

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM467409

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: 48			
Property Type	Number	Word Mark	
Serial Number:	77257443	GROMEGA	
Serial Number:	77425250	GRAND PRAIRIE	
Serial Number:	77627684	PROSALUS	
Serial Number:	77747919	RESEARCH. RELATIONSHIPS. RESULTS.	
Serial Number:	85145926	ENSPIRA	
Serial Number:	85381321	REDEFINE YOUR BUSINESS	
Serial Number:	85381380	ACCELERATED RETURNS	
Serial Number:	85402719	REDEFINE OPTIMIZE INNOVATE	
Serial Number:	85414147	CENTRAL NUTRITION SERVICES	
Serial Number:	85449765	M-MOBILIZE	
Serial Number:	85770352	ENGAGE-M	
Serial Number:	86122465	RUMABLEND	
Serial Number:	86251386	SILAGE MAKER	
Serial Number:	86252168	YEAST N MORE	
Serial Number:	86276984	U JBS UNITED	
Serial Number:	86276868	U JBS UNITED	
Serial Number:	86276866	U JBS UNITED	
Serial Number:	86276863	U JBS UNITED	
Serial Number:	86276873	U JBS UNITED	

OP \$1215.00 77257443

Property Type	Number	Word Mark
Serial Number:	86289004	U
Serial Number:	86289305	U
Serial Number:	86289187	U
Serial Number:	86289314	U
Serial Number:	86289174	U
Serial Number:	86289192	U
Serial Number:	86288975	JBS UNITED
Serial Number:	86288953	JBS UNITED
Serial Number:	86288941	JBS UNITED
Serial Number:	86288910	JBS UNITED
Serial Number:	86288907	JBS UNITED
Serial Number:	86331855	TMR GUARD
Serial Number:	86420573	U JBS UNITED
Serial Number:	86420524	U JBS UNITED
Serial Number:	86420634	U JBS UNITED
Serial Number:	86420652	U JBS UNITED
Serial Number:	86420688	U JBS UNITED
Serial Number:	86422803	NOVELA
Serial Number:	86535989	VISANO
Serial Number:	86829144	PROMISE FOR PROTEIN
Serial Number:	86891112	U JBS UNITED
Serial Number:	86891117	U JBS UNITED
Serial Number:	86891094	JBS UNITED
Serial Number:	86914805	PROVENT
Serial Number:	76641088	DEKALB FEEDS
Serial Number:	78646416	MAGNITUDE
Serial Number:	77187612	STRATAPLAN
Serial Number:	76408752	S
Serial Number:	76408738	SIGNATURE FARMS

CORRESPONDENCE DATA

Fax Number: 3172317433

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.

Phone: 3172361313

Email: jgard@btlaw.com

Correspondent Name: Julia Spoor Gard

Address Line 1: 11 South Meridian Street

Address Line 4: Indianapolis, INDIANA 46204-3535

ATTORNEY DOCKET NUMBER:	834460-100
NAME OF SUBMITTER:	Julia Spoor Gard
SIGNATURE:	/jgard/
DATE SIGNED:	03/28/2018
Total Attachments: 3 source=CertificateOfAmendment#page1.tif source=CertificateOfAmendment#page2.tif source=CertificateOfAmendment#page3.tif	

State of Indiana
Office of the Secretary of State

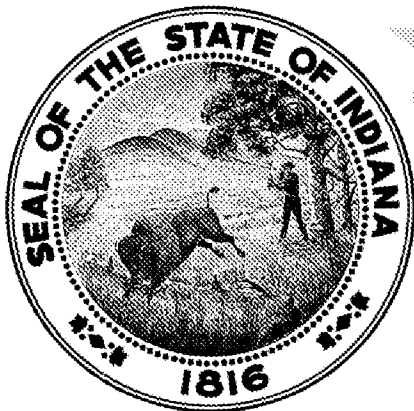
Certificate of Amendment
of
JBS UNITED, INC.

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

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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
AM 11:44
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

DMS 10934200v2

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STATE OF INDIANA
SECRETARY OF STATE