

08-18-2004

Form PTO-1595 (Rev. 06/04)
OMB No. 0651-0027 (exp. 6/30/2005)



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

8-16-04

R

102816279

PATENT OFFICE

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Zeneca Mogen B.V.

Execution Date(s) 1/15/2001

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

2. Name and address of receiving party(ies)

Name: Syngenta Mogen B.V.

Internal Address: _____

Street Address: Einsteinweg 97

City: Leiden

State: _____

Country: Netherlands Zip: 2333 CB

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____
- Merger
- Change of Name

4. Application or patent number(s):

A. Patent Application No.(s)

This document is being filed together with a new application.

B. Patent No.(s)

6,699,515

Additional numbers attached? Yes No

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

Name: Larry W. Stults

Internal Address: Syngenta Biotechnology, Inc.

Street Address: 3054 Cornwallis Road

City: Research Triangle Park

State: North Carolina Zip: 27709

Phone Number: 919-765-5071

Fax Number: 919-541-8689

Email Address: mary.kakefuda@syngenta.com

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers 8991
Expiration Date 4/06

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Mary Kakefuda
Signature

8/13/04
Date

Mary Kakefuda, Reg. No. 39,245

Name of Person Signing

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

5

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

08/17/2004 LMBELLER 00000128 6699515

01 FC:0021

40.00 DP

PATENT
REEL: 015687 FRAME: 0284

versie d.d.

7-1-2000/15-1-2001

JCB/FDR/ASM

F:\ondwerk\ow\ow01\51590158.g57.doc

Heden vijftien januari tweeduizendeen verschijnt voor mij, —
Mr Johannes Daniël Maria Schoonbrood, notaris met plaats —
van vestiging te Rotterdam: —

Jilles Willem Kloos, vennootschapsdirecteur, wonende te —
Erasmuslaan 11, 2984 XH Ridderkerk, geboren te Vlaardingen —
op zesentwintig december negentienhonderdzevenenveertig, —
van wie de identiteit is vastgesteld aan de hand van pas- —
poort nummer: N95761991, gehuwd. —

De comparant verklaart dat op tweeëntwintig december twee- —
duizend door de algemene vergadering van aandeelhouders van —
de besloten vennootschap met beperkte aansprakelijkheid: —
ZENECA MOGEN B.V., statutair gevestigd te Leiden en met —
adres: Einsteinweg 97, 2333 CB Leiden, is besloten de sta- —
tuten van die vennootschap te wijzigen en de comparant te —
machtigen deze akte te doen verlijden. —

Ter uitvoering van die besluiten verklaart de comparant in —
de statuten van de vennootschap de volgende wijziging aan —
te brengen: —

Artikel 1, lid 1, komt te luiden als volgt: —

1. De vennootschap draagt de naam: Syngenta Mogen B.V. —
Ten slotte verklaart de comparant, dat ten tijde van het —
passeren van deze akte het geplaatste kapitaal van de ven- —
nootschap twintig miljoen vijfhonderdnegentigduizend negen- —
honderdtweënnegentig gulden (NLG 20.590.992,--) bedraagt. —

De vereiste ministeriële verklaring van geen bezwaar is ———
verleend op achtentwintig december tweeduizend, nummer B.V. —
285.600. —————

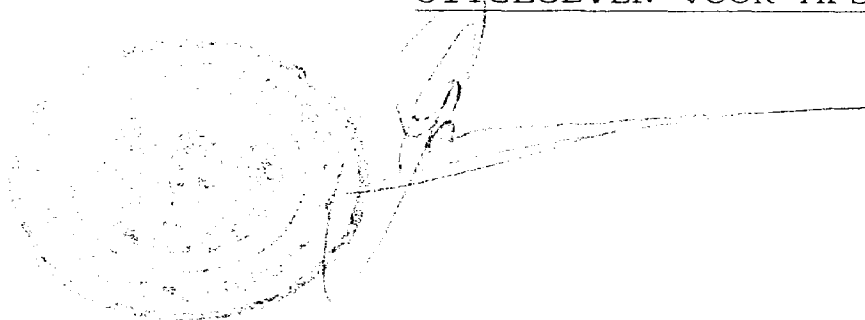
De ministeriële verklaring van geen bezwaar en het stuk ———
waaruit blijkt van de in de aanhef van deze akte vermelde —
besluiten worden aan deze akte gehecht. —————

Waarvan deze akte in minuut wordt verleden te Rotterdam, op —
de datum in het hoofd van deze akte vermeld. —————

Na mededeling van de zakelijke inhoud van de akte, het ge—
ven van een toelichting daarop en na de verklaring van de —
comparant van de inhoud van de akte te hebben kennisgenomen —
en daarmee in te stemmen, wordt deze akte onmiddellijk na —
voorlezing van die gedeelten van de akte, waarvan de wet —
voorlezing voorschrijft, door de comparant, die aan mij, —
notaris, bekend is, en mij, notaris, ondertekend. —————

(get.): J.W. Kloos, J.D.M. Schoonbrood. —————

UITGEGEVEN VOOR AFSCHRIFT ———



version dated
7-12-2000/15-1-2001

JCB/FDR/ASM

F:\ondwerk\en\EN01\51590158.g57e.doc

On this day, the fifteenth day of January two thousand and one appears before me, Johannes Daniël Maria Schoonbrood, notaris (civil-law notary) practising in Rotterdam:

Jilles Willem Kloos, managing director, who resides at Erasmuslaan 11, 2984 XH Ridderkerk, who was born in Vlaardingen on the twenty-sixth day of December nineteen hundred and forty-seven, whose identity has been established by means of Dutch passport number: N95761991, who is married.

The person appearing declares that on the twenty-second day of December two thousand the general meeting of shareholders of ZENECA MOGEN B.V., a private company with limited liability, with corporate seat in Leiden and address at: Einsteinweg 97, 2333 CB Leiden, resolved to amend the articles of association of this company and to authorise the person appearing to execute this deed.

Pursuant to those resolutions the person appearing declares that he amends the company's articles of association as follows:

Article 1, paragraph 1, shall read as follows:

1. The name of the company is: Syngenta Mogen B.V.

Finally the person appearing declares that at the time of execution of this deed the issued share capital of the company amounts to twenty million five hundred ninety thousand nine hundred and ninety-two Dutch guilders (NLG 20,590,992).

The required ministerial declaration of no-objection was granted on the twenty-eighth day of December two thousand, number B.V. 285.600.

The ministerial declaration of no-objection and a document in evidence of the resolutions, referred to in the head of this deed, are attached to this deed.

In witness whereof this original of this deed which will be retained by me, notaris, is executed in Rotterdam, on the date first mentioned in the head of this deed.

Having conveyed the substance of the deed and given an explanation thereto and following the statement of the person appearing that he has taken note of the contents of the deed and agrees with the same, this deed is signed, immediately after reading those parts of the deed which the law requires to be read, by the person appearing, who is known to me, notaris, and by myself, notaris.

(signed): J.W. Kloos, J.D.M. Schoonbrood.