

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

04/09/2015
 900321214

ETAS ID: TM337771

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/30/2014

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BIONICHE ANIMAL HEALTH USA, INC.		11/30/2014	CORPORATION:

RECEIVING PARTY DATA	
Name:	Vetoquinol U.S.A. Inc.
Street Address:	4250 N. Sylvania Ave.
City:	Ft. Worth
State/Country:	TEXAS
Postal Code:	76137
Entity Type:	CORPORATION: TEXAS DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	1889515	MAP

CORRESPONDENCE DATA

Fax Number:
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: (905) 540-3275
Email: lori.hall@gowlings.com
Correspondent Name: Lori K. Hall
Address Line 1: One Main Street West
Address Line 4: Hamilton, Ontario, CANADA L9B 2P7

ATTORNEY DOCKET NUMBER:	K0520281
NAME OF SUBMITTER:	Lori K. Hall
SIGNATURE:	/lori hall/
DATE SIGNED:	04/09/2015

Total Attachments: 4
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CH \$40.00 1889515



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
237 Coliseum Drive
Macon, Georgia 31217-3858
(404) 656-2817
sos.georgia.gov/corporations

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN CORPORATION

IMPORTANT

Remember to include your e-mail address when completing this form.
Providing your e-mail address allows us to notify you via e-mail when we receive your filing and when we take action on your filing. Please enter your e-mail address on the line below. Thank you.
E-Mail: mmeyer@potomacclaw.com

SECRETARIAL DIVISION

2014 DEC - 2 PM

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. VETOQUINOL U.S.A., INC.		Name Reservation Number (Optional)	
November 30th 2014			
Date business commenced (or proposed) in Georgia. (NOTE: If the date provided here is more than 30 days prior to the date the application is received by the Secretary of State, a \$600 penalty must be paid. Penalty is statutory and cannot be waived by Secretary of State.)			
2. Matthew Meyer, Esq.		917-693-8252	
Name of filing person (certificate will be mailed to this person at address below)		Telephone Number	
Potomac Law Group, 1300 Pennsylvania Ave, NW, Suite 700		Washington	DC 20004
Address		City	State Zip Code
3. VETOQUINOL U.S.A., INC CTC, 1209 Orange Street		Wilmington	DE 19801
Principal Office Mailing Address (may be P.O. Box)		City	State Zip Code
4. TOM ROGERS			
Name of Registered Agent in Georgia			
440 COLLEGE AVE NORTH			
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)			
ATHENS		Clarke	GA 30601
City		County	State Zip Code
5. Check ONE:		Jurisdiction (Home State or Country):	Date of Incorporation in Home Jurisdiction:
<input checked="" type="checkbox"/> PROFIT <input type="checkbox"/> NONPROFIT		Delaware	December 16, 1994
6. Mattieu Frechin		Veloquinol S.A., BP 189 CEDEX	Lure FRANCE 70204
Officer / CEO	Address	City	State Zip Code
Tom Robitaille		Veloquinol S.A., BP 189 CEDEX	Lure FRANCE 70204
Officer / CFO	Address	City	State Zip Code
Jean-Yves Ravinet		Veloquinol S.A., BP 189 CEDEX	Lure FRANCE 70204
Officer / Secretary	Address	City	State Zip Code
7. NOTICE: Mail the following items to the Secretary of State at the above address.			
(1) This application;			
(2) An ORIGINAL certificate of existence or good standing, not more than 90 days old, certified by the home state or country. (Certificate from home state may not be more than 90 days old; copy of articles of incorporation from home state should NOT be submitted.); and			
(3) Filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable.			
Signature of Authorized Person		November 30, 2014	
<u>Matthew Frechin</u>		Date	
Print name			
Request certificates and obtain entity information via the internet: sos.georgia.gov/corporations			

FORM 236

(Rev. 3/2011)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VETOQUINOL U.S.A., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VETOQUINOL U.S.A., INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

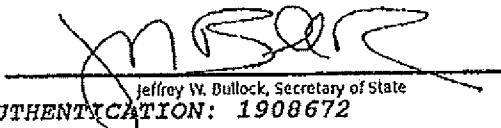
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2462203 8300

141468884

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1908672

DATE: 12-01-14

TRADEMARK

REEL: 005496 FRAME: 0154

CERTIFICATE OF MERGER

MERGING

BIONICHE ANIMAL HEALTH USA, INC.,

a Georgia corporation,

WITH AND INTO

VETOQUINOL U.S.A., INC.,

a Delaware corporation,

WITH VETOQUINOL U.S.A., INC.

AS THE SURVIVING CORPORATION

Pursuant to Section 14-2-1104 of the Georgia Business Corporation Code, the undersigned corporations hereby submit the following Certificate of Merger for filing:

1. The name and state of formation of the merging corporations are:

<u>Name</u>	<u>State of Formation</u>
BIONICHE ANIMAL HEALTH USA, INC.	Georgia (Control Number J202842)
VETOQUINOL U.S.A., INC.	Delaware

2. VETOQUINOL U.S.A., INC., a Delaware corporation, will be the surviving corporation.
3. The articles of incorporation of VETOQUINOL U.S.A., INC. currently in effect will be the articles of incorporation of the surviving corporation.
4. The address of the surviving corporation is c/o The Corporation Trust Company, 12-9 Orange Street, Wilmington, DE 19801. The executed Plan of Merger is on file at that address.
5. A copy of the executed Plan of Merger will be furnished by VETOQUINOL U.S.A., INC., on request and without cost, to any shareholder of BIONICHE ANIMAL HEALTH USA, INC. and of VETOQUINOL U.S.A., INC.
6. Prior to the consummation of the transaction set forth in this Certificate of Merger, BIONICHE ANIMAL HEALTH USA, INC. is a wholly owned subsidiary of

TRADEMARK

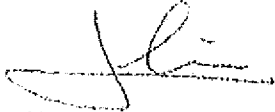
REEL: 005496 FRAME: 0155

VETOQUINOL U.S.A., INC. Pursuant to Section 14-2-1104 of the Georgia Business Corporation Code, shareholder approval is not required.

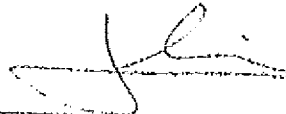
This Certificate of Merger is hereby executed as of November 30, 2014.

VETOQUINOL U.S.A., INC.

BIONICHE ANIMAL HEALTH USA, INC.



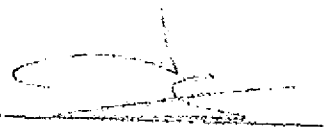
Mathieu Frechin, Director and Chairman



Mathieu Frechin, Director and Chairman



Tom Robitaille, Director and Secretary



Jean-Yves Ravinet, Director



Jean-Yves Ravinet, Director

2014 DEC -2 PM 2:11
SECRETARY OF STATE
CORPORATIONS DIVISION