

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM505906

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Luitpold Pharmaceuticals, Inc.		01/02/2019	Corporation: NEW YORK
RECEIVING PARTY DATA			
Name:	American Regent, Inc.		
Street Address:	5 Ramsey Road		
City:	Shirley		
State/Country:	NEW YORK		
Postal Code:	11967		
Entity Type:	Corporation: NEW YORK		
PROPERTY NUMBERS Total: 37			
Property Type	Number	Word Mark	
Serial Number:	72215981	LUITPOLD	
Serial Number:	73247281	LUITPOLD	
Serial Number:	73339476	ADEQUAN	
Serial Number:	73594678	AMERICAN REGENT	
Serial Number:	73713175		
Serial Number:	74152053	NUTRILYTE	
Serial Number:	74152164	NUTRILYTE II	
Serial Number:	74344279	AMERICAN REGENT	
Serial Number:	74379075	MULTITRACE	
Serial Number:	74517715	OSTEOHEALTH	
Serial Number:	75304929		
Serial Number:	76485449	AMERICAN REGENT	
Serial Number:	78977955	OSTEOHEALTH	
Serial Number:	78771145	OSTEOHEALTH	
Serial Number:	77249894	EIPHISOL	
Serial Number:	77783645	MILLIONS PRESCRIBED. MILLIONS TREATED.	
Serial Number:	85102946	EQUIMATRIX	
Serial Number:	85139992	BETAVET	
Serial Number:	85581807	OPTIMATRIX	

OP \$940.00 72215981

Property Type	Number	Word Mark
Serial Number:	85944708	L LUITPOLD ANIMAL HEALTH
Serial Number:	85948902	ADEQUAN
Serial Number:	85948929	BETAVET
Serial Number:	85954915	OSTEOHEALTH
Serial Number:	87399355	HEART-FID
Serial Number:	87434839	FE
Serial Number:	87819832	AR
Serial Number:	87819796	RELIABLE. RESPONSIVE. RESPECTED.
Serial Number:	88017286	START WITH IT. STAY WITH IT.
Serial Number:	88017280	THE DIFFERENCE BETWEEN FEELING BETTER AN
Serial Number:	88168640	AMERICAN REGENT ANIMAL HEALTH
Serial Number:	88168641	AR
Serial Number:	88181166	MULTRYS
Serial Number:	88181174	SELCLUDE
Serial Number:	88181172	SELQLUDE
Serial Number:	88181165	TRALEMENT
Serial Number:	88181175	ZINCLUDE
Serial Number:	88181176	ZINQLUDE

CORRESPONDENCE DATA

Fax Number: 2028576395

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: 202-857-60000

Email: Todd.Hopkins@arentfox.com

Correspondent Name: Luna M. Samman

Address Line 1: 1717 K Street, N.W.

Address Line 4: Washington, D.C. 20006-5344

ATTORNEY DOCKET NUMBER: 015579.00196

NAME OF SUBMITTER: Diana S. Bae

SIGNATURE: /diana s. bae/

DATE SIGNED: 01/15/2019

Total Attachments: 4

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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on January 3, 2019.

A handwritten signature in cursive script, reading "Whitney Clark".

Whitney Clark
Deputy Secretary of State

Rev. 06/13

CSC 45
DRAW DOWN

190102000 460



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Luitpold Pharmaceuticals, Inc.

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

Luitpold Pharmaceuticals, Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

Natcon Industries, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

April 2, 1946

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph **FIRST** of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (new name...).

Paragraph **FIRST** of the Certificate of Incorporation relating to

the name of the Corporation

is amended to read in its entirety as follows:

FIRST: The name of the Corporation is American Regent, Inc.

Paragraph _____ of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X Joseph K Keller
(Signature)

Joseph Kenneth Keller

(Name of Signer)

Chief Executive Officer and President

(Title of Signer)

CSC 45
DRAW DOWN

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Luitpold Pharmaceuticals, Inc.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Cynthia Weiss, Esq.

Name:

Arent Fox LLP

Company, if Applicable:

1717 K Street, NW

Mailing Address:

Washington, DC 20006

City, State and Zip Code:

Control 564902A1L

100
STATE OF NEW YORK
DEPARTMENT OF STATE
JAN 02 2019

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

FILED

2019 JAN -2 PH 3:07

RECEIVED

2019 JAN -2 PH 12:07

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