

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM460115

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
JBS United, Inc.		11/06/2017	Corporation: INDIANA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	United Animal Health, Inc.		
<b>Street Address:</b>	4310 State Road 38 West		
<b>City:</b>	Sheridan		
<b>State/Country:</b>	INDIANA		
<b>Postal Code:</b>	46069		
<b>Entity Type:</b>	Corporation: INDIANA		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	87629768	UNITED ANIMAL HEALTH	
<b>Serial Number:</b>	87629773	UNITED ANIMAL HEALTH	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3172361313		
<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>			
<b>Phone:</b>	3172361313		
<b>Email:</b>	brittany.smith@btlaw.com		
<b>Correspondent Name:</b>	Brittany S. Smith		
<b>Address Line 1:</b>	11 South Meridian Street		
<b>Address Line 4:</b>	Indianapolis, INDIANA 46204-3535		
<b>ATTORNEY DOCKET NUMBER:</b>	JBS-269889		
<b>NAME OF SUBMITTER:</b>	Brittany S. Smith		
<b>SIGNATURE:</b>	/bssmith/		
<b>DATE SIGNED:</b>	01/31/2018		
<b>Total Attachments: 3</b>			
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State of Indiana  
Office of the Secretary of State

Certificate of Amendment  
of  
**JBS UNITED, INC.**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**UNITED ANIMAL HEALTH, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, November 07, 2017.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 08, 2017

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

194017B129 / 7750166

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

**ARTICLES OF AMENDMENT OF THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
JBS UNITED, INC.**

The undersigned officer of JBS United, Inc., an Indiana corporation (the "Corporation"), pursuant to the provisions of the Indiana Business Corporation Law, as amended, (the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Amended and Restated Articles of Incorporation, hereby certifies the following facts:

**ARTICLE I  
AMENDMENT**

Section 1. The date of incorporation of the Corporation is October 31, 1956.

Section 2. The exact text of Article I of the Amended and Restated Articles of Incorporation of the Corporation is now as follows (the "Amendment"):

**"ARTICLE 1  
Identification**

Section 1.1. Name. The name of the Corporation is United Animal Health, Inc."

Section 3. The date of the Amendment's adoption is November 6, 2017.

**ARTICLE II  
MANNER OF ADOPTION AND VOTE**

Section 1. Action by Directors. The Board of Directors of the Corporation, acting by unanimous written consent dated October 23, 2017, adopted resolutions (a) approving the Amendment, (b) directing that it be submitted to the Shareholders entitled to vote in respect of the Amendment and (c) recommending the adoption of the Amendment.

Section 2. Action by Shareholders. Shareholders holding a majority of the shares entitled to vote in respect of the Amendment adopted and approved the Amendment by written consent executed as of November 6, 2017 and signed by Shareholders holding a majority of the shares entitled to vote.

Section 3. Compliance with Legal Requirements. The manner of adoption of the Amendment and the vote by which it was adopted constitute full legal compliance with the provisions of the Act, the Amended and Restated Articles of Incorporation and the By-Laws of the Corporation.

Section 4. Effective Date. The Amendment shall become effective when filed with the Indiana Secretary of State.

NOV 8 2017  
AMERICAN  
SECRETARY OF STATE

Approved and Filed  
194017B129/7750166  
Filing Date: 11/08/2017  
Effective :11/07/2017 11:44  
CONNIE LAWSON  
Indiana Secretary of State

IN WITNESS WHEREOF, the undersigned officer executes these Articles of Amendment of the Amended and Restated Articles of Incorporation and hereby verifies, subject to the penalties of perjury, that the statements contained herein are true this 6<sup>th</sup> day of November, 2017.

JBS UNITED, INC.

By:   
John M. Corbett, Chairman and Chief  
Financial Officer

NOV 7 11:44 AM  
INDIANA SECRETARY OF STATE

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