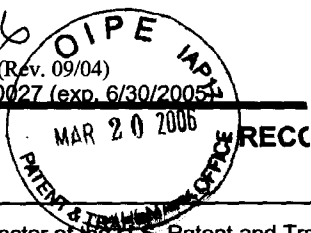


03-24-2006

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



103204661

D  
#

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):**

Cargill Dow LLC

Execution Date(s) 14 January 2005

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

**3. Nature of conveyance:**

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

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

Name: NatureWorks LLC

Internal Address: \_\_\_\_\_

Street Address: 15305 Minnetonka Blvd.

City: Minnetonka

State: MN

Country: US

Zip: 55345

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

**4. Application or patent number(s):**

This document is being filed together with a new application.

A. Patent Application No.(s)  
10/287,564

B. Patent No.(s)

03/21/2006 CNEGAI 00000010 10287564

01 FC:3021

40.00 DP

Additional numbers attached?  Yes  No

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

Name: Gary C. Cohn

Internal Address: \_\_\_\_\_

Street Address: 1147 N. 4th St

Unit 6E

City: Philadelphia

State: PA

Zip: 19123

Phone Number: (215) 931-0372

Fax Number: (215) 931-0374

Email Address: garycohn@seattlepatent.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 0966  
Expiration Date 10/07

b. Deposit Account Number \_\_\_\_\_

Authorized User Name \_\_\_\_\_

**9. Signature:**

Signature

15 March 2006

Date

Gary C. Cohn  
Name of Person Signing

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

3

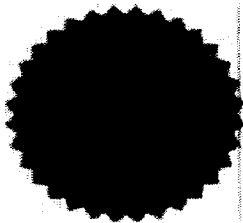
Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

# Delaware

PAGE 1

*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 "CARGILL DOW LLC" CHANGING ITS NAME FROM "CARGILL DOW LLC" TO "NATUREWORKS LLC" FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JANUARY, A.D 2005, AT 5:28 O'CLOCK P.M.



2821205 8100

050074325

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

**AUTHENTICATION: 3649448**

**DATE: 01-28-05**

**PATENT  
REEL: 017657 FRAME: 0878**

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF FORMATION  
OF  
CARGILL DOW LLC**

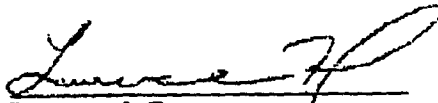
- 1 The name of the limited liability company is Cargill Dow LLC.
- 2 The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is NatureWorks LLC

3. This Certificate of Amendment shall be effective on January 14, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Cargill Dow LLC as of this 14th day of January 2005.

CARGILL DOW LLC



Lawrence S. Fox  
Secretary

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:28 PM 01/14/2005  
FILED 05:28 PM 01/14/2005  
SRV 050037103 - 2821205 FILE