

06-21-2001

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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks, Patent and Trademark Office, Washington, D.C. 20503, and all documents or copy thereof.

1. Name of conveying party(ies):  
 Kalium Chemicals, Ltd. *6-11-01*

( ) Individual  
 ( ) Association  
 ( ) General Partnership  
 ( ) Limited Partnership  
 (X) Corporation State: Delaware  
 ( ) Other  
 Additional name(s) of conveying party(ies) attached?  
 ( ) Yes ( ) No

3. Nature of conveyance:  
 ( ) Assignment  
 ( ) Merger  
 ( ) Security Agreement  
 (X) Change of Name  
 ( ) Other

Execution Date:

2. Name and Address of receiving party(ies):  
 IMC Kalium Ltd.  
 Name: 100 S. SAUNDERS ROAD, STE. 300  
 LAKE FORREST, ILLINOIS 60045  
 Internal Address:  
 Street Address:  
 City: State: ZIP:

( ) Individual(s) Citizenship:  
 ( ) Association:  
 ( ) General Partnership:  
 ( ) Limited Partnership:  
 (X) Corporation State: Delaware  
 ( ) Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: ( ) Yes ( ) No

(Designations must be a separate document from Assignment)

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

4. Application number(s) or trademark number(s):  
 A. Trademark Application No.(s)  
 B. Trademark registration No.(s)  
 1,995,019 K-FLUX

Additional numbers attached? ( ) Yes (X) No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: NATHANAEL G. BARNES  
 Internal Address: Sidley Austin Brown & Wood  
 Street Address: 717 N. Harwood  
 Suite 3400  
 City: Dallas State: Texas ZIP: 75201

6. Total number of applications and registrations involved:  
 7. Total fee (37 CFR 3.41).....\$40.00  
 ( ) Enclosed  
 ( x ) Authorized to be charged to deposit account  
 Account Number 18-1260  
 8. Deposit account number: 18-1260  
 (Attach duplicate copy of this page if paying by deposit account)

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

JUNE 11, 2001  
 Date

Total number of pages : 5

OMB No. 0651-0011 (exp. 4/94)  
 Our Ref: 49721/42101 Do not detach this portion

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

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

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TRADEMARK  
 REEL: 002316 FRAME: 0661

Office of the Secretary of State

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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 "KALIUM CHEMICALS, LTD.", CHANGING ITS NAME FROM "KALIUM CHEMICALS, LTD." TO "IMC KALIUM LTD.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 1996, AT 4:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



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

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Edward J. Freel, Secretary of State

2135276 8100

960272909

AUTHENTICATION:

DATE:

8113937

09-23-96

TRADEMARK

REEL: 002316 FRAME: 0662

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
KALIUM CHEMICALS, LTD.**

The undersigned officers, John U. Huber and Rose Marie Williams, President and Assistant Secretary, respectively, of Kalium Chemicals, Ltd., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), do hereby certify that:

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

**"ARTICLE ONE**

The name of the corporation is IMC Kalium Ltd.

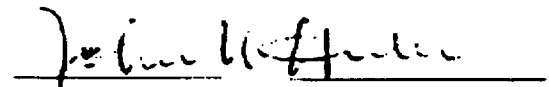
2. This Certificate of Amendment was duly adopted by the directors and sole stockholder of the Corporation according to the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 19th day of September, 1996.

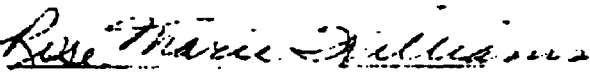
**KALIUM CHEMICALS, LTD.**

[SEAL]

By:

  
\_\_\_\_\_  
John U. Huber  
President

Attest:

  
\_\_\_\_\_  
Rose Marie Williams  
Assistant Secretary