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2-22-02

03-12-2002

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BOX ASSIGNMENTS, Commissioner of Patents and Trademarks, Washington, D.C. 20231  
Please record and index the attached original documents or copy thereof.

1. Name of conveying party(ies): **Degussa Health & Nutrition Americas, Inc.**  
State of Delaware\_Corporation

2. Name and address of receiving party(ies):  
Name: **Degussa Health & Nutrition Americas, LLC**  
Address: 23700 Chagrin Boulevard  
City: Cleveland State: OH Zip: 44122  
Type of Company: LLC  
Corporation-State: Delaware  
If assignee is not domiciled in the United States, a domestic representative designation is attached?  Yes  No  
(Designation must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

OFFICE OF PRIORITY RECORDS  
702 FEB 22 PM 12:08  
FINANCE SECTION

3. Nature of Conveyance: **Change Name**  
Execution Date: **December 19, 2001**

4. A. Trademark Application No.(s) See attached B. Trademark Registration No.(s) See attached  
Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Lori S. Meddings  
Michael Best & Friedrich LLP  
100 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202-4108

6. Total number of applications and registrations involved: 38  
7. Total fee (37 CFR 3.41):.....\$ 965.00  
 Enclosed  
 Deficiencies in fee charged to deposit account  
8. Deposit account number: 13-3080

03/12/2002 6TOM11 00000032 76206624  
01 FC:481 40.00 DP  
02 FC:482 925.00 DP

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.*  
Lori S. Meddings Signature February 22, 2002 Date  
Name of Person Signing  
Total number of pages including cover sheet, attachments, and document: 5

United States Postal Service Express Mail Mailing Label No. EL889334786US

TRADEMARK  
REEL: 002459 FRAME: 0600

**UNITED STATES TRADEMARK APPLICATIONS**

<b>Our Ref. No.</b>	<b>Mark</b>	<b>Appl. No.</b>	<b>Filed</b>
24010/9137	CELUPEC	76/206624	2/7/01
24010/9141	SWISS-PREME	76/362297	1/24/02
24010/9145	SWEET OVATIONS	76/225516	3/16/01
24010/9145	SWEET OVATIONS	76/360831	1/18/02
24010/9146	SWEET OVATIONS and Design	76/226164	3/16/01
24010/9146	SWEET OVATIONS and Design	76/360380	1/18/02
24010/9147	DOTS Design	76/225519	3/16/01
24010/9147	DOTS Design	76/360832	1/18/02
24010/9148	SWEET OVATIONS and Design (With Color)	76/225520	3/16/01
24010/9148	SWEET OVATIONS and Design (With Color)	76/361008	1/18/02
24010/9159	LECI-GHA	75/668257	3/26/99

# UNITED STATES TRADEMARK REGISTRATIONS

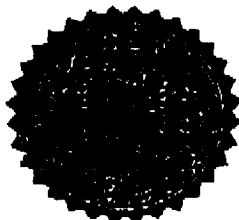
Our Ref. No.	Mark	Reg. No.	Issued
24010/9001	LBO	830706	6/20/67
24010/9013	DCF	840941	12/19/67
24010/9015	REGALASE	873557	7/22/69
24010/9016	EMPORASE	865453	2/25/69
24010/9023	CPF	937700	7/11/72
24010/9025	MIDWEST	982591	4/23/74
24010/9027	CAPALASE	650202	8/13/57
24010/9028	AMERICAN	1030506	1/20/76
24010/9029	DFL and Design	1250770	9/13/83
24010/9030	ITALASE	673623	2/3/59
24010/9031	CATILAC	1030526	1/20/76
24010/9033	DFL	1385630	3/11/86
24010/9034	DAIRYLAND	1392021	5/6/86
24010/9098	KS-50	1438813	5/12/87
24010/9099	ULTRA-GRO	1006790	3/18/75
24010/9100	DE PHAGE	995746	10/15/74
24010/9101	CHEES-ZYME	1440958	6/2/87
24010/9123	INTEREX	1610330	8/21/90
24010/9125	AMERICANPURE	1592203	4/17/90
24010/9131	THERMOLASE	1533811	4/11/89
24010/9133	KSHRASE	1961780	3/12/96
24010/9135	VIABLE	1825904	3/8/94
24010/9139	KEYSTONE GELATIN COMPANY	1291410	8/21/84
24010/9140	SBIFIDUS	1691071	6/9/92
24010/9160	LECI-PC	1955118	2/6/96
24010/9161	LECI-PS	1956483	2/13/96
24010/9162	MEMBRANE FOOD	1974854	5/21/96

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "DEGUSSA HEALTE & NUTRITION AMERICAS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DEGUSSA HEALTE & NUTRITION AMERICAS, INC." TO "DEGUSSA HEALTH & NUTRITION AMERICAS, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2001, AT 6 O'CLOCK P.M.



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

AUTHENTICATION: 1543153

DATE: 01-07-02

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TRADEMARK  
REEL: 002459 FRAME: 0603

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 06:00 PM 12/19/2001  
020002635 - 2183060

**DEGUSSA HEALTH & NUTRITION AMERICAS, INC.**

**CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 266  
OF THE GENERAL CORPORATION LAW OF DELAWARE**

THE UNDERSIGNED, Degussa Health & Nutrition Americas, Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Degussa Health & Nutrition Americas, Inc.
2. The name under which the Corporation was originally incorporated is Theresa Friedman and Sons, Inc.
3. The date on which the original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware is December 30, 1988.
4. The name of the limited liability company into which the Corporation is herein being converted is Degussa Health & Nutrition Americas, LLC.
5. The conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Degussa Health & Nutrition Americas, Inc. has caused this Certificate to be signed in its name by Peter A. Vinocur, its Vice President and Secretary, this 19<sup>th</sup> day of December, 2001.

**DEGUSSA HEALTH & NUTRITION  
AMERICAS, INC.**

By: /s/ Peter A. Vinocur  
Name: Peter A. Vinocur  
Title: Vice President and Secretary