

F05000007508

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE MOSAIC COMPANY OF DELAWARE

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ADP
8/25/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Mosaic Company of Delaware
Name of Corporation

DOCUMENT NUMBER: F0500000/508

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy L. Chadwick
Name of Contact Person

The Mosaic Company
Firm/Company

Atriu Corporate Center, Suite E490, 3033 Campus Drive
Address

Plymouth, MN 55441
City/State and Zip Code

karl.mozler@mosaicco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Chadwick at (763) 577-2859
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE MOSAIC COMPANY", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "MOS HOLDINGS INC.", THE TWENTY-FOURTH DAY OF MAY, A.D. 2011, AT 3:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-FIFTH DAY OF MAY, A.D. 2011, AT 8:30 O'CLOCK A.M.

3756453 8320

110947884

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8988609

DATE: 08-24-11