

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM494871

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
MOS Holdings Inc.		06/13/2015	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	The Mosaic Company		
<b>Street Address:</b>	3033 Campus Drive		
<b>Internal Address:</b>	Suite E 490		
<b>City:</b>	Plymouth		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55441		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4278905	CRYSTAL TURF	
<b>Registration Number:</b>	4519005	NUTRIFORM	
<b>Registration Number:</b>	4512264	ASPIRE	
<b>Registration Number:</b>	4495930	AGRISIGHT	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Email:</b>	trademark@ptslaw.com		
<b>Correspondent Name:</b>	Patterson Thuente Pedersen P.A.		
<b>Address Line 1:</b>	80 South 8th Street		
<b>Address Line 2:</b>	Suite 4800 IDS Center		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55402		
<b>NAME OF SUBMITTER:</b>	Kyle T. Peterson		
<b>SIGNATURE:</b>	/Kyle T. Peterson/		
<b>DATE SIGNED:</b>	10/22/2018		
<b>Total Attachments: 3</b>			
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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"MOS HOLDINGS INC.", A DELAWARE CORPORATION,

WITH AND INTO "THE MOSAIC COMPANY" UNDER THE NAME OF "THE MOSAIC COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF JUNE, A.D. 2015, AT 1:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF JUNE, A.D. 2015, AT 4:59 O'CLOCK P.M.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2520574

DATE: 07-01-15

TRADEMARK  
REEL: 006462 FRAME: 0874

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**MOS HOLDINGS INC.**

WITH AND INTO

**THE MOSAIC COMPANY**

(Subsidiary into parent pursuant to Section 253 of the General Corporation Law of Delaware)

\*\*\*\*\*

**The Mosaic Company**, a corporation incorporated on March 25, 2004 ("**Mosaic**"), pursuant to the provisions of the Delaware General Corporation Law ("**DGCL**"), **DOES HEREBY CERTIFY THAT:**

- 1) The present name of this corporation is The Mosaic Company.
- 2) Mosaic was originally incorporated under the name GNS II (U.S.) Corp., and its Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on March 25, 2004. On May 24, 2011, Mosaic filed an amendment to its Certificate of Incorporation to change its name from GNS II (U.S.) Corp. to The Mosaic Company effective May 25, 2011.
- 3) Mosaic owns all of the capital stock of **MOS Holdings Inc.** ("**MOS**"), a corporation originally incorporated under the name Global Nutrition Solutions, Inc. and its Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on January 23, 2004. On June 17, 2004, MOS filed an amendment to its Certificate of Incorporation to change its name from Global Nutrition Solutions, Inc. to The Mosaic Company; and on May 24, 2011, MOS filed a certificate of merger, including an amended and restated certificate of incorporation for MOS to change its name from The Mosaic Company to MOS Holdings Inc. effective May 25, 2011.
- 4) The following is a true and correct copy of the resolutions adopted by the Board of Directors of Mosaic on May 14, 2015, pursuant to the provisions of the DGCL, which resolutions remain in full force and effect and pursuant to which such Board of Directors determined to merge the MOS with and into Mosaic (the "**Merger**") pursuant to Section 253 of the DGCL:

**"WHEREAS**, the Company is the sole shareholder of MOS Holdings Inc., a Delaware corporation ("**MOS**");

**WHEREAS**, the Corporate Governance and Nominating Committee (the "**Governance Committee**") of the Board of Directors (the "**Board**") of the Company has recommended that the Board approve the merger of MOS with and into the Company; and

**WHEREAS**, it is appropriate to merge MOS with and into the Company (the "**Merger**").

**NOW THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Governance Committee, the Merger is hereby authorized and approved;

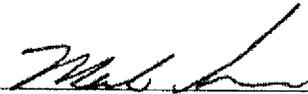
**FURTHER RESOLVED**, that the Chief Executive Officer, the Chief Financial Officer, any Executive Vice President or the General Counsel of the Company (each an "Authorized Officer"), with full power to each of them to act alone, be, and each of such officers hereby is, authorized and empowered, to the extent any such officer deems necessary or appropriate in connection with the transactions contemplated by these resolutions, (i) to vote, or act by written consent with respect to, all shares, partnership or membership interests of direct or indirect subsidiaries of the Company in favor of approval of the Merger; and (ii) to take or cause to be taken all such further actions and deeds, and to execute and deliver or cause to be executed and delivered all such further agreements, documents and certificates, including but not limited to the Certificate of Merger to be filed with the State of Delaware in accordance with Section 253 of the General Corporation Law of Delaware, in the name of and on behalf of the Company, as in their judgment shall be necessary, appropriate or convenient, to cause the Company or any direct or indirect subsidiary to carry into effect the purpose and intent of the foregoing resolution.

**FURTHER RESOLVED**, that the Merger shall become effective at 4:59 p.m. Eastern Time on June 30, 2015.

**FURTHER RESOLVED**, that all actions heretofore taken by any officer of the Company or any direct or indirect subsidiary of the Company in connection with any matter referred to in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects."

- 5) Mosaic shall be the surviving corporation in the Merger, and the certificate of incorporation of Mosaic as in effect immediately prior to the effective time of the Merger shall remain the certificate of incorporation of the surviving corporation.
- 6) The Merger shall become effective at 4:59 p.m. Eastern Time on June 30, 2015.

**IN WITNESS WHEREOF**, said parent corporation has caused its corporate seal to be affixed and this Certificate to be signed by an authorized officer this 29th day of June, 2015.

By:   
(Authorized Officer)

Name: Mark J. Isaacson

Title: Vice President, General Counsel and  
Corporate Secretary