

02-13-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/200)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

101981517

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

1. Name of conveying party(ies):

American Rice, Inc.

1-25-02

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

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

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

Name: American Rice, Inc.

Internal Address: PO Box 2587 Street Address: 10700 North Freeway #800 Houston, Texas 77252-2587

City: State: Zip:

- Individual(s) citizenship: Association: General Partnership: Limited Partnership: Corporation-State: Delaware Other:

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

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

3. Nature of Conveyance:

- Assignment Merger Security Agreement Change of Name Other:

Execution Date: Filed 09/09/99-State of Delaware

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

A. Trademark Application No.(s):

B. Trademark Registration No.(s):

1,194,423

1,654,058

Additional numbers attached? Yes No

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

Name: Michael S. McCoy FULBRIGHT & JAWORSKI L.L.P.

Internal Address: Atty. Dkt.: T00042US0 & T00648US0

Street Address: 1301 McKinney, Suite 5100

City: Houston State: TX Zip: 77010-3095

6. Total Number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 80.00

- Enclosed Authorized to be charged to Deposit Account

8. Deposit account number:

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

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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.

Michael S. McCoy Name of Person Signing

Signature

January 25, 2002 Date

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

Recordation Form Cover Sheet

I hereby certify that this correspondence is being deposited with the U.S. Postal Service as Express Mail, Airmail No. 102717180US, in an envelope addressed to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 405, Washington, DC 20231, on the date shown below.

Dated: January 25, 2002

Signature: (Michael McCoy)

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1 FC:482

25.00 OP

TRADEMARK

REEL: 002442 FRAME: 0360

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"AMERICAN RICE, INC.", A TEXAS CORPORATION,  
WITH AND INTO "AMERICAN RICE, INC." UNDER THE NAME OF "AMERICAN RICE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1999, AT 6:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3102856 8330

AUTHENTICATION: 1485606

010604763

DATE: 12-06-01

RECORDED: 01/25/2002

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REEL: 002442 FRAME: 0361