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OMB No. 0651-0027 (exp. 03/31/2009)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office**RECORDATION FORM COVER SHEET
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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Genencor International, Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No**3. Nature of conveyance/Execution Date(s):**

Execution Date(s) February 15, 2007

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other

2. Name and address of receiving party(ies)Name: Danisco US Inc.Internal Address: Attn: Legal DepartmentStreet Address: 925 Page Mill RoadCity: Palo AltoState: CaliforniaCountry: USA Zip: 94304Additional 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)

US Patent No. 7,214,773 B2

Additional numbers attached? ☐ Yes ☒ No**5. Name and address to whom correspondence concerning document should be mailed:**Name: Margaret A. PowersInternal Address: Danisco US Inc.Street Address: 925 Page Mill RoadCity: Palo AltoState: California Zip: 94304Phone Number: 650-846-7500Fax Number: 650-845-6504Email Address: cynthia.mcmorrow@danisco.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 to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment InformationDeposit Account Number 07-1048Authorized User Name Margaret A. Powers**9. Signature:**

Michael Arbige Signature
 Michael Arbige, Executive Vice President, Danisco US Inc.
 (formerly named Genencor International, Inc.)

Name of Person Signing

July 27, 2010
 Date

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

3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

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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 "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.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5437933

DATE: 02-15-07

PATENT
REEL: 024741 FRAME: 0772

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.**

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

DOES HEREBY CERTIFY:

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 State 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