

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM347639

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Domestication with Name Change		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Ridley Inc.		06/22/2015	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Alltech Ridley, Inc.		
Street Address:	3031 Catnip Hill Pike		
City:	Nicholasville		
State/Country:	KENTUCKY		
Postal Code:	40356		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Registration Number:	4230571	R RIDLEY INC.	
Registration Number:	4027475		
Registration Number:	3817875	RIDLEY	
Registration Number:	3817874	RIDLEY	
Registration Number:	3817872		
Registration Number:	3094010	FEEDING SATISFACTION	
Registration Number:	3089504	FUNDAMENTALS	
Registration Number:	3023112	COUNTRY BALANCE	
Registration Number:	1605777	COTSWOLD	
CORRESPONDENCE DATA			
Fax Number:	7036106200		
<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:	703-610-6100		
Email:	boxip@hoganlovells.com		
Correspondent Name:	Timothy J. Lyden, Hogan Lovells US LLP		
Address Line 1:	7930 Jones Branch Drive, 9th Floor		
Address Line 2:	Box Intellectual Property		
Address Line 4:	McLean, VIRGINIA 22102		
ATTORNEY DOCKET NUMBER:	39298.08		

CH \$240.00 4230571

NAME OF SUBMITTER:	Timothy J. Lyden
SIGNATURE:	/Timothy J. Lyden/
DATE SIGNED:	07/10/2015
Total Attachments: 4 source=DomesticationCertificateRidley#page1.tif source=DomesticationCertificateRidley#page2.tif source=DomesticationCertificateRidley#page3.tif source=DomesticationCertificateRidley#page4.tif	

Delaware

PAGE 1

The First State

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 DOMESTICATION OF "ALLTECH RIDLEY, INC.", FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF JUNE, A.D. 2015, AT 2:55 O'CLOCK P.M.

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

5771350 8100D

150953683



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2488786

DATE: 06-22-15

TRADEMARK
REEL: 005574 FRAME: 0192

**CERTIFICATE OF CORPORATE DOMESTICATION
OF
RIDLEY INC.**

The undersigned, presently a corporation organized and existing under the laws of Canada, for the purposes of domesticating under Section 388 of the General Corporation Law of the State of Delaware ("DGCL"), does certify that:

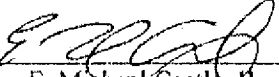
1. The corporation (hereinafter called the "Corporation") was first formed under the name "Feed-Rite Ltd." on January 2, 1976 by letters patent of amalgamation under the laws of the province of Manitoba pursuant to which Feed Rite Mills (1962) Ltd., a company incorporated under the laws of the province of Manitoba on December 31, 1962, amalgamated with Feed-Rite Mills (Western) Ltd., a company incorporated under the laws of the province of Manitoba on March 29, 1966. On June 1, 1994, a number of corporations, which were shareholders of Feed-Rite Ltd., amalgamated with Feed-Rite Ltd. and continued under the name of Feed-Rite Ltd. Immediately thereafter, on June 1, 1994, all of the issued shares of Feed-Rite Ltd. were acquired by 3141691 Manitoba Ltd., a wholly-owned subsidiary of Ridley Corporation Limited (an Australian publicly-listed company), at which time 3141691 Manitoba Ltd. and Feed-Rite Ltd. amalgamated to form Feed-Rite Ltd. Feed-Rite Ltd. subsequently amalgamated on June 30, 1995 with its then wholly-owned subsidiaries Feed-Rite Alberta Ltd., Feed-Rite (Canada) Ltd. and Feed-Rite Concentrates (Canada) Inc. and continued under the name of Feed-Rite Ltd. On June 30, 1996, Feed-Rite Ltd. was further amalgamated with its then wholly-owned subsidiaries Quality Feeds Alberta Ltd., 75223 Manitoba Ltd. and Green Valley Feed Service Ltd. and continued under the name of Feed-Rite Ltd. Feed-Rite Ltd. changed its name to Ridley Canada Limited by articles of amendment dated May 15, 1997. On June 30, 1997 Ridley Canada Limited was amalgamated with Farmix Ltd., Ridley Canada Acquisition Inc., Beatty Farrowing Project Inc. and 3180107 Manitoba Ltd., all wholly-owned subsidiaries of the Corporation, and continued under the name Ridley Canada Limited. Ridley Canada Limited consolidated its outstanding common shares and removed the private company restrictions from its articles by articles of amendment dated July 29, 1997. Ridley Canada Limited changed its name to Ridley Inc. by articles of amendment dated November 10, 1998. On June 30, 2003 Ridley Inc. was amalgamated with its wholly-owned subsidiaries Cotswold Canada Ltd. and Shamrock Feeds Ltd., and continued under the name of Ridley Inc. On June 17, 2015, Ridley Inc. was amalgamated with 7111371 Manitoba Inc. and continued under the name of Ridley Inc.
2. The name of the Corporation immediately prior to the filing of this certificate of corporate domestication pursuant to the provisions of Section 388 of the DGCL was Ridley Inc.
3. The name of the Corporation as set forth in the Certificate of Incorporation that is to be simultaneously filed herewith with the Secretary of State of the State of Delaware in accordance with Section 388(b) of the DGCL is Alltech Ridley, Inc.
4. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or other equivalent thereto under applicable law immediately prior to the filing of this certificate of corporate domestication pursuant to the provisions of Section 388 of the DGCL is Manitoba, Canada.
5. The domestication has been approved in the manner provided for by the document, instrument, agreement or other writing, as the case may be, governing the internal affairs of the Corporation and the conduct of its business or by applicable non-Delaware law, as appropriate.

6. The effective time of this Certificate of Corporate Domestication shall be June 22, 2015.
7. Upon the effectiveness of this Certificate of Corporate Domestication, the Corporation shall be deemed to be the same entity as Ridley Inc. and the domestication shall constitute a continuation of the existence of Ridley Inc. in the form of a corporation incorporated under the laws of Delaware with the name Alltech Ridley, Inc.

[Remainder of page was intentionally left blank; signature page to follow.]

IN WITNESS WHEREOF, the corporation has caused this Certificate to be executed by its duly authorized officer on this 22nd day of June, 2015.

RIDLEY INC.,
a Canadian corporation

By: 
Name: E. Michael Castle, II
Title: Secretary

[Signature page to the Certificate of Domestication of Ridley Inc.]