

11-12-2003



Form PTO-1595 6/93

Commerce, U.S. Patent and Trademark Office

102598230

 FORM COVER SHEET
 PATENTS ONLY

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

1. Name of conveying party(ies):

Pharmacia Corporation

11-7-03

Additional name(s) of conveying party(ies) attached? ☐ yes ☒ no

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

Name: Solutia Inc.

Street Address: 575 Maryville Centre Drive

City: St. Louis State: Missouri Zip Code: 63141

Country: United States of America

Additional name(s) & address(es) attached? ☐ yes ☒ no

3. Nature of Conveyance:

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

Execution Date(s): October 15, 2003

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).

5,110,995

Additional numbers attached? ☐ yes ☐ no

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

Name: HOWREY SIMON ARNOLD & WHITE, LLP

Internal Address:

Street Address: 750 Bering

City: Houston State: Texas Zip Code: 77057

6. Total number of applications and patents involved

1

7. Total fee (37 C.F.R. § 3.41).....\$ 40.00

☐ Enclosed☒ Authorized to be charged to Deposit Account

8. Deposit Account Number:

01-2508/12608.0500.000000/LUNDELL

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.

Craig M. Lundell

Name of Person Signing

Registration No. 30,284

Signature

Date

29 Oct. 2003

Total number of pages including cover sheet, attachments and document 6

OMB NO. 0651-0011 (exp. 4/94)

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

11/10/2003 LUNDELL 00000196 012500 5110995

01 FC:0021

10-00-00

ASSIGNMENT

WHEREAS, Pharmacia Corporation (hereinafter referred to as "Pharmacia") is the sole owner of U.S. Patent No. 5,110,995 entitled Preparation of Phenol or Phenol Derivatives (hereinafter referred to as "the Patent");

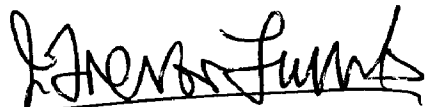
WHEREAS, Solutia Inc. (hereinafter referred to as "the Assignee"), a corporation organized under the laws of the State of Delaware, having a place of business at 575 Maryville Centre Drive, St. Louis, Missouri 63141, is desirous of acquiring the entire right, title and interest in the patent;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency and adequacy of which are hereby acknowledged, the undersigned, Pharmacia does hereby:

SELL, ASSIGN AND TRANSFER to the Assignee, the entire right, title and interest in and to the patent, including the right to sue for past infringement, and recover damages for such past infringement; the patent to be held and enjoyed by the Assignee as fully and entirely as the same would have been held by Pharmacia had this Assignment not been made.

TO BE BINDING on the heirs, assigns, representatives and successors of the undersigned and extend to the successors, assigns and nominees of the Assignee.

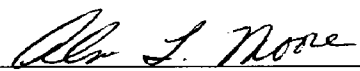
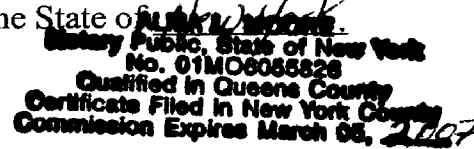
Pharmacia Corporation

Signature: 
J. Trevor Lumb
Assistant Secretary
Pharmacia Corporation

Date: 15 October 2003

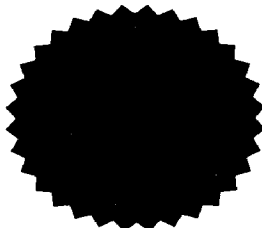
STATE OF New York)
COUNTY OF New York) ss.

BEFORE ME, the undersigned authority, on this 15th day of October, 2003, personally appeared J. Trevor Lumb, Assistant Secretary, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same of his own free will for the purposes and consideration therein expressed.


Notary Public in and for the State of New York.


The First State

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

AUTHENTICATION: 1784046

0341113 8100

020316802

DATE: 05-17-02

PATENT
REEL: 014669 FRAME: 0312

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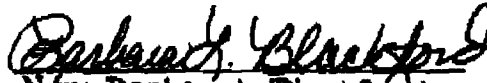
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(b) Whether the shares of such series shall have voting rights, in addition to the voting rights provided by law, and, if so, the terms of such voting rights;

- 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.

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

MONSANTO COMPANY


Name: Barbara L. Blackford
Title: Assistant Secretary