

## 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
Genencor International, Inc.	02/15/2007
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: 1	
Property Type	Number
Patent Number:	7297510
CORRESPONDENCE DATA	
Fax Number:	(650)845-6504
Phone:	650.846.7531
Email:	cynthia.mcmorrow@danisco.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:	Andrew K. Finn
Address Line 1:	925 Page Mill Road
Address Line 2:	Danisco US Inc.
Address Line 4:	Palo Alto, CALIFORNIA 94304-1013
ATTORNEY DOCKET NUMBER:	30740US-2
NAME OF SUBMITTER:	Andrew K. Finn
Total Attachments: 4 source=GenencorIntlInc_DEAmendment#page1.tif source=GenencorIntlInc_DEAmendment#page2.tif source=AFFIDAVIT_rev_TdR#page1.tif source=AFFIDAVIT_rev_TdR#page2.tif	

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# Delaware

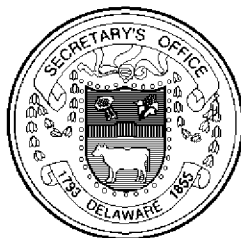
PAGE 1

*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: 027874 FRAME: 0200

**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.



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Tjerk de Ruiter, Chief Executive Officer

**AFFIDAVIT**

STATE OF CALIFORNIA                     )  
   ) ss.  
COUNTY OF SANTA CLARA             )

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.
- b. Danisco US Inc.'s former legal name was Genencor International, Inc. (evidence of name change attached);
- 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:
  - 1. Danisco US Inc., Genencor Division;
  - 2. Danisco US, Inc., Genencor Division,
  - 3. Genencor Division, Danisco US, Inc.
  - 4. Genencor Division, Danisco US Inc.

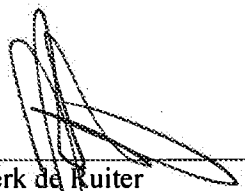
in addition to the name Danisco US Inc.

- 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:
  - 1. Danisco US Inc., Genencor Division;
  - 2. Danisco US, Inc., Genencor Division,
  - 3. Genencor Division, Danisco US, Inc.
  - 4. Genencor Division, Danisco US Inc

in addition to the name Genencor International, Inc.

IN WITNESS WHEREOF I undersign as follows:

Date: December 17, 2009

  
Tjerk de Ruiter  
Chief Executive Officer and President  
Danisco US Inc.

STATE OF CALIFORNIA  
COUNTY OF SANTA CLARA

On December 17, 2009 before me, SANDY FONG HOU, Notary Public, personally appeared Tjerk de Ruiter, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature 

(Seal)

