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NEW ZEALAND PASTORAL AGRICULTURAL	Name: AGRESEARCH LIMITED	
RESEARCH INSTITUTE	Internal Address:	
Additional name(s) of conveying party(ies) attached?		
3. Nature of conveyance:	Street Address: East Street, Ruakura Campus	
Assignment Merger		•
Security Agreement \underline{X} Change of Name		
Other	City: Hamilton	State or Area:
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Execution Date: October 31, 2000	Additional name(s) & address(es) attached?	
4. Application number(s) or patent number(s):		
If the 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).	
09/979,981 filed November 29, 2001		
Additional num	nbers attached?	
5. Name and address of party to whom correspondence	6. Total number of applications and patents involved: one	
concerning document should be mailed: Name:		
	7. Total fee (37 CFR 3.41) \$40.00	
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PATENT REEL: 012768 FRAME: 0072 31/10 2000 09:08 FAX 84 3 3717001

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CERTIFICATE OF INCORPORATION

AGRESEARCH LIMITED (HN/552736)

This is to certify that NEW ZEALAND PASTORAL AGRICULTURE RESEARCH INSTITUTE LIMITED was incorporated under the Companies Act 1955 on the 25th day of June 1992 and was re-registered under the Companies Act 1993 on the 8th day of August 1996 and changed its name to AGRESEARCH LIMITED on the 30th day of October 2000.

Neville Harris Registrar of Companies 31 October 2000

RECORDED: 04/09/2002



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