

09-10-2001



101837078

To the Commissioner of Patents and Trademarks

Documents or copy thereof.

1. Name of conveying party(ies):

Cargill Dow Polymers LLC

9-4-01

- Individuals
- General Partnership
- Corporation-State of
- Other: **Delaware Limited Liability Company**
- Association
- Limited Partnership

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

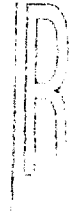
3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date: **June 1, 2000**

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

Cargill Dow LLC
15305 Minnetonka Boulevard
Minnetonka, Minnesota 55345



SEP - 4 2001

- Individual(s) citizenship
- General Partnership
- Corporation-State of
- Other: **Delaware Limited Liability Company**
- Association
- Limited Partnership

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

(Designations must be 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)/ Mark(s)

75/867,589
75/867,928

B. Trademark Reg. No.(s)/Mark(s)

1,899,498
1,973,251 **2,237,062**

Additional numbers attached? Yes No

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

Name: **Randall A. Hillson**
Address: **MERCHANT & GOULD P.C.**
P.O. Box 2910
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: **5**

7. Total fee (37 CFR 3.41): \$140.00
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: **13-2725**

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.

Randall A. Hillson
Name of Person Signing

August 31, 2001
Date

Total number of pages including cover sheet, attachments, and document: **3**

Do not detach this portion

Mail documents to be recorded with required cover sheet information to

Commissioner for Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (6031-0011), Washington, D.C. 20503

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01 FC:481 40.00 OP
02 FC:482 100.00 OP

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 "CARGILL DOW POLYMERS LLC", CHANGING ITS NAME FROM "CARGILL DOW POLYMERS LLC" TO "CARGILL DOW LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.



2821205 8100

001278380

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0473836

DATE: 06-02-00

TRADEMARK
REEL: 002364 FRAME: 0036

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF FORMATION
OF
CARGILL DOW POLYMERS LLC**

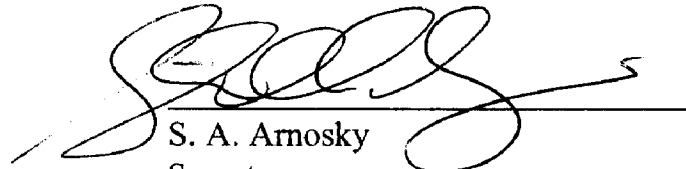
1. The name of the limited liability company is Cargill Dow Polymers LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is Cargill Dow LLC

3. This Certificate of Amendment shall be effective on September 1, 2000.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Cargill Dow Polymers LLC as of this 1st day of June 2000.

CARGILL DOW POLYMERS LLC


S. A. Arnosky
Secretary