

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
Limagrain Verneuil Holding French Company	03/02/2010
RECEIVING PARTY DATA	
Name:	Limagrain Europe
Street Address:	Ferme de l'Etang, BP 3
City:	Verneuil l'Etang
State/Country:	FRANCE
Postal Code:	77390
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6747195
CORRESPONDENCE DATA	
Fax Number:	(303)799-6898
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
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ATTORNEY DOCKET NUMBER:	1239-010
NAME OF SUBMITTER:	Robert J. Jondle
Total Attachments: 2 source=NameChangetoLimagrainEurope#page1.tif source=NameChangetoLimagrainEurope#page2.tif	

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LIMAGRAIN VERNEUIL HOLDING

Registered office : Ferme le l'Etang
77390 Verneuil l'Etang

Société Anonyme company with a capital of 8 953 656,25 Euros
Registration number: SIREN 542 009 824 RCS MELUN

ORDINARY AND EXTRAORDINARY GENERAL MEETING HELD ON THE 14th DECEMBER 2009

English extract from the minutes

In the year two thousand and nine,
On the fourteenth of December, at 9 a.m.,

The shareholders of the company LIMAGRAIN VERNEUIL HOLDING met in the premises of the Limagrain Group located at 5 rue St Germain L'Auxerrois, Paris 1^{er}, pursuant to convocation from the Board of Directors.

.../...

3. VOTE OF RESOLUTIONS

The Chairman then proposed the vote of resolutions.

.../...

Ninth resolution :

The General Meeting, pursuant to the proposition of the Board of Directors and after the reading of its report, decides to change the corporate name of the company which becomes « LIMAGRAIN EUROPE » as from this date.

This resolution is unanimously adopted.

Tenth resolution :

Further to the adoption of the resolution above, the General Meeting decides to modify the article 3 of the Articles of Association of the company which shall be read now as follows :

ARTICLE 3

CORPORATE NAME

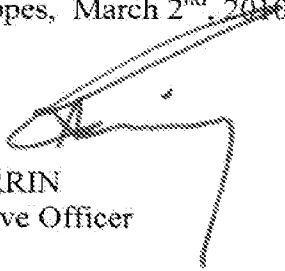
The corporate name of the company is LIMAGRAIN EUROPE.

All other provisions of the article shall remain unchanged.

This resolution is unanimously adopted.

.....

Certified English extract of the translated original
Made in Chappes, March 2nd, 2010

A handwritten signature in black ink, appearing to read 'M. Alain PERRIN', is written over a dotted line. The signature is slanted upwards to the right and ends with a long, thin vertical stroke that curves slightly at the bottom.

M. Alain PERRIN
Chief Executive Officer