

05-11-2007



SHEET
Y

To the Director of the U.S.

103404664

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)

B. Patent No.(s)

WABDELRI 00000080 11788839

40.00 DP

11/788839

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

20 April 2007
Date

Gary C. Cohn

Name of Person Signing

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

3

4.2.0.7

04/24/2007
05 FC:8029

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: 019308 FRAME: 0759

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

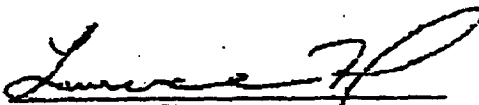
- 1 The name of the limited liability company is Cargill Dow LLC.
- 2 The Certificate of Formation of the limited liability company is hereby amended as follows:

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