

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Global Nutrition Solutions, Inc.		06/17/2004	CORPORATION:

RECEIVING PARTY DATA	
Name:	The Mosaic Company
Street Address:	15615 McGinty Road West
City:	Wayzata
State/Country:	MINNESOTA
Postal Code:	55391
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Serial Number:	78427832	MOSAIC

CORRESPONDENCE DATA	
Fax Number:	(952)742-6349
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	952-742-6334
Email:	wendy_fields@cargill.com
Correspondent Name:	Wendy Fields/Cargill, Incorporated
Address Line 1:	15407 McGinty Road West
Address Line 2:	Law/24
Address Line 4:	Wayzata, MINNESOTA 55391

ATTORNEY DOCKET NUMBER:	CGL/00000928
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NAME OF SUBMITTER:	Wendy Fields
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Total Attachments: 3
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source=Mosaic Cert of Amendment#page2.tif
source=Mosaic Cert of Amendment#page3.tif

OP \$40.00 78427832

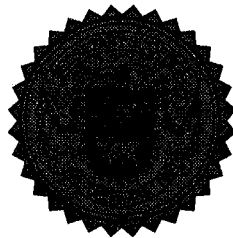
Delaware

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 "GLOBAL NUTRITION SOLUTIONS, INC.", CHANGING ITS NAME FROM "GLOBAL NUTRITION SOLUTIONS, INC." TO "THE MOSAIC COMPANY", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JUNE, A.D. 2004, AT 6:59 O'CLOCK P.M.

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



3756453 8100

040449972

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3178862

DATE: 06-17-04

TRADEMARK

REEL: 002893 FRAME: 0807

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Global Nutrition Solutions, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Global Nutrition Solutions, Inc., by the unanimous written consent of its members in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

"WHEREAS, The following proposed amendments to the Articles of Incorporation of this Corporation are hereby declared advisable;

"NOW, THEREFORE, BE IT RESOLVED, It is hereby recommended to the sole stockholder of the Corporation, that the Certificate of Incorporation of Global Nutrition Solutions, Inc. be amended as follows:

The First Article is hereby amended in its entirety as below:

1. Name: The name of the corporation is The Mosaic Company.

"RESOLVED FURTHER, That the proposed Amended Certificate of Incorporation of Global Nutrition Solutions, Inc. as attached hereto (Exhibit AA) is hereby recommended to the Corporation's sole stockholder for approval and adoption."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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.

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:59 PM 06/17/2004
FILED 06:59 PM 06/17/2004
SRV 040449972 - 3756453 FILE

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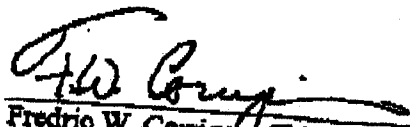
SECY DEPS52 742 6079 TO 913026352400
CARRILL FLIGHT DEPT

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IN WITNESS WHEREOF, said Global Nutrition Solutions, Inc. has caused this certificate to be signed by Fredric W. Corrigan, its Chief Executive Officer, Chief Financial Officer, Secretary and Treasurer, this 17th day of June, 2004.

Global Nutrition Solutions, Inc.

By 
Fredric W. Corrigan, Chief Executive
Officer, Chief Financial Officer,
Secretary and Treasurer

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JUN 17 '04 17:00