

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM564943

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the incorrect number 998920 previously recorded on Reel 006603 Frame 0687. Assignor(s) hereby confirms the Merger and change of name.		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
BOEHRINGER INGELHEIM VETMEDICA, INC.	FORMERLY BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.	12/21/2018	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.		
<b>Street Address:</b>	3239 Satellite Boulevard		
<b>City:</b>	Duluth		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	30096		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2624373	ACCUVAC	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7037399577		
<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>			
<b>Phone:</b>	7037394900		
<b>Email:</b>	btaylor@stites.com		
<b>Correspondent Name:</b>	Brewster Taylor		
<b>Address Line 1:</b>	1800 Diagonal Rd.		
<b>Address Line 2:</b>	Suite 325		
<b>Address Line 4:</b>	Alexandria, VIRGINIA 22314		
<b>NAME OF SUBMITTER:</b>	Brewster Taylor		
<b>SIGNATURE:</b>	/BT/		
<b>DATE SIGNED:</b>	03/03/2020		
<b>Total Attachments: 8</b>			
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## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM516410

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME
<b>EFFECTIVE DATE:</b>	12/31/2018
<b>SEQUENCE:</b>	2

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.		12/21/2018	Corporation: DELAWARE

## NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
BOEHRINGER INGELHEIM VETMEDICA, INC.	12/21/2018	Corporation: DELAWARE

## MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

<b>Name:</b>	BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.
<b>Street Address:</b>	3239 Satellite Boulevard
<b>City:</b>	Duluth
<b>State/Country:</b>	GEORGIA
<b>Postal Code:</b>	30096
<b>Entity Type:</b>	Corporation: DELAWARE

## PROPERTY NUMBERS Total: 47

Property Type	Number	Word Mark
Registration Number:	2624373	ACCUVAC
Registration Number:	2930421	ACCUVAC TWINSHOT
Registration Number:	1302367	BUR-CELL
Registration Number:	2623712	
Registration Number:	1644228	
Registration Number:	0998920	CORID
Registration Number:	1383909	CURATREM
Registration Number:	1021883	CYSTORELIN
Registration Number:	5520179	DAIRYSURE
Registration Number:	3326525	DERMA-VAC
Registration Number:	2229386	
Registration Number:	2591955	DUAL IBR

TRADEMARK

Property Type	Number	Word Mark
Registration Number:	2120423	EPRINEX
Registration Number:	2281879	GASTROGARD
Registration Number:	5479138	HEALTHY PETS HEALTHY LIVES
Registration Number:	1321734	HEARTGARD
Registration Number:	2617156	HEARTGARD
Registration Number:	1302389	IMRAB
Registration Number:	1182672	IVOMEC
Registration Number:	1866186	J.VAC
Registration Number:	1801368	LEGEND
Registration Number:	5587245	LOCKOUT
Registration Number:	4350404	LONGRANGE
Registration Number:	2548494	MARQUIS
Registration Number:	3932213	ONCEPT
Registration Number:	4839641	PARTNERING TO PROTECT
Registration Number:	2595790	PARTNERS IN PROTECTION
Registration Number:	3371505	PAWS TO SAVE PETS
Registration Number:	5138209	PET + PIXIE
Registration Number:	1645784	
Registration Number:	0741525	POX-BLEN
Registration Number:	3004745	PREVICOX
Registration Number:	1144686	PT-BLEN
Registration Number:	2357300	RECOMBITEK
Registration Number:	2940274	RESPISHIELD
Registration Number:	3261616	SERIOUS ORAL CARE MADE SIMPLE
Registration Number:	1645785	
Registration Number:	5219503	SYNCHSURE
Registration Number:	4946453	THERAPHASE
Registration Number:	0917562	TRESADERM
Registration Number:	4412064	TRITAK
Registration Number:	3004756	ULCERGARD
Registration Number:	3112918	VET JET
Registration Number:	3120657	TROVAC
Serial Number:	88089772	HERDPOINT
Serial Number:	88055281	
Serial Number:	88036695	SHOTS FOR GOOD

**CORRESPONDENCE DATA**

Fax Number: 7037399577

**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:** 7037394900  
**Email:** btaylor@stites.com  
**Correspondent Name:** Brewster Taylor  
**Address Line 1:** 1800 Diagonal Rd.  
**Address Line 2:** Suite 325  
**Address Line 4:** Alexandria, VIRGINIA 22314

<b>NAME OF SUBMITTER:</b>	Brewster Taylor
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<b>SIGNATURE:</b>	/BT/
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<b>DATE SIGNED:</b>	03/28/2019
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**Total Attachments: 5**

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.", A DELAWARE CORPORATION,

WITH AND INTO "BOEHRINGER INGELHEIM VETMEDICA, INC." UNDER THE NAME OF "BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2018, AT 3:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2018 AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



921279 8100M  
SR# 20188322258

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204177588  
Date: 12-26-18

**TRADEMARK**  
**REEL: 006880 FRAME: 0690**

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.**

**WITH AND INTO**

**BOEHRINGER INGELHEIM VETMEDICA, INC.**

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "**DGCL**"), Boehringer Ingelheim Vetmedica, Inc. (the "**Corporation**"), a Delaware corporation, does hereby certify the following information relating to the merger (the "**Merger**") of Boehringer Ingelheim Animal Health USA Inc., a Delaware corporation (the "**Subsidiary**"), with and into the Corporation, with the Corporation remaining as the surviving corporation:

1. The Corporation owns all of the outstanding shares of capital stock of the Subsidiary.
2. The Board of Directors of the Corporation (the "**Board**"), by resolutions duly adopted by unanimous written consent on December 21, 2018 and attached hereto as Exhibit A (the "**Resolutions**"), determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL.
3. The Corporation shall be the surviving corporation of the Merger.
4. Upon effectiveness of the Merger, as adopted by the Board in the Resolutions, the Corporation shall change its name from "Boehringer Ingelheim Vetmedica, Inc." to "Boehringer Ingelheim Animal Health USA Inc."
5. The Certificate of Ownership and Merger and the Merger shall become effective on December 31, 2018 at 3.00 pm EST (GMT-5).

*[Remainder of page intentionally left blank; signature on following page]*

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer, the 21<sup>st</sup> day of December, 2018.

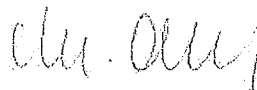
BOEHRINGER INGELHEIM VETMEDICA, INC.



By \_\_\_\_\_

Name: Sheila Denton

Title: Senior Vice President



By \_\_\_\_\_

Name: Christian Orth

Title: Senior Vice President



EXHIBIT A

**BOARD RESOLUTIONS**

**Merger and Name Change**

WHEREAS, following the Contribution, the Company owns all of the issued and outstanding shares of capital stock of BIAH USA (the "Subsidiary");

WHEREAS, following the Contribution, it is deemed advisable and in the best interest of the Company that the Company merges the Subsidiary with and into the Company and to be possessed of all the estate, property, rights, privileges and franchises of the Subsidiary (the "Merger") with effective date of December 31, 2018, 3.00 pm EST (GMT-5);

WHEREAS, for US federal income tax purposes, the parties intend that the Contribution and the Merger together qualify as a tax-free reorganization within the meaning of Section 368(a) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, in connection with the Merger, the Company desires to change its name from Boehringer Ingelheim Vetmedica, Inc. to Boehringer Ingelheim Animal Health USA Inc. (the "Name Change").

NOW, THEREFORE, BE IT:

RESOLVED: That the Subsidiary be merged with and into the Company pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "Merger"), so that the separate existence of the Subsidiary shall cease at the effective time of the Merger, and the Company shall continue as the surviving corporation and the Company assumes all of the Subsidiary's liabilities and obligations;

RESOLVED: That by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of capital stock of the Company shall remain unchanged and continue to remain outstanding as one share of capital stock of the Company, held by the person who was the holder of such share of capital stock of the Company immediately prior to the Merger;

RESOLVED: That by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of capital stock of the Subsidiary shall be canceled and no consideration shall be issued in respect thereof;

RESOLVED: That the President, Vice President, Treasurer, Secretary and any other officer of the Company (each such person, an "Authorized Officer") be, and each of them hereby is, authorized to prepare and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions, and to file the Certificate of Ownership and Merger with the Secretary of State of Delaware and pay any fees related to such filing;

RESOLVED: That the Name Change be, and it hereby is, authorized and approved in all respects; and

RESOLVED: That each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Company, and if requested or required, under its corporate seal duly attested by the Secretary or Assistant Secretary; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or

appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.

**General Authorization**

RESOLVED: That the officers of the Company be, and hereby are, and each of them acting singly be, and hereby is, authorized and directed to execute and deliver all such instruments and documents and do all such other acts and things as in their opinion, or in the opinion of any of them, may be necessary or appropriate in order to carry out the intent and purposes of the foregoing resolutions.