

RE

03-08-2004

R SHEET

Docket No.: 3033.1001-002

3-4-04



102686600

To the Director of the U.S. Pat

ached original documents or copy thereof.

| | |
|---|--|
| <p>1. Name of conveying party(ies)</p> <p>MONSANTO COMPANY</p> <p>Additional name(s) of conveying party(ies) attached? [] Yes [X] No</p> | <p>2. Name and address of receiving party(ies)</p> <p>Name: PHARMACIA CORPORATION</p> <p>Internal Address: _____</p> <p>Street Address: 700 CHESTERFIELD PARKWAY, NORTH</p> <p>City: ST. LOUIS State: MO ZIP: 63198</p> <p>Additional name(s) & address(es) attached? [] Yes [X] No</p> |
| <p>3. Nature of conveyance:</p> <p>[] Assignment [] Merger</p> <p>[] Security Agreement [X] Change of Name</p> <p>[] Other _____</p> <p>Execution Date: 3/31/00</p> | |

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: _____

| | |
|-------------------------------------|--|
| <p>A. Patent Application No.(s)</p> | <p>B. Patent No.(s)</p> <p>6,627,731</p> |
|-------------------------------------|--|

Additional numbers attached? [] Yes [X] No

2004 MAR -4 AM 7:43
OPR/FINANCE

| | |
|--|--|
| <p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: STEVEN G. DAVIS, ESQ.</p> <p>Internal Address: _____</p> <p>Hamilton, Brook, Smith & Reynolds, P.C.</p> <p>Street Address: 530 Virginia Road, P.O. Box 9133</p> <p>City: Concord State: MA ZIP: 01742-9133</p> | <p>6. Total number of applications and patents involved: [1]</p> <p>7. Total Fee (37 C.F.R. 3.41)..... \$ 40.00</p> <p>[X] Enclosed</p> <p>[X] Authorized to charge any deficiencies or credit any overpayment to deposit account number 08-0380</p> <p>[] Authorization to charge deposit account number 08-0380</p> <p>Attach a copy of this page if paying by deposit account and filing via mail.</p> <p>Do not attach a copy of this page if paying by deposit account and filing via facsimile.</p> |
|--|--|

DO NOT USE THIS SPACE

8. 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.

| | | |
|--|--|----------------------------------|
| <p>Helen Lee</p> <p>Name of Person Signing</p> | <p><i>Helen Lee</i></p> <p>Signature</p> | <p>March 2, 2004</p> <p>Date</p> |
|--|--|----------------------------------|

03/05/2004 DBYRNE 00000006 662731

01 C:8021

Total number of pages including cover sheet, attachments, and document: [5]

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

0341113 8100

AUTHENTICATION: 1075160

010171283

DATE: 04-11-01

PATENT
REEL: 015027 FRAME: 0682

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
001164549 - 0341113

W/41597911

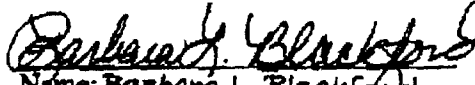
(b) Whether the shares of such series shall have voting rights, in addition to the voting rights provided by law, and, if so, the terms of such voting rights;

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