

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
Danisco USA Inc.		05/02/2002
RECEIVING PARTY DATA		
Name:	Danisco Cultor USA, Inc.	
Street Address:	2345 Grand Boulevard,	
City:	Kansas City	
State/Country:	MISSOURI	
Postal Code:	64108-2684	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	5942611	
CORRESPONDENCE DATA		
Fax Number:	(212)588-0500	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212)588-0800	
Email:	salli-rampersad@flhlaw.com	
Correspondent Name:	Frommer Lawrence and Haug	
Address Line 1:	745 Fifth Avenue	
Address Line 4:	New York, NEW YORK 10151	
ATTORNEY DOCKET NUMBER:	674510-5020 (USP5942611)	
NAME OF SUBMITTER:	Anne-Marie C. Yvon	
Total Attachments: 3		
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CH \$40.00 5942611

No. 00176133

STATE OF MISSOURI



Matt Blunt
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF AMENDMENT**

WHEREAS,

DANISCO USA INC.

Formerly,

DANISCO CULTOR USA, INC.

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 9th day of MAY, 2002.



Matt Blunt

\$25.00

Secretary of State

STATE OF MISSOURI
Matt Blunt, Secretary of State
Corporation Division, P.O. Box 778, Jefferson City, MO 65102

AMENDMENT OF ARTICLES OF INCORPORATION

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned corporation certifies the following:

1. The present name of the corporation is **Danisco Cultor USA, Inc.** (the "Corporation"). The name under which it originally was organized was Grindsted Products, Inc.
2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on May 1, 2002.
3. Article One is amended to read as follows:

"ARTICLE ONE

The name of the Corporation is **Danisco USA Inc.**"

4. Of the 3,722,884 shares outstanding, 3,722,884 of such shares were entitled to vote on such amendment.

The number of outstanding shares to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
Common Voting	3,722,884

5. The number of shares voted for and against the amendment was as follows:

<u>Class</u>	<u>Number. Voted For</u>	<u>Number Voted Against</u>
Common Voting	3,722,884	--0--

6. The amendment does not change the number of authorized shares having a par value.

The Corporation has no shares without par value.

