

12-07-2001



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**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

12.3.01

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type**

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

**Conveyance Type**

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year
- Merger
- Change of Name
- Other

**Conveying Party**

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

**Receiving Party**

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

12/06/2001 DBYRNE 00000120 76197290

FOR OFFICE USE ONLY

01 FC:481  
02 FC:482

40.00 OP  
50.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**TRADEMARK**  
**REEL: 002404 FRAME: 0281**

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

<input type="text" value="76/197,290"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="2,036,787"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="2,012,130"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

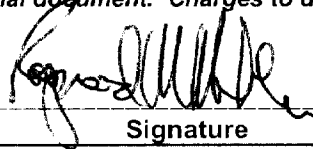
Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Raymond M. Mehler  
Name of Person Signing

  
Signature

November 30, 2001  
Date Signed

State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

**MAY 16 2001**



A handwritten signature in black ink, appearing to read "J. Leub", with a long horizontal line extending to the right.

*Special Deputy Secretary of State*

DOS-1266 (7/00)

F 010515030 137

CSC 45

MAY 15 8 35 AM '01

CERTIFICATE OF AMENDMENT

OF

BUNGE CORPORATION

Under Section 805 of the Business Corporation Law

STATE OF MISSOURI  
DEPARTMENT OF STATE  
FILED MAY 15 2001  
TAXS \_\_\_\_\_  
BY: SAC  
*ky*

MAY 15 8 49 AM '01

RECEIVED

FILED BY:  
BUNGE CORPORATION  
11720 Borman Drive  
St. Louis, MO 63146  
Cust. Ref#149124AJC

DRAWDOWN

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F 010515000137

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION

OF

BUNGE CORPORATION

CSC 45

Under Section 805 of the Business Corporation Law

1. The name of the corporation is Bunge Corporation (hereinafter called the "Corporation").

2. The name under which the Corporation was formed is Bunge North American Grain Corporation.

3. The Certificate of Incorporation of the Corporation was filed by the State of New York Department of State on March 16, 1923.

4. To accomplish the foregoing amendment, the FIRST Article of the Certificate of Incorporation, relating to the name, is hereby stricken out in its entirety, and the following new Article is substituted in lieu thereof:

"FIRST: The name of the corporation is Bunge North America, Inc."

5. The manner in which the foregoing amendment of the Certificate of Incorporation was authorized is as follows:

Authorized by the unanimous written consent of the Board of Directors and the holders of all outstanding shares entitled to vote pursuant to the provisions of Sections 708 and 615 of the Business Corporation Law of New York.

Signed on May 14, 2001.

By: John E. Klein  
John E. Klein, President