

09-28-1998



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TRADEMARKS ONLY

OPR/FINANCE

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name GREAT SALT LAKE MINERALS CORPORATION

06 18 1998

Formerly

- Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization DELAWARE

Receiving Party

Mark if additional names of receiving parties attached

Name IMC KALIUM OGDEN CORP.

DBA/AKA/TA

Composed of

Address (line 1) PO BOX 1190

Address (line 2)

Address (line 3) OGDEN UTAH 84402

City

State/Country

Zip Code

- Individual General Partnership 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.)

- Corporation Association

Other

Citizenship/State of Incorporation/Organization DELAWARE

FOR OFFICE USE ONLY

09/24/1998 DCOATES 00000090 75333684

01 FC:481 40.00 OP
02 FC:482 225.00 OP

Public 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

TRADEMARK
REEL: 1791 FRAME: 0976

Domestic Representative Name and Address

Enter for the first Receiving Party 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 attached conveyance document including any attachments.

#

4

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

75333684

75287498

Registration Number(s)

954783

1151408

2060627

1492784

1481250

1143031

1419634

1802966

Number of Properties

Enter the total number of properties involved.

#

10

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

265.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement 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 indicated herein.

JAMES F. DONATO

Name of Person Signing

Signature

9/18/98

Date Signed

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 "GREAT SALT LAKE MINERALS CORPORATION", CHANGING ITS NAME FROM "GREAT SALT LAKE MINERALS CORPORATION" TO "IMC KALIUM OGDEN CORP.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 1998, AT 3 O'CLOCK P.M.



0652910 8100

981353688

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9297092

DATE: 09-11-98

TRADEMARK
REEL: 1791 FRAME: 0978

**CERTIFICATE OF AMENDMENT
TO
RESTATED CERTIFICATE OF INCORPORATION
OF
GREAT SALT LAKE MINERALS CORPORATION**

The undersigned officers, Marschall I. Smith and Rose Marie Williams, Vice President and Assistant Secretary, and Secretary, respectively of Great Salt Lake Minerals Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), do hereby certify that:

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

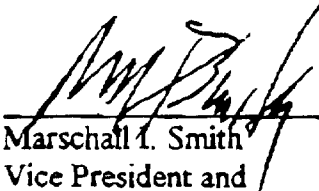
"FIRST: The name of the corporation is IMC Kalium Ogden Corp."

2. This Certificate of Amendment was duly adopted by unanimous consent of the directors 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.-

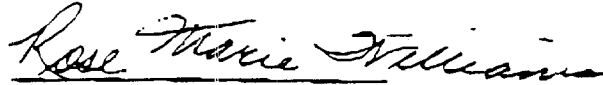
IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names this 18 th day of June, 1998.

GREAT SALT LAKE MINERALS
CORPORATION

By:


Marschall I. Smith
Vice President and
Assistant Secretary

Attest:


Rose Marie Williams
Secretary