FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 09-28-1998



100839946

RECORDATION FORM COVER SHEET

U.S. Department of Commerce Patent and Trademark Office TRADEMARK

RECEIVED

1998 SEP 21 PM 12: 40

Me0 9.21.98 TRADE	EMARKS ONLY OPR/FINANCE
TO: The Commissioner of Patents and Trademarks	: Please record the attached original document(s) or copy(ies).
Submission Type	Conveyance Type
X New	Assignment License
Resubmission (Non-Recordation) Document ID # Correction of PTO Error Reel # Frame # Corrective Document Reel # Frame # Conveying Party	Security Agreement Nunc Pro Tunc Assignment Effective Date Month Day Year X Change of Name Other Mark if additional names of conveying parties attached Execution Date
Name NORTH AMERICAN SALT COMP	Month Day Year
Formerly	
Individual General Partnership	Limited Partnership Corporation Association
Other	
X Citizenship/State of Incorporation/Organiza	ation DELAWARE
Receiving Party	Mark if additional names of receiving parties attached
Name IMC SALT INC.	
DBA/AKA/TA	
Composed of	
Address (line 1) 8300 COLLEGE BOULEVARD	
Address (line 2)	
Address (line 3) OVERLAND PARK	KANSAS 66210
Individual General Partnership Corporation Association Other	State/Country Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
X Citizenship/State of Incorporation/Organizat	tion DELAWARE
FOR	OFFICE USE ONLY
24/1998 DCOATES 00000104 1862227	
FC:481 40.00 DP	

Proof burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

FORM PTO- Expires 06/30/99 OM8 0651-0027	1618B P a	age 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK	
	epresentative Name and Address	Enter for the first Receiving Pa	rty only.	
Name				
Address (line 1)				
Address (line 2)				
Address (line 3)				
Address (line 4)				
Correspondent Name and Address Area Code and Telephone Number 312 853-7000				
Name	HEIDI GROULX, ESQ.			
Address (line 1)	SIDLEY & AUSTIN			
Address (line 2)	ONE FIRST NATIONAL PLAZA			
Address (line 3)	CHICAGO, IL 60603			
Address (line 4)				
Pages	Enter the total number of pages of the including any attachments.	attached conveyance document	# 7	
Trademark /	Application Number(s) or Registra	· · · · · · · · · · · · · · · · · · ·	ditional numbers attached	
	e Trademark Application Number <u>or</u> the Registration			
Trac	demark Application Number(s)	Registration Num	ber(s)	
				
Number of Properties Enter the total number of properties involved. # 54				
Fee Amoun	t Fee Amount for Propertie	s Listed (37 CFR 3.41): \$ 1,36	5.00	
Method o Deposit A	of Payment: Enclosed X	Deposit Account		
(Enter for p	ayment by deposit account or if additional fees can Deposit Accou	be charged to the account.) int Number: #		
	Authorization	to charge additional fees: Yes	No X	
Statement a	and Signature			
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as				
india	cated herein.	1 1/2/	11/08	
JAMES F.	DONATO	lows Ofmale	7/10/70	
Name	of Person Signing	Signature	Date Signed	

Schedule A to Recordation Form Cover Sheet

Mark HI-SALT	Registration Number 1862227
Design (N mark)	1767811
NAMSCO	1864465
SPECIAL PURITY	1952525
25 BELOW	1921339
A AMERICAN SALT & Design	1688601
A SLICE OF THE SUN	1258098
AGPURE	1278233
AMERICAN & Design	1726813
AMERICAN ROYAL	1688029
AMERICAN STOCKMAN	1805494
BUFFERIGHT	1543153
CAREY & Design	1047808
CAREY SALT & Design	1242477
DESIGN (For GUARDIAN)	1949650
DESIGN (For PURE-BLOCK)	1306574
DESIGN (Girl in bubble bath)	1252600
DESIGN (Girl pouring salt)	1258749
DESIGN (Girl salting popcorn)	1257750

Schedule A to Recordation Form Cover Sheet -Page Two-

Mark DESIGN (Girl throwing salt)	Registration Number 1252598
DESIGN (Girl with ice cream freezer)	1252599
DESIGN (Girl with pickle)	1258750
DESIGN (Kosher salt)	2159297
DESIGN (Logo for AMERICAN STOCKMAN)	1840772
EV'R-FLO	724578
EVAPURE & Design	1396294
GRANULATED PREMIUM	1316335
GUARDIAN	1924380
ICE MASTER	1970478
ICE-O-LATER	1965532
IRON CHECK	1461524
LAKE CRYSTAL	1694672
MINI CUBE & Design	1306618
MIRA-CUBES	1258097
PELLETS PLUS	2058190
PROSOFT	1980173
RUST BUSTER	980184
SOFTNESS WORTH ITS SALT	2012826
SOLAR CUBE & Design	1431652

Schedule A to Recordation Form Cover Sheet -Page Three-

Mark SOLAR CUBE PLUS	Registration Number 2058191
SOLAR SALT & Design	1700046
STANDING BETWEEN YOU AND THE HAZARDS OF WINTER	1920613
SUNPURE	1258096
UNI-CUBE	969,942
WORKS MIRACLES IN HARD WATER	1271234
<u>Mark</u> COALGARD	Application Number 74489236
DESIGN (Iodized table salt)	75022097
DESIGN (Popcorn salt)	75022096
DESIGN (Table salt)	75466194
INDUSTRIAL PURITY	75368890
LET OUR FAMILY GUARD YOUR FAMILY	74547818
MINI CUBE PLUS	74704751
PREMIUM 1000	75368334
NORTH AMERICAN SALT COMPANY	75371521

::ODMA\PCDOCS\CHICAGO4\701335\1 9/15/98 (10:59am)

State of Delaware

Office of the Secretary of State

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 "NORTH AMERICAN SALT COMPANY", CHANGING ITS NAME FROM "NORTH AMERICAN SALT COMPANY" TO "IMC SALT INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 1998, AT 10 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9294886

DATE:

09-10-98

2149843 8100

981352010

CERTIFICATE OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION OF NORTH AMERICAN SALT COMPANY

The undersigned officers, Robert E. Fowler, Jr. and Rose Marie Williams, President and CEO, and Secretary, respectively of North American Salt Company, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), do hereby certify that:

1. Paragraph FIRST of the Restated Certificate of Incorporation of the Corporation is hereby amended in its entirety as follows:

"FIRST: The name of the corporation is IMC Salt Inc."

2. This Certificate of Amendment was duly adopted by the sole director and sole voting stockholder of the Corporation according to the provisions of Sections 141(f), 229 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names this 1st day of May, 1998.

NORTH AMERICAN SALT COMPANY

seal

MAYOU TOEST SUSYAM

By:

Robert E Fowler I

Attest:

Kyle Marie Hulliams

Rose Marie Williams

RECORDED: 09/21/1998

Secretary