

01-15-1999

SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

100943110

To the honorable Commissioner of Patents and Trademarks, Please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

Solvay Enzymes, Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of Conveyance:

- ☐ Assignment ☐ Merger
- ☐ Security Agreement ☒ Change of Name
- ☐ Other:

Execution Date: August 1, 1996

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

Genencor International Indiana, Inc.
1230 Randolph Street
Elkhart, Indiana 46514Additional name(s) & address(es) attached? ☐ Yes ☒ No

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)

4,659,667

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 943066. 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

8. Deposit account number: 03-3117

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

DO NOT USE THIS SPACE

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

Dec. 30, 1998

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-064/00US

Form: 20635868

PATENT
REEL: 9693 FRAME: 0019

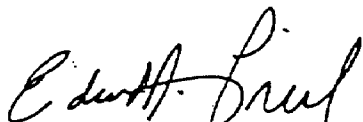
State of Delaware
Office of the Secretary of State

PAGE 1

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

PATENT
REEL: 9693 FRAME: 0020

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

Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Carl D. Copeland, its President, and Stuart L. Melton, its Vice President and Secretary, as of the 12 day of August, 1996.


Carl D. Copeland, President


Stuart L. Melton, Secretary

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