov/corporations

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN CORPORATION

IMPORTANT

Remember to include your e-mail address when completing this form.
Providing your e-mail address allows us to notify you via e-mail when we receive your filing and when we take action on your filing. Please enter your e-mail address on the line below. Thank you.
E-Mail: mmeyer@potomaclaw.com

SECRETARY OF STATE
CORPORATIONS DIVISION

2014 DEC - 2

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. VETOQUINOL U.S.A., INC.		Name Reservation Number (Optional)	
November 30th 2014			
Date business commenced (or proposed) in Georgia. (NOTE: If the date provided here is more than 30 days prior to the date the application is received by the Secretary of State, a \$500 penalty must be paid. Penalty is statutory and cannot be waived by Secretary of State.)			
2. Matthew Meyer, Esq.	917-693-8252		
Name of filing person (certificate will be mailed to this person at address below)	Telephone Number		
Potomac Law Group, 1300 Pennsylvania Ave, NW, Suite 700	Washington	DC	20004
Address	City	State	Zip Code
3. VETOQUINOL U.S.A., INC	CTG, 1209 Orange Street	Wilmington	DE 19801
Principal Office Mailing Address (may be P.O. Box)	City	State	Zip Code
4. TOM ROGERS			
Name of Registered Agent in Georgia			
440 COLLEGE AVE NORTH			
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)			
ATHENS	Clarke	GA	.30501
City	County	State	Zip Code
5. Check ONE:		Jurisdiction (Home State or Country):	Date of Incorporation in Home Jurisdiction:
<input checked="" type="checkbox"/> PROFIT	<input type="checkbox"/> NONPROFIT	Delaware	December 16, 1994
6. Mattieu Frechin	Vetoquinol S.A., BP 189 CEDEX	Lure	FRANCE 70204
Officer / CEO	Address	City	State Zip Code
Tom Robitaille	Vetoquinol S.A., BP 189 CEDEX	Lure	FRANCE 70204
Officer / CFO	Address	City	State Zip Code
Jean-Yves Ravinet	Vetoquinol S.A., BP 189 CEDEX	Lure	FRANCE 70204
Officer / Secretary	Address	City	State Zip Code
7. NOTICE: Mail the following items to the Secretary of State at the above address.			
(1) This application;			
(2) An ORIGINAL certificate of existence or good standing, not more than 90 days old, certified by the home state or country. (Certificate from home state may not be more than 90 days old; copy of articles of incorporation from home state should NOT be submitted.); and			
(3) Filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable.			
Signature of Authorized Person		November 30, 2014	
<u>Matthew Frechin</u>		Date	
Print name			
Request certificates and obtain entity information via the Internet: sos.georgia.gov/corporations			

FORM 236

(Rev. 3/2014)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VETOQUINOL U.S.A., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VETOQUINOL U.S.A., INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2462203 8300

141468884

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1908672

DATE: 12-01-14

TRADEMARK