

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
GENENCOR INTERNATIONAL, INC.	02/07/2007
RECEIVING PARTY DATA	
Name:	Danisco US Inc.
Street Address:	925 Page Mill Road
Internal Address:	Legal Dept
City:	Palo Alto
State/Country:	CALIFORNIA
Postal Code:	94304-1013
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	12061539
Patent Number:	7378256
CORRESPONDENCE DATA	
Fax Number:	(650)845-6504
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(650) 846-7500
Email:	wenfang.chen@danisco.com
Correspondent Name:	Danisco US Inc.
Address Line 1:	925 Page Mill Road
Address Line 2:	Legal Dept.
Address Line 4:	Palo Alto, CALIFORNIA 94304-1013
ATTORNEY DOCKET NUMBER:	30856-C1
NAME OF SUBMITTER:	Wenfang Chen
Total Attachments: 2 source=GenNameChange#page1.tif source=GenNameChange#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 "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 8100

070173359



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5437933

DATE: 02-15-07

PATENT
REEL: 026638 FRAME: 0631

**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