

FORM PTO-1595

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0 - 14 - 1999

SHEET

U.S. DEPARTMENT OF COMMERCE

(Rev. 6-93)

Patent and Trademark Office

OME No. 0651-0011 (Exp. 4/94)



To the honorable Commissioner of

100945551

the attached original documents or copy thereof

1. Name of conveying party(ies):

1-12-99

Solvay Enzymes, Inc.

2. Name and address of receiving party(ies):

OPR/FINANCE

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

3. Nature of Conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other:Genencor International Indiana, Inc  
1230 Randolph Street  
Elkhart, Indiana 46514

Additional name(s) &amp; address(es) attached?

☐ Yes ☒ No

Execution Date: August 1, 1996

4. Application number(s) or patent number(s)

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

4,429,044

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Alexandra J. Baran, Ph.D.  
Cooley Godward LLP  
Five Palo Alto Square, 3000 El Camino Real  
Palo Alto CA 94306

6. Total number of applications and patents involved:

1

7. Total Fee (37 CFR 3.41) \$40.00

☒ Enclosed☐ Authorized to be charged to deposit account

01/13/1999 DNGUYEN 0000013- 4429044

01 FC:58:

40.00 DP

8. Deposit account number 03-3-17

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Alexandra J. Baran, Ph.D. (39,101)

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document:

4

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

GENC-056/00US

Form: 206358 38

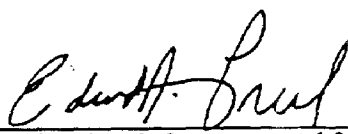
REEL: 009889 FRAME: 0475

PATENT  
REEL: 9689 FRAME: 0475

I, EDWARD J. FREEL, 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 "SOLVAY ENZYMES, INC.", CHANGING ITS NAME FROM "SOLVAY ENZYMES, INC." TO "GENENCOR INTERNATIONAL INDIANA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 1996, AT 3 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING



  
Edward J. Freel, Secretary of State

2228982 8100

AUTHENTICATION: 8162192

960310009

DATE: 10-24-96

CERTIFICATE OF AMENDMENT  
of the  
CERTIFICATE OF INCORPORATION  
of

SOLVAY ENZYMES, INC.

Duly Adopted in Accordance with  
Sections 242 and 222 of the  
Delaware General Corporation Law

SOLVAY ENZYMES, INC., a corporation organized and  
existing under and by virtue of the General Corporation Law of  
the State of Delaware (the "Corporation"),

## DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of the  
Corporation, a resolution was duly adopted setting forth a  
proposed amendment of the Certificate of Incorporation of the  
Corporation, declaring said amendment to be advisable. The  
resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the  
Corporation be amended to change the name of the Corporation  
to Genencor International Indiana, Inc.

RESOLVED, that such amendment of the Certificate of  
Incorporation be submitted to the shareholders of the  
Corporation for their approval and authorization.

RESOLVED, that if such amendment of the Certificate of  
Incorporation shall be duly approved and authorized by the  
shareholders of the Corporation, then the officers of the  
Corporation are hereby authorized, empowered and directed to  
cause a duly executed Certificate of Amendment of the  
Certificate of Incorporation effecting such amendment to be  
presented to the Secretary of State of the State of Delaware  
for filing, all in accordance with the provisions of  
Delaware law.

SECOND: That thereafter, pursuant to resolution of its  
Board of Directors, a special meeting of the shareholders of the  
Corporation was duly called and held, upon notice in accordance  
with Section 222 of the General Corporation Law of the State of