

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
ARBORGEN , LLC	05/28/2010
RECEIVING PARTY DATA	
Name:	ARBORGEN INC.
Street Address:	180 WESTVACO RD.
Internal Address:	P.O. BOX 840001
City:	SUMMERVILLE
State/Country:	SOUTH CAROLINA
Postal Code:	29404
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12697484
CORRESPONDENCE DATA	
Fax Number:	(202)672-5399
Phone:	2026725300
Email:	MFRANCIS@FOLEY.COM
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	RICHARD C. PEET
Address Line 1:	FOLEY & LARDNER LLP
Address Line 2:	3000 K STREET, NW, STE 600
Address Line 4:	WASHINGTON, DISTRICT OF COLUMBIA 20007
ATTORNEY DOCKET NUMBER:	044463-0941
NAME OF SUBMITTER:	Michele D. Francis for RICHARD C. PEET
Total Attachments: 3 source=044463-0101chgtolnc#page1.tif source=044463-0101chgtolnc#page2.tif source=044463-0101chgtolnc#page3.tif	

OP \$40.00 12697484

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "ARBORGEN, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "ARBORGEN, LLC" TO "ARBORGEN INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2010, AT 2:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JUNE, A.D. 2010, AT 12:01 O'CLOCK A.M.


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

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100603243

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8024866

DATE: 05-28-10

PATENT
REEL: 027430 FRAME: 0613

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO A
CORPORATION PURSUANT TO SECTION 265 OF
THE DELAWARE GENERAL CORPORATION LAW

1. The jurisdiction where the Limited Liability Company first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Limited Liability Company first formed is February 10, 2000.
4. The name of the Limited Liability Company immediately prior to filing this Certificate is ArborGen, LLC.
5. The name of the Corporation as set forth in the Certificate of Incorporation is ArborGen Inc.
6. The conversion from Limited Liability Company to a Corporation is to be effective at 12:00:00 a.m. (ET) on June 1, 2010.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate on the 28th day of May, 2010.

ARBORGEN, LLC

By: /s/ Barbara H. Wells
Name: Barbara H. Wells
Its: President and CEO