

04-16-2003

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(Rev. 10/03)
OMB No. 0651-0027 (exp. 6/30/2005)
TRADE



102421564

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings ⇌⇌⇌

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

1. Name of conveying party(ies):
Andreas G. Altemueller
Balagtas F. Guevara

4/10/03

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

3. Nature of conveyance:

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

Execution Date: 4/1/03

2. Name and address of receiving party(ies)

Name: Solae, LLP

Internal Address: _____

Street Address: P. O. Box 88940

City: St. Louis State: MO Zip: 63188

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s): 09/795,732

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

A. Patent Application No.(s) 09/795,732

B. Patent No.(s) _____

Additional numbers attached? ☐ Yes ☒ No

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

Name: RICHARD B. TAYLOR

Solae, LLP

Internal Address: _____

Street Address: P. O. BOX 88940

City: ST. LOUIS State: MO Zip: 63188

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

8. Deposit account number:

50-0421

(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.

RICHARD B. TAYLOR

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and documents: ☐

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

04/15/2003 LMUELLER 00000205 500421 09795732

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PATENT
REEL: 013946 FRAME: 0799

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:15 PM 03/28/2003
030207733 - 2121137

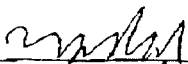
**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266
OF THE DELAWARE
GENERAL CORPORATION LAW
AND SECTION 18-214 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT**

This Certificate of Conversion of Protein Technologies International, Inc. (the "Corporation"), is being duly executed and filed this 28th day of March 2003 by an authorized officer of the Corporation to convert the Corporation to a limited liability company.

1. The original name of the Corporation set forth in its original Certificate of Incorporation and the name of the Corporation immediately prior to filing this Certificate of Conversion was: Protein Technologies International, Inc.
2. The jurisdiction where the corporation was first created and the jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion was: Delaware.
3. The date the Certificate of Incorporation of the Corporation was filed was: March 20, 1987.
4. The name of the limited liability company into which the Corporation shall be converted and the name of the limited liability company as set forth in its Certificate of Formation is: Solae, LLC.
5. The conversion of the Corporation has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, this Certificate of Conversion has been executed by an authorized officer of the Corporation on the date and year first above written.

Protein Technologies International, Inc.

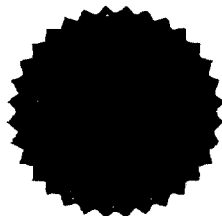
By: 
Name: Nigel Bond
Title: Vice President

Delaware

PAGE 2

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "SOLAE, LLC"
FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D.
2003, AT 12:15 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2121137 8100V

AUTHENTICATION: 2337010

030207733

DATE: 03-28-03

PATENT
REEL: 013946 FRAME: 0801

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:15 PM 03/28/2003
030207733 - 2121197

**CERTIFICATE OF FORMATION
OF
SOLAE, LLC
A DELAWARE LIMITED LIABILITY COMPANY**

This Certificate of Formation of Solae, LLC (the "LLC") dated as of March 28, 2003, is being duly executed and filed by the undersigned to form a limited liability company under the Delaware Limited Liability Company Act, 6 Del. C. § 18-101, et. seq. (the "Act").

FIRST: The name of the LLC formed hereby is:

Solae, LLC


SECOND: The address of the registered office of the LLC in the State of Delaware is:

Corporation Trust Center
1209 Orange Street
Wilmington, County of New Castle, Delaware 19801

THIRD: The name and address of the registered agent for service of process on the LLC in the State of Delaware are:

The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, County of New Castle, Delaware 19801

IN WITNESS WHEREOF, the undersigned, being an authorized person within the meaning of the Act, has caused this Certificate of Formation to be executed as of the date first above written.

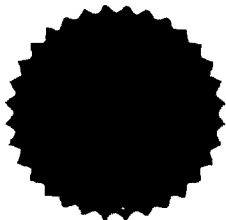

Name: Nigel Ford
Title: Authorized Person

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PROTEIN TECHNOLOGIES INTERNATIONAL, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PROTEIN TECHNOLOGIES INTERNATIONAL, INC." TO "SOLAE, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2003, AT 12:15 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2121137 8100V

AUTHENTICATION: 2337010

030207733

DATE: 03-28-03

RECORDED: 04/10/2003

PATENT
REEL: 013946 FRAME: 0803