

FORM PTO-1594
1/31/92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

- 1. Name of conveying party(ies):
IMC Global Operations Inc.
- 2. Name and address of receiving party(ies):
Name: Mosaic Global Operations Inc.
Address: PO Box 5790 - MS 190
Minneapolis, MN 55440

Individual(s) Association City:
 General Partnership Limited Partnership
 Corporation-Delaware
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

Individuals citizenship, U.S.A.
 Association
 General Partnership
 Limited Partnership
 Corporation - Delaware
 Other _____

- 3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Certificate of Amendment

If assignee is not domiciled in the United States:
 a domestic representative designation is
 attached:
 Yes No

(Designation must be a separate document from Assignment)

Execution Date: October 22, 2004

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

78/449,194

Additional numbers attached? Yes No

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

Name: Michael A. Bondi
 Internal Address: 4800 IDS Center
 80 South Eighth Street
 Minneapolis, Minnesota 55402-2100
 Street Address: 4800 IDS Center
 80 South Eighth Street
 City: Minneapolis State: MN 55402-2100

- 6. Total number of applications and registrations involved: 1

- 7. Total fee (37 CFR 3.41): \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

- 8. Deposit Account Number: 16-0631
 (Attached duplicate copy of this page if paying by deposit account)

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.

Name of Person Signing:

Michael A. Bondi
Michael A. Bondi

06/06/05
Date

Total number of pages comprising cover sheet: 02

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

**Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3514**

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

FROM CORPORATION TRUST WILM. TEAM #2

(PRI)10.22'04 18:33/ST. 18:33/NO. 4863796360 P 2

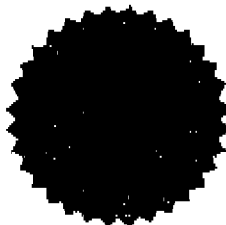
Delaware

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 "IMC GLOBAL OPERATIONS INC.", CHANGING ITS NAME FROM "IMC GLOBAL OPERATIONS INC." TO "MOSAIC GLOBAL OPERATIONS INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2004, AT 6:01 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

2126467 8100

040765612

AUTHENTICATION: 3430305

DATE: 10-22-04 TRADEMARK

REEL: 003127 FRAME: 0382

FROM CORPORATION TRUST WILM TEAM #2
FROM CORPORATION TRUST WILM TEAM #2

(FRI) 10/22/04 18:33/ST. 18:33/NO. 4863796360 P 3
(FRI) 10/22/04 17:10/ST. 17:10/NO. 4863796360 P 2

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
IMC GLOBAL OPERATIONS INC.**

IMC Global Operations Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors of the Corporation, by written consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, a copy of which has been filed with the minutes of the Corporation, adopted the following resolution proposing an amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable that Article First of the Certificate of Incorporation be amended to read in its entirety as follows:

"FIRST: The name of the corporation is Mosaic Global Operations Inc."

SECOND: The sole stockholder of the Corporation, by written consent given pursuant to Section 228 of the General Corporation Law of the State of Delaware, a copy of which has been filed with the minutes of the Corporation, adopted the foregoing amendment to the Certificate of Incorporation.

THIRD: The foregoing amendment has been duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:18 PM 10/22/2004
FILED 06:01 PM 10/22/2004
SRV 00765418 0106467 FILE

FROM CORPORATION TRUST WILM TEAM #2
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(FRI) 10. 22' 04 17:18/ST. 17:17/NO. 4863796350 P 4

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by its Assistant Secretary this 22nd day of October, 2004.

/s/ Robert J. Pence
Name: Robert J. Pence
Title: Assistant Secretary