

04-02-2004

FORM PTO-1594



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

MRD 12/11/2003

102673324  
TRADEMARKS ONLY

ET

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

1. Name of conveying party(ies):

Solvay Enzymes, Inc.  
Corporation of the State of Delaware

2. Nature of conveyance:

- Assignment       Merger
- Security Agreement     Change of Name
- Other

Execution Date: 24 October 1996

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

Genencor International Indiana, Inc.  
Elkhart, Indiana

Corporation of Delaware

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

4. Application number(s) or registration numbers

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

172,650, of 11 September 1923, for DIAZYME

Additional numbers attached?  Yes  No

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

Name: Kamrin T. MacKnight  
Address: GENENCOR INTERNATIONAL, INC.  
925 Page Mill Road  
Palo Alto, California 94304-1013

6. Total number of trademarks involved: 1

7. Total fee (34 CFR 3.41) ..... \$ 40

- Enclosed
- Authorized to be charged to deposit account and any other fees relating to the above enumerated matters

8. Deposit Account number: 07-1048

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 a true copy of the original document.

Kamrin T. MacKnight

Signature

9 December 2003

Date

Name of Person Signing

04/2/2004 ECDOPER 00000136 071048 172650

Total number of pages comprising cover sheet: 4

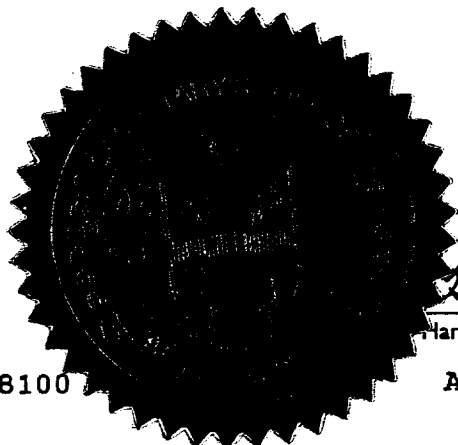
01 IC:8521 40.00 DA  
02 IC:8523 120.00 DA

# 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 "SOLVAY ENZYMES, INC.", CHANGING ITS NAME FROM "SOLVAY ENZYMES, INC." TO "GENENCOR INTERNATIONAL INDIANA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 1996, AT 3 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2228982 8100

AUTHENTICATION: 1866347

020371738

DATE: 07-03-02

TRADEMARK  
REEL: 002823 FRAME: 0526

01-24-96 THU 17:15

NCR PH# 734-1450

FAX NO. 3027341476

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 03:00 PM 10/24/1996  
960310009 - 2228982

CERTIFICATE OF AMENDMENT  
of the  
CERTIFICATE OF INCORPORATION  
of  
SOLVAY ENZYMES, INC.

Duly Adopted in Accordance with  
Sections 242 and 222 of the  
Delaware General Corporation Law

SOLVAY ENZYMES, INC., a corporation organized and  
existing under and by virtue of the General Corporation Law of  
the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of the  
Corporation, a resolution was duly adopted setting forth a  
proposed amendment of the Certificate of Incorporation of the  
Corporation, declaring said amendment to be advisable. The  
resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the  
Corporation be amended to change the name of the Corporation  
to Genencor International Indiana, Inc.

RESOLVED, that such amendment of the Certificate of  
Incorporation be submitted to the shareholders of the  
Corporation for their approval and authorization.

RESOLVED, that if such amendment of the Certificate of  
Incorporation shall be duly approved and authorized by the  
shareholders of the Corporation, then the officers of the  
Corporation are hereby authorized, empowered and directed to  
cause a duly executed Certificate of Amendment of the  
Certificate of Incorporation effecting such amendment to be  
presented to the Secretary of State of the State of Delaware  
for filing, all in accordance with the provisions of  
Delaware law.

SECOND: That thereafter, pursuant to resolution of its  
Board of Directors, a special meeting of the shareholders of the  
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 the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Carl D. Copeland, its President, and Stuart L. Melton, its Vice President and Secretary, as of the 12 day of August, 1998.

*Carl D. Copeland*

Carl D. Copeland, President

*Stuart L. Melton*

Stuart L. Melton, Secretary

JDC2318:nl