

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM516410

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	12/31/2018		
SEQUENCE:	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)			
Name:	BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.		
Street Address:	3239 Satellite Boulevard		
City:	Duluth		
State/Country:	GEORGIA		
Postal Code:	30096		
Entity Type:	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	IVOMEK
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

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

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Delaware

The First State

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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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204177588
Date: 12-26-18

TRADEMARK
REEL: 006603 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 21st day of December, 2018.

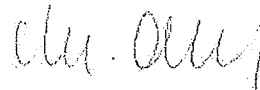
BOEHRINGER INGELHEIM VETMEDICA, INC.



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.