

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
IMC Fertilizer, Inc.	10/24/1994
RECEIVING PARTY DATA	
Name:	IMC Global USA Inc.
Street Address:	100 S. Saunders Road
Internal Address:	Suite 300
City:	Lake Forest
State/Country:	ILLINOIS
Postal Code:	600452561
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5262963
CORRESPONDENCE DATA	
Fax Number:	(612)349-9266
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6122521554
Email:	goette@ptslaw.com
Correspondent Name:	Kyle T. Peterson
Address Line 1:	80 South 8th Street
Address Line 2:	4800 IDS Center
Address Line 4:	Minneapolis, MINNESOTA 554022100
ATTORNEY DOCKET NUMBER:	3595.91-US-01
NAME OF SUBMITTER:	Kyle T. Peterson
Total Attachments: 2 source=3595_91US01_IMCFERTILIZER#page1.tif source=3595_91US01_IMCFERTILIZER#page2.tif	

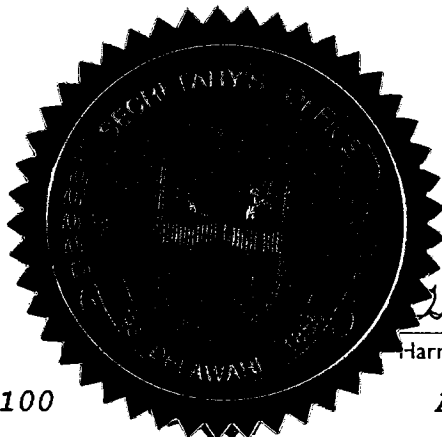
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Delaware

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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 "IMC FERTILIZER, INC.", CHANGING ITS NAME FROM "IMC FERTILIZER, INC." TO "IMC GLOBAL USA INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 1994, AT 1 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2126467 8100

AUTHENTICATION: 3971166

050475776

DATE: 06-22-05

PATENT
REEL: 022510 FRAME: 0165

CERTIFICATE OF AMENDMENT
of
CERTIFICATE OF INCORPORATION
of
IMC FERTILIZER, INC.

Pursuant to Section 242 of the Delaware General Corporation Law

IMC Fertilizer, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law, **DOES HEREBY CERTIFY:**

FIRST: The Certificate of Incorporation of IMC Fertilizer, Inc. is amended by deleting paragraph FIRST thereof in its entirety and replacing it with the following new paragraph FIRST:

"FIRST: The name of the Corporation is IMC Global USA Inc."

SECOND: The Board of Directors of IMC Fertilizer, Inc., by unanimous written consent in accordance with Section 141(f) of the Delaware General Corporation Law, adopted a resolution proposing and declaring advisable the above described amendment to the Certificate of Incorporation of IMC Fertilizer, Inc.

THIRD: In lieu of a meeting and vote of stockholders, written consent to the above described amendment was given by the holder of all of the outstanding capital stock of IMC Fertilizer, Inc., in accordance with Section 228 of the Delaware General Corporation Law.

FOURTH: The above described amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FIFTH: The capital of IMC Fertilizer, Inc. shall not be reduced under or by reason of the above described amendment.

IN WITNESS WHEREOF, IMC Fertilizer, Inc. has caused this Certificate to be executed and attested this 21st day of October, 1994.

Attest: Linda J. Wood
Title: Linda J. Wood
Assistant Secretary

By: M. I. Smith
Title: Marschall I. Smith
Senior Vice President

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