# OP \$940.00 72215981

#### 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	

TRADEMARK REEL: 006524 FRAME: 0682

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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**

source=Certificate of Amendment Changing Name of Luitpold Pharmaceuticals Inc#page1.tif source=Certificate of Amendment Changing Name of Luitpold Pharmaceuticals Inc#page2.tif source=Certificate of Amendment Changing Name of Luitpold Pharmaceuticals Inc#page3.tif source=Certificate of Amendment Changing Name of Luitpold Pharmaceuticals Inc#page4.tif

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REEL: 006524 FRAME: 0683

### 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.

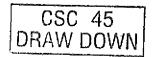


WITNESS my hand and official seal of the Department of State, at the City of Albany, on January 3, 2019.

Whitney Clark

Deputy Secretary of State

Rev. 06/13





Division of Corporations, State Records and Uniform Commercial Code 190102000 460

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

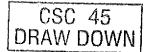
# CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

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:
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.

DOS-1554-f (Rev. 03/17) NY006 - 4/4/2017 Wolters Klower Online

Page 1 of 3

Paragraph	of the Certificat	e of Incorporation relating to
amended to read	in its entirety as follow	
	,	
	and the second s	
OURTH: The	certificate of amendmen	t was authorized by: (Check the appropriate box)
The vote of	the board of directors for	ollowed by a vote of a majority of all outstanding meeting of shareholders.
The vote of holders of a	the board of directors for the directors for the directors for the directors and the directors for the	ollowed by the unanimous written consent of the
V Ocarell	W Woller)	Joseph Kenneth Keller
x gorge	(Signature)	(Name of Signer)
۳	•	Chief Executive Officer and President
		(Title of Signer)



## CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

460

Luitpold Pharmaceuticals, Inc.

(Insert Current Name of Domestic Corporation)	20.
Under Section 805 of the Business Corporation Law	
Filer's Name and Mailing Address;	
Cynthia Weiss, Esq.	
Name	·
Arent Fox LLP	
Company, If Applicable:	<del></del>
1717 K Street, NW	160
Mailing Address:	TATE OF HELLIAM
Washington, DC 20006	TATE OF NEW YOR
City, State and Zip Code:	ARTMENT OF STA
Cat Rd 564902AIL	) JAN 02 2018
NOTES:	- 2010
<ol> <li>The name of the corporation and its date of incorporation provided on this certificate must exact. Department of State. This information should be verified on the Department of State's website at 2. This form was prepared by the New York State Department of State. It does not centain all option You are not required to use this form. You may draft your own form or use forms available at leg 3. The Department of State recommends that all documents be prepared under the guidance of an at 4. The cartificate must be submitted with a \$60 filing fee.</li> </ol>	at www.dos.ny.gov.
For Office Use Only	
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Page 3 of 3

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**RECORDED: 01/15/2019**