

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM460199

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
JBS United, Inc.		11/06/2017	Corporation: INDIANA
RECEIVING PARTY DATA			
Name:	United Animal Health, Inc.		
Street Address:	4310 State Road 38 West		
City:	Sheridan		
State/Country:	INDIANA		
Postal Code:	46069		
Entity Type:	Corporation: INDIANA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	87629775	UNITED ANIMAL HEALTH	
Serial Number:	87629777	UNITED ANIMAL HEALTH	
Serial Number:	87629778	UNITED ANIMAL HEALTH	
Serial Number:	87629779	UNITED ANIMAL HEALTH	
CORRESPONDENCE DATA			
Fax Number:	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>			
Phone:	3172361313		
Email:	brittany.smith@btlaw.com		
Correspondent Name:	Brittany S. Smith		
Address Line 1:	11 South Meridian Street		
Address Line 4:	Indianapolis, INDIANA 46204-3535		
ATTORNEY DOCKET NUMBER:	JBS-269889		
NAME OF SUBMITTER:	Brittany S. Smith		
SIGNATURE:	/bssmith/		
DATE SIGNED:	01/31/2018		
Total Attachments: 3			
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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 6th day of November, 2017.

JBS UNITED, INC.

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

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STATE OF INDIANA
SECRETARY OF STATE

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