

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
Genencor International, Inc.		02/15/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Danisco US Inc.		
Street Address:	925 Page Mill Road		
City:	Palo Alto		
State/Country:	CALIFORNIA		
Postal Code:	94304		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0813266	FERMCOLASE	
CORRESPONDENCE DATA			
Fax Number:	(847)441-0911		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	847-441-9100		
Email:	pto@nealmcdevitt.com		
Correspondent Name:	Richard B. Biagi / Neal & McDevitt, LLC		
Address Line 1:	1776 Ash Street		
Address Line 4:	Northfield, ILLINOIS 60093		
ATTORNEY DOCKET NUMBER:	60020.0215		
NAME OF SUBMITTER:	Richard B. Biagi		
Signature:	/Richard B. Biagi/		
Date:	08/29/2008		

OP \$40.00 0813266

Total Attachments: 2

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Delaware

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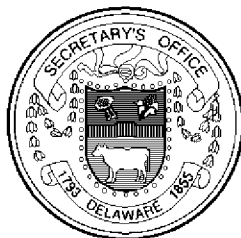
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GENENCOR INTERNATIONAL, INC.", CHANGING ITS NAME FROM "GENENCOR INTERNATIONAL, INC." TO "DANISCO US INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2007, AT 1:25 O'CLOCK P.M.

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

2208849 8100

070173359



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5437933

DATE: 02-15-07

TRADEMARK
REEL: 003844 FRAME: 0629

**CERTIFICATE OF AMENDMENT
OF
THE RESTATED CERTIFICATE OF INCORPORATION
OF
GENENCOR INTERNATIONAL, INC.**

Genencor International, 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 said corporation, at a meeting duly held on November 29, 2006, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that it is in the best interests of the Corporation to change the name of the Corporation to "Danisco US Inc.", and that the Restated Certificate of Incorporation of the Corporation be amended to effect the change of corporate name, subject to approval by the sole shareholder of the Corporation.

SECOND: That the Restated Certificate of Incorporation of the Corporation is amended by changing Article I to read as follows:

The name of the corporation is Danisco US Inc. (hereinafter referred to as the "Corporation").

THIRD: That in lieu of a meeting and vote of shareholders, the sole shareholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the aforesaid amendment was duly adopted in accordance with the applicable provision of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FIFTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on February 8, 2007 for accounting purposes only.

IN WITNESS WHEREOF, said Genencor International, Inc. has caused this certificate to be signed by Tjerk de Ruiter, its Chief Executive Officer, this 7th day of February 2007.



Tjerk de Ruiter, Chief Executive Officer