

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM331534

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		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	1621995	EQUIMUNE	
Registration Number:	2886646	IMMUNOBOOST	
Serial Number:	85655515	ONCOCIDIN	
Registration Number:	3855033	SETTLE	
CORRESPONDENCE DATA			
Fax Number:	9055232957		
<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>			
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 L8P 4Z5		
ATTORNEY DOCKET NUMBER:	K60550511ASSGEN		
NAME OF SUBMITTER:	Lori K. Hall		
SIGNATURE:	/lori hall/		
DATE SIGNED:	02/09/2015		

CH \$115.00 1621995

Total Attachments: 4

source=Merger Document Vetoquinol#page1.tif

source=Merger Document Vetoquinol#page2.tif

source=Merger Document Vetoquinol#page3.tif

source=Merger Document Vetoquinol#page4.tif



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

SECRETARIES DIVISION
CORPORATIONS
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 \$500 penalty must be paid. Penalty is statutory and cannot be waived by Secretary of State.)			
2.	Malthaw Meyer, Esq.		917-693-8252	
	Name of filing person (certificate will be mailed to this person at address below)		Telephone Number	
	Polomac 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	30801
	City	County	State	Zip Code
5.	Check ONE: <input checked="" type="checkbox"/> PROFIT <input type="checkbox"/> NONPROFIT		Jurisdiction (Home State or Country): Delaware	
			Date of Incorporation in Home Jurisdiction: December 16, 1994	
6.	Mattieu Frechin	Vetoquinol S.A., BP 189 CEDEX	Lure	FRANCE 70204
	Officer / CEO	Address	City	State Zip Code
	Tom Robitaille	Vetoquinol S.A., BP 189 CEDEX	Lure	FRANCE 70204
	Officer / CFO	Address	City	State Zip Code
	Jean-Yves Ravinet	Vetoquinol 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>Mattieu FRECHIN</u>		Date	
	Print name			
	Request certificates and obtain entity information via the Internet: sos.georgia.gov/corporations			

FORM 236

(Rev. 3/2014)

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.

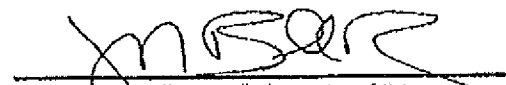
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2462203 8300

141468884

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1908672

DATE: 12-01-14

TRADEMARK

REEL: 005456 FRAME: 0234

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

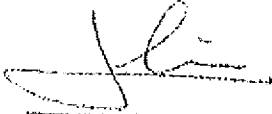
REEL: 005456 FRAME: 0235

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.



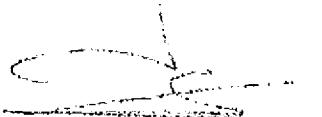
Mathieu Fiechin, Director and Chairman




Mathieu Fiechin, 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