

MRD10-8-98

FORM PTO-1594
(Rev. 6-93)

02-22-1999

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)



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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

GRINDSTED PRODUCTS, INC.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation - state of Missouri
- Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: DANISCO INGREDIENTS USA, INC.

Street Address: 201 New Century Parkway

City: New Century State: Kansas Zip: 66031

Country: _____

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation - state of Missouri
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: March 17, 1995

4. Application number(s) or Registration number(s):

A. Trademark Application No(s):

B. Trademark Registration No(s): 1,338,640

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Steinberg & Raskin, P.C.

Street Address: 1140 Avenue of the Americas

City: New York State: NY Zip: 10036

Our Ref.: 922,84399

10/31/1998 DMSUYEN 00000112 1338640

01 FC:481

40.00 (P)

6. Total number of applications and registrations involved:[1]

7. Total fee (37 CFR 3.41).....\$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Martin G. Raskin, Esq.
Name of Person Signing

Signature

October 5, 1998
Date

Total number of pages including cover sheet, attachments, and document: [5]

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

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

WHEREAS,

DANISCO INGREDIENTS USA, INC.

FORMERLY,

GRINDSTED PRODUCTS, INC.

A CORPORATION ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW HAS DELIVERED TO ME A CERTIFICATE OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL BUSINESS CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 30TH DAY OF MARCH, 1995.

Rebecca McDowell Cook

Secretary of State



\$25-00

TRADEMARK



State of Missouri
Judith K. Moriarty, Secretary of State
 P.O. Box 778, Jefferson City, Mo. 65102
 Corporation Division

Amendment of Articles of Incorporation
 (To be submitted in duplicate)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Grindsted Products, Inc.

The name under which it was originally organized was Grindsted Products, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on February 27, 19 95.

3. Article Number One is amended to read as follows:

ARTICLE ONE

The name of the Corporation is Danisco Ingredients USA, Inc.

1,370,600

shares outstanding,

1,370,600

~~Each~~ shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common	1,370,600

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
Common	1,370,600	-0-

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

N/A

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

N/A

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

N/A

WHEREOF, the undersigned, Robert H. Mayer, President

President or

Vice President

has executed this instrument and its

Assistant Secretary, Janelle M. Poppe

Secretary or Assistant Secretary

has affixed its corporate seal hereto and

attested said seal on the

17th

day of

March

, 19 95



Place
CORPORATE SEAL
Here

(If no seal, state "None.")

Grindsted Products, Inc.

Name of Corporation

ATTEST:

Janelle M. Poppe
Secretary or Assistant Secretary
Janelle M. Poppe

By

Robert H. Mayer

President or Vice President
Robert H. Mayer

FILED AND CERTIFICATE
ISSUED

MAR 30 1995

McDowell Cook
SECRETARY OF STATE

State of Kansas

County of Johnson } ss.

I, Marsha A. Sadler

, a Notary Public, hereby certify that

on this 17th day of March, 19 95, personally appeared before me

Robert H. Mayer

who, being by me first duly sworn,

declared that he is the President

of Grindsted Products, Inc.

that he signed the foregoing documents as President of the corporation, and that the

statements therein contained are true.

(Notarial Seal)

Marsha A. Sadler
Notary Public

My commission expires

2/11/98

