

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
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: 1	
Property Type	Number
Application Number:	08961829
CORRESPONDENCE DATA	
Fax Number:	(412)355-6501
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	412 355-6719
Email:	patents@klng.com
Correspondent Name:	David Schramm
Address Line 1:	535 Smithfield Street
Address Line 2:	Henry W. Oliver Building
Address Line 4:	Pittsburgh, PENNSYLVANIA 15222-2312
ATTORNEY DOCKET NUMBER:	050143CIPCON/NHN.0078.US0
NAME OF SUBMITTER:	David Schramm

CH \$40.00 08961829

Total Attachments: 4

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PATENT

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Delaware

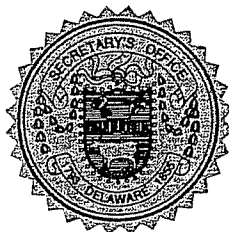
PAGE 1

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.

2121137 8100V

060427937



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4725634

DATE: 05-08-06

PATENT
REEL: 017657 FRAME: 0590

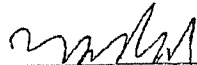
**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266
OF THE DELAWARE
GENERAL CORPORATION LAW
AND SECTION 18-214 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT**

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 Ford
Title: Vice President

Delaware

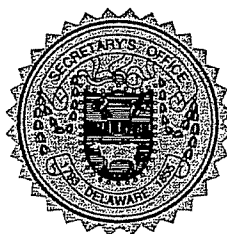
PAGE 2

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 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.

2121137 8100V

060427937



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4725634

DATE: 05-08-06

PATENT
REEL: 017657 FRAME: 0592

**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

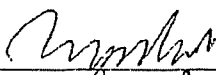
SECOND: The address of the registered office of the LLC in the State of Delaware is:

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

PAC 573856v3 03/28/03 09:55am