

Substitute Form PTO-1595 Attorney Docket Number: 50247/019001

Certificate of Mailing: Date of Deposit August 22, 2003

I hereby certify under 37 C.F.R. § 1.8(a) that this correspondence is being transmitted via facsimile on the date indicated above to (703) 306-5995, Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450.

Adele B. Ardolino
Printed Name

Adele B. Ardolino
Signature of Person Mailing Correspondence

RECORDATION FORM COVER SHEET
PATENTS ONLY

Please record the attached document.

1. Names of all conveying parties: Monsanto Company Additional names attached: NO	2. Names and addresses of all receiving parties: Pharmacia Corporation 800 N. Lindbergh Blvd. St. Louis, MO 63167 Additional names/addresses attached: NO.
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: _____ Execution Date: March 31, 2000	
4. Application numbers or patent numbers: A. Patent Application Numbers: 07/777,811	B. Patent Numbers: 5,239,113 5,254,573 5,453,440 5,703,125 5,973,003 5,378,727 5,550,159 6,214,609
5. Name and address of party to whom correspondence concerning document should be mailed: Paul T. Clark, Reg. No. 30,162 Clark & Elbing LLP 101 Federal Street Boston, MA 02110 Customer No.: 21559	6. Total number of applications/patents involved: 9 7. Total fee (37 C.F.R. § 3.41): \$360.00 <input type="checkbox"/> Fee enclosed <input checked="" type="checkbox"/> Authorized to charge deposit account 8. Deposit account number: 03-2095. If the fee above is being charged to deposit account, a duplicate copy of this cover sheet is attached. Please apply any additional charges, or any credits, to Deposit Account No. 03-2095.

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9. Statement and signature: *To the best of my knowledge and belief, the foregoing information is true and correct and the attached is the original document or a true copy thereof.*

James D. DeCamp, Ph.D.
Name of person signing
Reg. No. 43,580

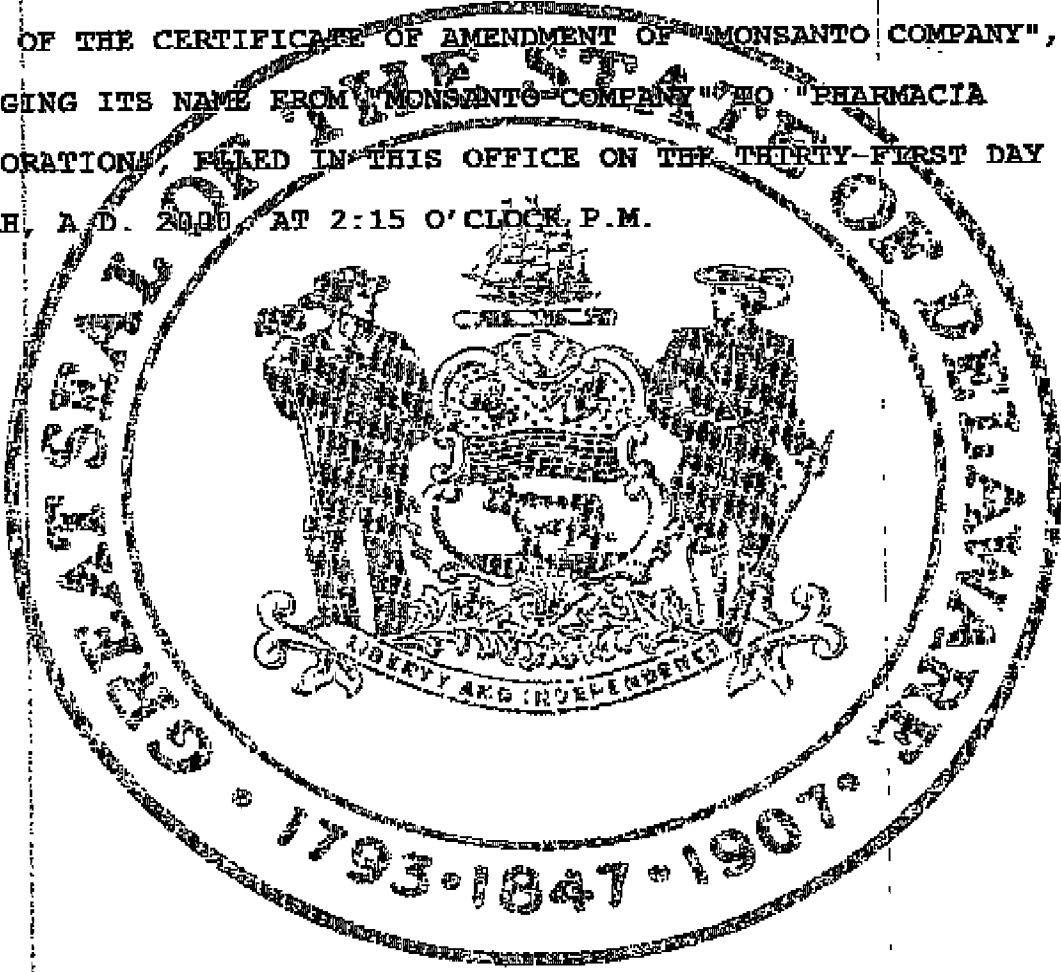
James D. DeCamp
Signature

22 AUGUST 2003
Date

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State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, 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 "MONSANTO COMPANY", CHANGING ITS NAME FROM "MONSANTO COMPANY" TO "PHARMACIA CORPORATION", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2000 AT 2:15 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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010625913

AUTHENTICATION: 1488975

DATE: PATENT 1

REEL: 013897 FRAME: 0577

FROM RICHARDS, LAYTON & FINGER #7

(FRI) 3.31'00 14:18/ST.14:17/NO.4862637689 P 3

**CERTIFICATE OF AMENDMENT
OF
MONSANTO COMPANY
RESTATED CERTIFICATE OF INCORPORATION**

Monsanto Company (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

- I. The amendments set forth below to the Corporation's Restated Certificate of Incorporation previously filed in the Office of the Secretary of State of Delaware on October 29, 1997, have been duly adopted by the Board of Directors of the Corporation, and the Board has declared said amendments to be advisable and called a meeting of the stockholders of the Corporation for consideration thereof.
- II. Thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said 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 amendments.

III.

1. Article I thereof is amended and restated to read as follows:

ARTICLE I: NAME

The name of the Corporation shall be Pharmacia Corporation.

2. The first sentence of Article IV thereof is amended to read as follows:

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 3,010,000,000 shares, to be divided into two classes consisting of (a) ten million (10,000,000) shares of preferred stock, par value \$.01 per share (hereinafter designated "Preferred Stock"), and (b) three billion (3,000,000,000) shares of common stock of a par value of \$2 per share (hereinafter designated "Common Stock").

3. The last sentence of the first paragraph of Article IV, Section I thereof is deleted.

4. Article IV, Section I(b) is amended and restated to read as follows:

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:15 PM 03/31/2000
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FROM RICHARDS, LAYTON & FINGER #7

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(b) Whether the shares of such series shall have voting rights, in addition to the voting rights provided by law, and, if so, the terms of such voting rights;

- IV. These amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- V. These amendments shall become effective as of 4:00 p.m. on March 31, 2000.

FROM RICHARDS, LAYTON & FINGER #7

(FRI) 3. 31' 00 14:19/ST. 14:17/NO. 4862637682 P 5.

IN WITNESS WHEREOF, Monsanto Company has caused this certificate to be signed by Barbara L. Bart-Soul, its authorized officer, this 31st day of March, 2000.

MONSANTO COMPANY

Barbara L. Blackford
Name: Barbara L. Blackford
Title: Assistant Secretary

PATENT

REEL: 013897 FRAME: 0580

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Attorney Docket Number: 50247/019001

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Adele B. Ardolino
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James D. DeCamp, Ph.D.
Name of person signing
Reg. No. 43,580


Signature

22 August 2003
Date

RECORDED: 08/22/2003

PATENT
REEL: 013897 FRAME: 0581