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BASIC AMENDMENT

IMC GLOBAL INC.

Certificate of Status	0
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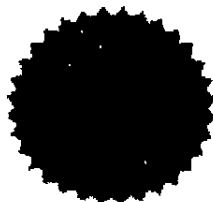
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IMC GLOBAL INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "MOSAIC GLOBAL HOLDINGS INC.", THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2004, AT 10:11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2004, AT 11 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3433283

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DATE: 10-25-04