

08-07-1998

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

8-4-98



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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Solvay Enzymes, Inc.
Corporation of the State of Delaware

2. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: 01 August 1996

2. Name and address of receiving party(ies):

Genencor International Indiana, Inc.
1230 Randolph St.
Elkhart, Indiana 46514

Corporation of Delaware

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration numbers

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,783,770 for PEAREX

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be sent:

Name: Margaret A. Horn
Address: GENENCOR INTERNATIONAL, INC.
925 Page Mill Road
Palo Alto, California 94304-1013

6. Total number of applications and patents involved: **1**

7. Total fee (34 CFR 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account number: 07-1048

DO NOT USE THIS SPACE

Change 40

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy a true copy of the original document.

Margaret A. Horn

Name of Person Signing

Signature

24 July 1998

Date

Total number of pages comprising cover sheet: **4**

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "SOLVAY ENZYMES, INC.", CHANGING ITS NAME FROM "SOLVAY ENZYMES, INC." TO "GENENCOR INTERNATIONAL INDIANA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 1996, AT 3 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8737758

DATE: 11-04-97

TRADEMARK

REEL: 1765 FRAME: 0445

OCT-24-96 THU 17:15

NCR PH# 734-1450

FAX NO. 3027341476 STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 10/24/1996
960310009 - 2228982

**CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
of**

SOLVAY ENZYMES, INC.

**Duly Adopted in Accordance with
Sections 242 and 222 of the
Delaware General Corporation Law**

SOLVAY ENZYMES, INC., a corporation organized and
existing under and by virtue of the General Corporation Law of
the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of the
Corporation, a resolution was duly adopted setting forth a
proposed amendment of the Certificate of Incorporation of the
Corporation, declaring said amendment to be advisable. The
resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the
Corporation be amended to change the name of the Corporation
to Genencor International Indiana, Inc.

RESOLVED, that such amendment of the Certificate of
Incorporation be submitted to the shareholders of the
Corporation for their approval and authorization.

RESOLVED, that if such amendment of the Certificate of
Incorporation shall be duly approved and authorized by the
shareholders of the Corporation, then the officers of the
Corporation are hereby authorized, empowered and directed to
cause a duly executed Certificate of Amendment of the
Certificate of Incorporation effecting such amendment to be
presented to the Secretary of State of the State of Delaware
for filing, all in accordance with the provisions of
Delaware law.

SECOND: That thereafter, pursuant to resolution of its
Board of Directors, a special meeting of the shareholders of the
Corporation was duly called and held, upon notice in accordance
with Section 222 of the General Corporation Law of the State of

Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Carl D. Copeland, its President, and Stuart L. Melton, its Vice President and Secretary, as of the 15 day of August, 1996.


Carl D. Copeland, President


Stuart L. Melton, Secretary

JDC2315:nl