

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM521197

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ZoMedica Pharmaceuticals Inc.		01/31/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Zomedica Pharmaceuticals, Inc.		
Street Address:	100 Phoenix Drive, Suite 190		
City:	Ann Arbor		
State/Country:	MICHIGAN		
Postal Code:	48108		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	86845334	ZOMEDICA	
Serial Number:	86845388	ZOMEDICA COME FULL CIRCLE.	
Serial Number:	86922929	VOICE OF THE VET	
Serial Number:	88113047	ZOMEDICA	
CORRESPONDENCE DATA			
Fax Number:	7344184227		
<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:	734-418-4226		
Email:	ablackburn@honigman.com		
Correspondent Name:	Amanda M. Blackburn		
Address Line 1:	Honigman LLP		
Address Line 2:	39400 Woodward Ave, Suite 101		
Address Line 4:	Bloomfield Hills, MICHIGAN 48304		
ATTORNEY DOCKET NUMBER:	261283-385107		
NAME OF SUBMITTER:	Amanda M Blackburn		
SIGNATURE:	/Amanda M. Blackburn/		
DATE SIGNED:	04/29/2019		
Total Attachments: 2			

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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ZOMEDICA PHARMACEUTICALS INC.**

(Pursuant to Section 242 of the Delaware General Corporation Law)

ZoMedica Pharmaceuticals Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: The name of the corporation is ZoMedica Pharmaceuticals Inc. (the "Corporation").

SECOND: The Certificate of Incorporation of the Corporation is hereby amended by striking out Article First thereof in its entirety and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation is Zomedica Pharmaceuticals, Inc. (the "Corporation")."

THIRD: This amendment to the Certificate of Incorporation herein has been duly adopted and written consent has been given in accordance with the provisions of Sections 141(f) and 242 of the General Corporation Law of the State of Delaware.

FOURTH: The amendment to the Certificate of Incorporation herein certified shall become effective upon the filing of this Certificate of Amendment with the Office of the Secretary of State of the state of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 31 day of January, 2018.

ZOMEDICA PHARMACEUTICALS INC.

By: 

Name: Gerald Solensky Jr.

Title: President and Chief Executive Officer