

RECORDATION FORM COVER SHEET

04-30-2001



4-17-01

TRADEMARKS ONLY

101692866

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

1. Name of conveying party(ies):  
IMC KALIUM LTD.

Individual  Association  
 General Partnership  Limited Partnership  
 Corporation-State Delaware  Other -

Additional name(s) of conveying party(ies) attached?  
 Yes  No

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other -

Execution Date: June 26, 2000

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

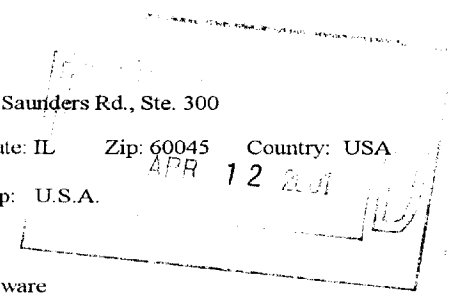
Name: IMC USA Inc.  
 Internal Address:  
 Street Address: 100 South Saunders Rd., Ste. 300  
 City: Lake Forrest State: IL Zip: 60045 Country: USA

Individual(s) Citizenship: U.S.A.  
 Association:  
 General Partnership:  
 Limited Partnership:  
 Corporation-State Delaware  
 Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No, the designation of domestic representative has been made with the Power of Attorney which has been filed with the Patent and Trademark Office.

(Designations must be a separate document from Assignment)

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



4. Application number(s) or registration number(s):  
 If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)  
 USSN 75/347,391 for the mark WHITE DIAMOND filed August 26, 1997

B. Trademark registration No.(s)  
 USRN 2,343,939 for the mark AG SELECT registered April 18, 2000  
 USRN 2,310,029 for the mark FAST MELT registered January 10, 2000  
 USRN 2,250,361 for the mark PROFESSIONAL BLEND registered June 1, 1999  
 USRN 2,307,769 for the mark PURE MELT registered January 11, 2000  
 USRN 2,322,165 for the mark RESIN KLEEN registered February 22, 2000  
 USRN 1,070,471 for the mark SAFE STEP registered August 2, 1977  
 USRN 2,367,162 for the mark NATURAL SALT registered July 11, 2000

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

Name: Nathanael G. Barnes  
 Internal Address: Sidley & Austin  
 Street Address: 717 North Harwood St., Suite 3400  
 City: Dallas State: TX ZIP: 75201

Additional numbers attached?  Yes  No

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41).....\$215.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: 18-1260

04/30/2001 ABHME01 00000037 181260 75347391  
 01 FE:481 40.00 CH  
 02 FE:488 175.00 CH

DO NOT USE THIS SPACE

9. 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.*

Nathanael G. Barnes  
 Name of Person Signing

*Nathanael G. Barnes*  
 Signature

April 10, 2001  
 Date

Total number of pages comprising cover sheet 3

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
 Box Assignment  
 Washington, D.C. 20231

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TRADEMARK  
 REEL: 002282 FRAME: 0971

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 "IMC KALIUM LTD.", CHANGING ITS NAME FROM "IMC KALIUM LTD." TO "IMC USA INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 1055060

010156765

DATE: 03-30-01

TRADEMARK  
REEL: 002282 FRAME: 0972

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF IMC KALIUM LTD.**

The undersigned officer, Rose Marie Williams, Secretary, of IMC Kalium Ltd., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Company"), does hereby certify that:

1. Article One of the Certificate of Incorporation of the Company is hereby amended in its entirety as follows:

**"ARTICLE ONE**

The name of the corporation is IMC USA Inc."

2. This Certificate of Amendment was duly adopted by sole director and the sole stockholder of the Company according to the provisions of Sections 141 (f), 228 and 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, I have hereunto subscribed my name this  
23<sup>rd</sup> day of June, 2000

IMC KALIUM LTD.

By: Rose Marie Williams  
Rose Marie Williams  
Secretary