

05-02-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): American Crop Protection Association
[] Individual(s) [X] Association
[] General Partnership [] Limited Partnership
[] Corporation-State
[] Other
Additional name(s) of conveying party(ies) attached? [] Yes [] No

2. Name and address of receiving party(ies)
Name: CropLife America
Internal Address:
Street Address: 1156 15th Street, NW Ste 400
Washington DC 20005
City: Washington State: DC Zip: 20005
[] Individual(s) citizenship
[X] Association
[] General Partnership
[] Limited Partnership
[] Corporation-State
[] 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 [X] No

3. Nature of conveyance:
[] Assignment [] Merger
[] Security Agreement [X] Change of Name
[] Other
Execution Date: 01-15-02

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
78034039 78094620
78075576 78084724
Additional number(s) attached [X] Yes [] No

B. Trademark Registration No.(s)
1,953,296
2,007,444
Additional number(s) attached [X] Yes [] No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Douglas T. Nelson
Internal Address:
Street Address: 1156 15th Street, NW Ste. 400
City: Washington State: DC Zip: 20005

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

05/01/2002 DBYRME 00000158 78034039
01 FC:481
02 FC:482

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.
Douglas T. Nelson
Signature: Douglas T. Nelson Date: 3/25/02
Name of Person Signing: Douglas T. Nelson

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002496 FRAME: 0866

Addendum

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

78075581

78088553

4. Application number(s) or registration number(s):

B. Trademark Registration No.(s)

1,986,379

1,960,207

1,957,837

1,966,666

1,914,912

1,899,363

2,064,170

2,064,169

2,033,169

2,048,403

2,033,156

2,031,285

2,031,284

2,033,155

2,031,283

2,033,154

2,033,153

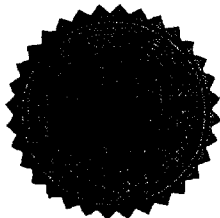
Delaware

PAGE 1

The First State

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 "AMERICAN CROP PROTECTION ASSOCIATION", CHANGING ITS NAME FROM "AMERICAN CROP PROTECTION ASSOCIATION" TO "CROPLIFE AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001, AT 3 O'CLOCK P.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1639723

DATE: 02-28-02

0331511 8100

020018653

TRADEMARK
REEL: 002496 FRAME: 0868

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- **First:** That at a meeting of the Board of Directors of American
Crop Protection Association

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is CROPLIFE AMERICA, INC.

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: Douglas T. Nelson
(Authorized Officer)

NAME: Douglas T. Nelson
(Type or Print)

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 12/28/2001
020018653 - 0331511