

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	03/28/2003
CONVEYING PARTY DATA	
Name	Execution Date
Protein Technologies International, Inc.	03/28/2003
RECEIVING PARTY DATA	
Name:	Solae, LLC
Street Address:	P.O. Box 88940
City:	St. Louis
State/Country:	MISSOURI
Postal Code:	63188
PROPERTY NUMBERS Total: 27	
Property Type	Number
Patent Number:	6140469
Patent Number:	6013771
Patent Number:	5994508
Patent Number:	5763389
Patent Number:	5637561
Patent Number:	5637562
Patent Number:	5320949
Patent Number:	5352384
Patent Number:	6579561
Patent Number:	6521282
Patent Number:	5726034
Patent Number:	5851792
Patent Number:	5827682
Patent Number:	5821361

PATENT

500025468

REEL: 015841 FRAME: 0249

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Patent Number:	5919921
Patent Number:	6495141
Patent Number:	6706292
Patent Number:	6083553
Patent Number:	5855892
Patent Number:	5952374
Patent Number:	6132795
Patent Number:	6544566
Patent Number:	6001368
Application Number:	10693401
Patent Number:	6300367
Application Number:	10748492
Patent Number:	6664382

#### CORRESPONDENCE DATA

Fax Number: (412)355-6501

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 412-355-6500

Email: patents@kling.com

Correspondent Name: Christine R. Ethridge

Address Line 1: 535 Smithfield Street

Address Line 2: Henry W. Oliver Building

Address Line 4: Pittsburgh, PENNSYLVANIA 15222

NAME OF SUBMITTER:	Christine R. Ethridge
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Total Attachments: 4

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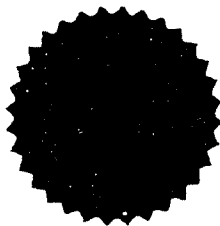
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# Delaware

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

030207733

AUTHENTICATION: 2337010

DATE: 03-28-03

PATENT  
REEL: 015841 FRAME: 0251

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

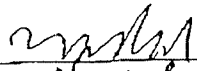
**CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 266  
OF THE DELAWARE  
GENERAL CORPORATION LAW  
AND SECTION 18-214 OF THE  
DELAWARE LIMITED LIABILITY COMPANY ACT**

This Certificate of Conversion of Protein Technologies International, Inc. (the "Corporation"), is being duly executed and filed this 28<sup>th</sup> 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.

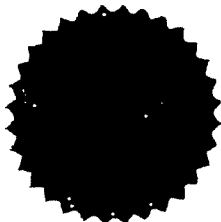
By:   
Name: Nigel Bond  
Title: Vice President

# 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: 015841 FRAME: 0253

**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

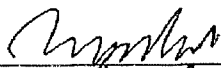
SECOND: The address of the registered office of the LLC in the State of Delaware is:

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 Fox  
Title: Authorized Person