

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM629554

| | | | |
|---|----------------------------------|----------------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Zomedica Pharmaceuticals, Inc. | | 01/19/2021 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Zomedica Inc. | | |
| Street Address: | 100 Phoenix Drive, Suite 125 | | |
| City: | Ann Arbor | | |
| State/Country: | MICHIGAN | | |
| Postal Code: | 48108 | | |
| Entity Type: | Corporation: DELAWARE | | |
| PROPERTY NUMBERS Total: 7 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 90410679 | ZOMEDICA | |
| Serial Number: | 88757509 | MYZOMEDICA | |
| Serial Number: | 88113047 | ZOMEDICA | |
| Registration Number: | 6069647 | VOICE OF THE VET | |
| Registration Number: | 6195423 | ZOMEDICA | |
| Registration Number: | 6195424 | ZOMEDICA | |
| Registration Number: | 6195425 | ZOMEDICA COME FULL CIRCLE. | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 7344184213 | | |
| <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: | 7344184212 | | |
| Email: | trademark@honigman.com | | |
| Correspondent Name: | Angela Alvarez Sujek | | |
| Address Line 1: | 39400 Woodward Ave, Suite 101 | | |
| Address Line 2: | Honigman LLP | | |
| Address Line 4: | Bloomfield Hills, MICHIGAN 48304 | | |
| ATTORNEY DOCKET NUMBER: | 261283-483415 | | |
| NAME OF SUBMITTER: | Angela Alvarez Sujek | | |

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| | |
|---|-------------------------|
| SIGNATURE: | /angela alvarez subjek/ |
| DATE SIGNED: | 03/03/2021 |
| Total Attachments: 3 source=ZOMEDICA PHARMACEUTICALS INC - DE - Amendment#page1.tif source=ZOMEDICA PHARMACEUTICALS INC - DE - Amendment#page2.tif source=ZOMEDICA PHARMACEUTICALS INC - DE - Amendment#page3.tif | |

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 AMENDMENT OF "ZOMEDICA PHARMACEUTICALS, INC.", CHANGING ITS NAME FROM "ZOMEDICA PHARMACEUTICALS, INC." TO "ZOMEDICA INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JANUARY, A.D. 2021, AT 4:17 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5742502 8100
SR# 20210155566

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

Authentication: 202322638
Date: 01-20-21

TRADEMARK
REEL: 007209 FRAME: 0332

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:17 PM 01/19/2021
FILED 04:17 PM 01/19/2021
SR 20210155566 - File Number 5742502

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:

" Name. The name of the corporation is Zomedica 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 Section 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 19th day of January, 2021.

ZOMEDICA PHARMACEUTICALS, INC.

By: /s/ Robert Cohen
Name: Robert Cohen
Title: Chief Executive Officer