

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Cargill Dow LLC		01/14/2005	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	NatureWorks LLC		
Street Address:	15305 Minnetonka Blvd.		
City:	Minnetonka		
State/Country:	MINNESOTA		
Postal Code:	55345		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Serial Number:	75983066	NATUREWORKS	
Serial Number:	78506490	NATUREWORKS	
Serial Number:	75091408		
Serial Number:	78195294	INGEO	
Serial Number:	78195288	INGEO	
Serial Number:	78472579	INGEO	
CORRESPONDENCE DATA			
Fax Number:	(612)766-1623		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612-766-7000		
Email:	trademarkmpls@faegre.com		
Correspondent Name:	Faegre & Benson LLP		
Address Line 1:	90 South Seventh Street		
Address Line 2:	2200 Wells Fargo Center		
Address Line 4:	Minneapolis, MINNESOTA 55402-3901		

OP \$165.00 75983066

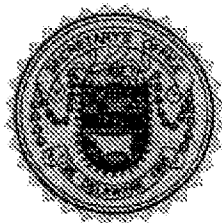
NAME OF SUBMITTER:	Kerry R. Thompson - Paralegal
Signature:	/krt/
Date:	04/27/2005
Total Attachments: 3 source=56008 NATUREWORKS - Name Change#page1.tif source=56008 NATUREWORKS - Name Change#page2.tif source=56008 NATUREWORKS - Name Change#page3.tif	

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 "CARGILL DOW LLC" CHANGING ITS NAME FROM "CARGILL DOW LLC" TO "NATUREWORKS LLC" FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JANUARY, A.D. 2005, AT 5:28 O'CLOCK P.M.



2821205 8100

050074325

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3649448

DATE: 01-28-05

TRADEMARK
REEL: 003073 FRAME: 0730

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

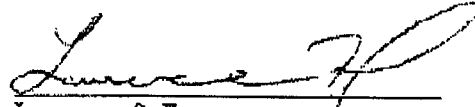
- 1 The name of the limited liability company is Cargill Dow LLC.
- 2 The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is NatureWorks LLC

- 3 This Certificate of Amendment shall be effective on January 14, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Cargill Dow LLC as of this 14th day of January 2005.

CARGILL DOW LLC



Lawrence S. Fox
Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:28 PM 01/14/2005
FILED 05:28 PM 01/14/2005
SRV 050037103 - 2821205 FILE



Cargill Dow LLC
A CARGILL COMPANY

January 14, 2004

Delaware Division of Corporations
401 Federal Street – Suite 4
Dover, DE 19901

To Whom It May Concern:

On December 20, 2004, I, Anne Folkerds, reserved the name NatureWorks LLC with the Delaware Division of Corporations. The reservation number is 3899526. I release this name reservation to CT Corporation System to file a name change amendment on behalf of Cargill Dow LLC.

Sincerely,

A handwritten signature in cursive script that reads "Anne Folkerds".

Anne Folkerds
952-742-0403

NatureWorks™