# TRADEMARK ASSIGNMENT

# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/31/2009

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Syngenta Finance Corporation		07/29/2009	CORPORATION: DELAWARE

# **RECEIVING PARTY DATA**

Name:	Syngenta Corporation	
Street Address:	2200 Concord Pike	
City:	Wilmington	
State/Country:	DELAWARE	
Postal Code:	19803-8353	
Entity Type:	CORPORATION: DELAWARE	

# PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2956367	AWARD
Registration Number:	1695191	AWARD

# **CORRESPONDENCE DATA**

Fax Number: (336)632-2012 Phone: 336-632-6049

Email: trademarks.global@syngenta.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Correspondent Name: Rebecca Howard
Address Line 1: 410 Swing Road

Address Line 4: Greensboro, NORTH CAROLINA 27409

ATTORNEY DOCKET NUMBER:	AWARD CLS. 1 & 5
NAME OF SUBMITTER:	Rebecca Howard

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Signature:	/REBECCA HOWARD/
Date:	02/02/2012

# Total Attachments: 4

source=Syngenta Finance Corporation merging to Syngenta Corporation\_Certificate of Ownership and Merger\_7\_2#page1.tif source=Syngenta Finance Corporation merging to Syngenta Corporation\_Certificate of Ownership and Merger\_7\_2#page2.tif source=Syngenta Finance Corporation merging to Syngenta Corporation\_Certificate of Ownership and Merger\_7\_2#page3.tif source=Syngenta Finance Corporation merging to Syngenta Corporation\_Certificate of Ownership and Merger\_7\_2#page4.tif

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# Delaware

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# 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:

"SYNGENTA FINANCE CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "SYNGENTA CORPORATION" UNDER THE NAME OF
"SYNGENTA CORPORATION", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-EIGHTH DAY OF JULY, A.D. 2009, AT 2:46
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF JULY, A.D. 2009, AT 11:59 O'CLOCK P.M.

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

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 7444371

DATE: 07-28-09

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State of Delaware Secretary of State Division of Corporations Delivered 02:53 PM 07/28/2009 FILED 02:46 PM 07/28/2009 SRV 090733406 - 3274751 FILE

# CERTIFICATE OF OWNERSHIP AND MERGER

# **MERGING**

# SYNGENTA FINANCE CORPORATION

# INTO

# SYNGENTA CORPORATION

(Pursuant to Section 253 of the Delaware General Corporation Law)

Syngenta Corporation, a Delaware corporation (the "Corporation"), does hereby certify:

FIRST: That the Corporation owns all of the outstanding shares of stock of Syngenta Finance Corporation, a Delaware corporation ("Syngenta Finance") incorporated on October 27, 2000, pursuant to the Delaware General Corporation Law.

SECOND: That the Corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting of the Board of Directors held on July 8, 2009, determined to and did merge into itself Syngenta Finance. Such resolutions are set forth below and have not been modified or rescinded and remain in full force and effect on the date hereof:

WHEREAS, Section 253 of the Delaware General Corporation Law (the "DGCL") permits a corporation holding at least 90% of the outstanding shares of each class of stock of another corporation to merge with that corporation;

WHEREAS, the Board of Directors of Syngenta Corporation (the "Corporation") has determined to exercise the Corporation's rights, as the holder of all of the outstanding shares of stock of Syngenta Finance Corporation, a Delaware corporation ("Syngenta Finance"), to merge into itself Syngenta Finance under Section 253 of the DGCL; and

WHEREAS, it is deemed to be in the best interest of the Corporation that the Corporation merge into itself Syngenta Finance.

# NOW, THEREFORE, BE IT:

RESOLVED, that pursuant to Section 253 of the DGCL, the Corporation merge, and it hereby does merge, into itself its wholly owned subsidiary, Syngenta Finance, and assumes all of the obligations of Syngenta Finance;

FURTHER RESOLVED, that the merger shall become effective upon the filing of a Certificate of Ownership and Merger

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with the Secretary of State of the State of Delaware, or at such later time set forth therein;

FURTHER RESOLVED, that the Certificate of Incorporation of the Corporation, filed with the Office of the Secretary of State of Delaware on August 15, 2000, as amended to date, shall remain unchanged by the merger and in full force and effect until further amended in accordance with the DGCL;

FURTHER RESOLVED, that the Bylaws of the Corporation shall be unaffected by the merger and shall continue in effect as the Bylaws of the Corporation, until amended or repealed in accordance with the provisions thereof and the DGCL; and

FURTHER RESOLVED, that each of the officers of the Corporation be, and they hereby are, directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to so merge Syngenta Finance into the Corporation and to assume its obligations and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of the State of Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

THIRD: This Certificate of Ownership and Merger, and the merger referenced herein, shall be effective as of 11:59 p.m. (EST) on July 31, 2009.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by its duly authorized officer, this 27th day of July, 2009.

SYNGENTA CORPORATION

Name: Chervl L. Quair

Title: Vice President

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