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Florida Department of State
Division of Corporations
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Division of Corporations
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Phone : (850) 222-1092
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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Ceva Animal Health, Inc.

Certificate of Status	0
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Page Count	06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Ceva Animal Health, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri

(State or country under the law of which it is incorporated)

3. 43-1154615

(FEI number, if applicable)

4. 11/2/78

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8901 Rosehill Road, Lenexa, Kansas 66215

(Principal office address)

(Current mailing address)

8. To represent manufacturers and distributors for animal health products

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Kathleen M. Odum

(Registered agent's signature)

Kathleen M. Odum, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Valerie Mazzeaud
(Signature of Director or Officer listed in number 12 of the application)

14. Valerie Mazzeaud, Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT

**Board of Directors
of
Ceva Animal Health, Inc**

Philippe du Mesnil
Chairman and Chief Executive Officer
Ceva Santé Animale S.A.
La Ballastière - B.P. 126
33501 Libourne Cedex
France

Bernard Emery
Vice President Strategy & Business Development
Ceva Santé Animale S.A.
La Ballastière - B.P. 126
33501 Libourne Cedex
France

Pierre Revel-Mouroz
Finance and Administrative Director
Ceva Santé Animale S.A.
La Ballastière - B.P. 126
33501 Libourne Cedex
France

Valérie Mazeaud
General Counsel
Ceva Santé Animale S.A.
87 Rue Saint Lazare
75009 Paris
France

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ATTACHMENT

Officers
of
Ceva Animal Health, Inc.

Arnaud Bourgeois	President 8906 Rosehill Road Lenexa, Kansas 66215
Bradley H. Butler	Chief of Operations Ceva Animal Health, Inc. 465 Sovereign Court Manchester, Missouri 63011
Brian P. Butler	Vice President Administration, Representation Ceva Animal Health, Inc. 465 Sovereign Court Manchester, Missouri 63011
Charles Berra	Vice President Sales Ceva Animal Health, Inc. 465 Sovereign Court Manchester, Missouri 63011
Olivier Cazeaux	Chief Financial Officer and Treasurer 8906 Rosehill Road Lenexa, Kansas 66215
Valérie Mazeaud	Secretary % Ceva Sante Animale S.A. Legal Department 87 Rue Saint Lazare, 75009 Paris France

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TALLAHASSEE, FLORIDA

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

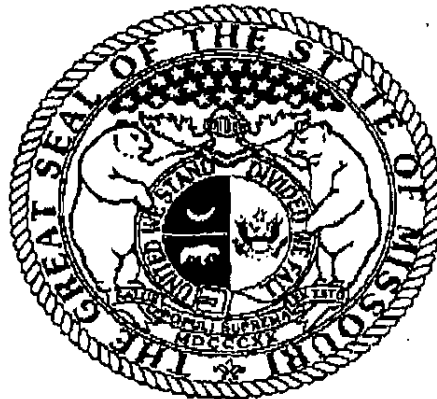
CEVA ANIMAL HEALTH, INC.
00205172

was created under the laws of this State on the 2nd day of November, 1978, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 30th day of May, 2008

Robin Carnahan

Secretary of State



Certification Number: 10783437-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND