

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
Protein Technologies International, Inc.		03/28/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Solae, LLC		
Street Address:	1034 Danforth Drive		
City:	St. Louis		
State/Country:	MISSOURI		
Postal Code:	63102		
Entity Type:	LTD LIAB JT ST CO: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2017794	PROPLUS	
Registration Number:	1295368	POLY-SOY	
Registration Number:	1532282	NURISH	
CORRESPONDENCE DATA			
Fax Number:	(302)892-0562		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	320 992 5813		
Email:	Scott.Goode@usa.dupont.com		
Correspondent Name:	Scott Goode		
Address Line 1:	4417 Lancaster Pike		
Address Line 2:	Barley Mill Plaza 25-1105		
Address Line 4:	Wilmington, DELAWARE 19805		
NAME OF SUBMITTER:	Scott Goode		
Signature:	/swgoode/		

CH \$90.00 2017794

Date:

05/13/2005

Total Attachments: 4

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Delaware

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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 FORMATION OF "SOLAE, LLC" FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2003, AT 12:15 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2121137 8100V

AUTHENTICATION: 3694501

050121151

DATE: 02-18-05

TRADEMARK
REEL: 003082 FRAME: 0618

**CERTIFICATE OF FORMATION
OF
SOLAE, LLC
A DELAWARE LIMITED LIABILITY COMPANY**

This Certificate of Formation of Solae, LLC (the "LLC") dated as of March 28, 2003, is being duly executed and filed by the undersigned to form a limited liability company under the Delaware Limited Liability Company Act, 6 Del. C. § 18-101, et. seq. (the "Act").

FIRST: The name of the LLC formed hereby is:

Solae, LLC

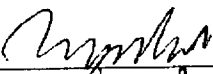
SECOND: The address of the registered office of the LLC in the State of Delaware is:

Corporation Trust Center
1209 Orange Street
Wilmington, County of New Castle, Delaware 19801

THIRD: The name and address of the registered agent for service of process on the LLC in the State of Delaware are:

The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, County of New Castle, Delaware 19801

IN WITNESS WHEREOF, the undersigned, being an authorized person within the meaning of the Act, has caused this Certificate of Formation to be executed as of the date first above written.



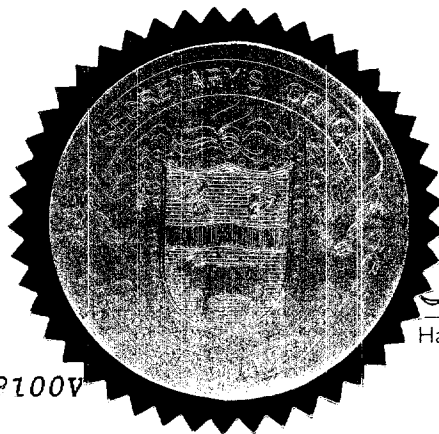
Name: Nigel Pond
Title: Authorized Person

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 "PROTEIN TECHNOLOGIES INTERNATIONAL, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PROTEIN TECHNOLOGIES INTERNATIONAL, INC." TO "SOLAE, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2003, AT 12:15 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2121137 8100V

AUTHENTICATION: 3694501

050121151

DATE: 02-18-05

TRADEMARK
REEL: 003082 FRAME: 0620

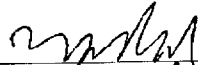
**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266
OF THE DELAWARE
GENERAL CORPORATION LAW
AND SECTION 18-214 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT**

This Certificate of Conversion of Protein Technologies International, Inc. (the "Corporation"), is being duly executed and filed this 28th day of March 2003 by an authorized officer of the Corporation to convert the Corporation to a limited liability company.

1. The original name of the Corporation set forth in its original Certificate of Incorporation and the name of the Corporation immediately prior to filing this Certificate of Conversion was: Protein Technologies International, Inc.
2. The jurisdiction where the corporation was first created and the jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion was: Delaware.
3. The date the Certificate of Incorporation of the Corporation was filed was: March 20, 1987.
4. The name of the limited liability company into which the Corporation shall be converted and the name of the limited liability company as set forth in its Certificate of Formation is: Solae, LLC.
5. The conversion of the Corporation has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law and Section 18-214 of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, this Certificate of Conversion has been executed by an authorized officer of the Corporation on the date and year first above written.

Protein Technologies International, Inc.

By: 
Name: Nigel Ford
Title: Vice President