

10-27-1999

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FEET

U.S. DEPARTMENT OF COMMERCE

101184676

Patent and Trademark Office

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

1. Name of conveying party(ies):
Imperial Holly Corporation

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State - Texas
 Other _____

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

2. Name and address of receiving party(ies):
Name: Imperial Sugar Company

Internal Address: Attn: Roy Cordes

Street Address: 8016 Highway 90-A

City: Sugar Land State: TX Zip: 77478

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Corporation-State Texas
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designation 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: October 8, 1999

4. Application number(s)
A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,597,682	0,519,869	0,878,314	1,618,952
0,561,227	1,703,579	0,877,850	0,226,319
1,557,058	0,728,903	1,617,801	

Additional numbers attached? Yes No

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

Name: Attn: IPT Docket Manager

Internal Address:
Locke Liddell & Sapp LLP

Street Address:
600 Travis Suite 3400

City: Houston State: TX Zip: 77002-3095

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41) \$290.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
12-1322(016962-00002)

(DO NOT attach duplicate copy of this page even 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.

PATRICIA PAQUET
Name of Person Signing

Signature

10/20/99
Date

10/27/1999 NTHA71 00000058 121322 1597682

Total number of pages including cover sheet, attachments and document: 3

01 FC:481 40.00 CH
02 FC:482 250.00 CH



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

IMPERIAL SUGAR COMPANY
Formerly: IMPERIAL HOLLY CORPORATION
File No. 00042346-00

ARTICLES OF AMENDMENT

FEBRUARY 02, 1999



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 25, 1999.

Elton Bomer MAC
Secretary of State

TRADEMARK
REEL: 001980 FRAME: 0538

FILED
in the Office of the
Secretary of State of Texas
FEB 02 1999
Corporations Section

ARTICLES OF AMENDMENT
to
RESTATED ARTICLES OF INCORPORATION
of
IMPERIAL HOLLY CORPORATION
to be renamed
IMPERIAL SUGAR COMPANY

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its Restated Articles of Incorporation:

1. The name of the corporation is Imperial Holly Corporation.

2. The following amendment to the Restated Articles of Incorporation of the corporation changes the name of the corporation to "Imperial Sugar Company." The amendment alters the first sentence of Article I of the Restated Articles of Incorporation to read, in full:

"The name of the corporation is Imperial Sugar Company."

3. The amendment made by these articles of amendment was duly adopted by the shareholders of the corporation at a meeting duly held on January 29, 1999.

4. The number of shares outstanding as of the date hereof is 33,205,606 shares of Common Stock, without par value; the number of shares outstanding as of the close of business on December 3, 1998, the record date for such meeting of shareholders, was 32,131,304 shares of Common Stock, without par value, and all of such 32,131,304 shares were entitled to vote on the amendment; the number of such shares voted for the amendment was 30,899,940; and the number of such shares voted against the amendment was 162,231.

IN WITNESS WHEREOF, these articles of amendment have been executed on January 29, 1999.

IMPERIAL HOLLY CORPORATION

By: 

James C. Kempner
President

HOU03:585967.3

RECORDED: 10/25/1999

TRADEMARK
REEL: 001980 FRAME: 0539