## Electronic Version v1.1 Stylesheet Version v1.1

**SUBMISSION TYPE: NEW ASSIGNMENT** 

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
Genencor International, Inc.	08/20/2009

#### **RECEIVING PARTY DATA**

Name:	Danisco US Inc.
Street Address:	925 Page Mill Road
Internal Address:	Attn: Legal Department
City:	Palo Alto
State/Country:	CALIFORNIA
Postal Code:	94304-1013

#### PROPERTY NUMBERS Total: 2

Property Type	Number
Application Number:	10343369
Application Number:	11879260

#### **CORRESPONDENCE DATA**

Fax Number: (650)845-6504

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

650-846-5838 Phone:

mari.kleineidam@danisco.com Email:

Correspondent Name: Kamrin T. MacKnight Address Line 1: 925 Page Mill Road Address Line 2: Attn: Legal Department

Address Line 4: Palo Alto, CALIFORNIA 94304-1013

ATTORNEY DOCKET NUMBER: GC687-US/C&GC687-US-A-C1

NAME OF SUBMITTER: Kamrin T. MacKnight

**Total Attachments: 3** 

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### AFFIDAVIT

AFFDAVII
STATE OF NEW YORK )
COUNTY OF WESTCHESTER )
The undersigned upon his oath states as follows:
1. My name is Tjerk de Ruiter. I am the Chief Executive Officer and President of Danisco US Inc., a company incorporated in the state of Delaware in the United States.
2. I am familiar with the corporate matters of Danisco US Inc., including the prior legal name of Danisco US Inc. and the different business names used by Danisco US Inc. from time to time.
3. I hereby attest the following:
a. Danisco US Inc. is the correct legal name of the company.
<ul> <li>Danisco US Inc.'s former legal name was Genencor International, Inc. (evidence of name change attached);</li> </ul>
c. Danisco US Inc.'s name has been incorrectly stated as Danisco US, Inc. but it is the same legal entity as Danisco US Inc.
d. Danisco US Inc. has used and/or uses the following business name from time to time:
<ol> <li>Danisco US Inc., Genencor Division;</li> <li>Danisco US, Inc., Genencor Division,</li> </ol>
in addition to the name Danisco US Inc.
e. Genencor International, Inc. is the same legal entity as Danisco US Inc. and may also be now referred to from time to time as:
<ol> <li>Danisco US Inc., Genencor Division;</li> <li>Danisco US, Inc., Genencor Division,</li> </ol>
in addition to the name Danisco US Vac.  Dated: August 20, 2009  By:  Tjerk de Ruiter Chief Executive Officer and President
Danisco US Inc. STATE OF NEW YORK
) ss.
COUNTY OF WESTCHESTER)
On this 20 day of
My Commission Expires: May 10 <sup>12</sup> 2011  LIZANDRA RODRIGUEZ  Notary Public, State of New York  No. 01R06024355  Qualified in Westchester County Commission Expires May 10th, 20

# 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 "GENENCOR INTERNATIONAL, INC. ", CHANGING ITS NAME FROM "GENENCOR INTERNATIONAL, INC. " TO "DANISCO US INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2007, AT 1:25 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2208849 070173359



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5437933

DATE: 02-15-07

State of Delaware Secretary of State Division of Corporations Delivered 01:25 PM 02/15/2007 FILED 01:25 PM 02/15/2007 SRV 070173359 - 2208849 FILE

# CERTIFICATE OF AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION OF GENENCOR INTERNATIONAL, INC.

Genericor International, Inc. a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

#### DOES HEREBY CERTIFY:

RECORDED: 06/30/2010

FIRST: That the Board of Directors of said corporation, at a meeting duly held on November 29, 2006, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that it is in the best interests of the Corporation to change the name of the Corporation to "Danisco US Inc.", and that the Restated Certificate of Incorporation of the Corporation be amended to effect the change of corporate name, subject to approval by the sole shareholder of the Corporation.

SECOND: That the Restated Certificate of Incorporation of the Corporation is amended by changing Article I to read as follows:

The name of the corporation is Danisco US Inc. (hereinafter referred to as the "Corporation").

THIRD: That in lieu of a meeting and vote of shareholders, the sole shareholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the Sate of Delaware.

FOURTH: That the aforesaid amendment was duly adopted in accordance with the applicable provision of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FIFTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on February 8, 2007 for accounting purposes only.

IN WITNESS WHEREOF, said Genencor International, Inc. has caused this certificate to be signed by Tjerk de Ruiter, its Chief Executive Officer, this 7th day of February 2007.

Tjerk de Ruiter, Chief Executive Officer

PATENT

REEL: 024619 FRAME: 0308