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FORM PTO-1594
1-31-92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

6.10.02

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS:

Please record the attached original documents or copy thereof. ATTORNEY DOCKET NO.: 20137.3000

1. Name of conveying party(ies):

DOMINO SUGAR CORPORATION

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

Additional names of conveying party(ies) attached?

- YES
- NO

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

Name: TATE & LYLE NORTH AMERICAN SUGARS INC.
Internal Address:

Street Address: 1100 Key Highway East

City: Baltimore

State: Maryland

Zip: 21230

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

If Assignee is not domiciled in the United States, a domestic representative designation is attached:

- YES
- NO

Additional name(s) and address(es) attached?

- YES
- NO

OFFICE OF PATENT RECORDS
FINANCE SECTION
JUN 19 1998 7:44

3. Nature of conveyance:

<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger	<input type="checkbox"/> Other
<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of Name	

Execution Date: June 9, 1998

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

A. Trademark Application No.(s):

B. Trademark Registration No. 1,154,118

Additional numbers attached? YES NO

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

William H. Needle
NEEDLE & ROSENBERG, P.C.
The Candler Building
127 Peachtree Street, N.E.
Atlanta, Georgia 30303-1811
(404) 688-0770

6. Total number of applications and registrations involved: 34

06/19/2002 JJALLANE 00000003 1154118

01 FC:481
02 FC:482

40.00 EP
825.00 EP

RECORD 1st

7. Total fee (37 CFR 3.41): \$864.00

[X] Enclosed, authorized by a signed Credit Card Payment Form PTO-2038

[] Authorized to be charged to Deposit Account.

*
The Commissioner is hereby authorized to charge any additional fees which
may be required, or credit any overpayment, to Deposit Account No. 14-0629.

8. Deposit account number: 14-0629

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

9. 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.

William H. Needle

6-4-02

William H. Needle

Date

Total Number of Pages Including Cover Sheet, Attachments, and Document: 5

I hereby certify that this correspondence is being deposited with the United States Postal Service as
first class mail in an envelope addressed to: BOX ASSIGNMENT, Director of the United States Patent and
Trademark Office, Washington, D.C. 20231, on this 4 day of June, 2002.

Michael Moody

6/4/02

Michael Moody

Date

N & R REF.	MARK/CLASS	SER. NO. FILING DATE	REG. NO. REG. DATE
20137.1000US	AMERFOND (Stylized) Class 30	73/239622 November 19, 1979	1,154,118 May 12, 1981
20137.1001US	AMEROSE Class 30	72/275216 July 3, 1967	849,115 May 14, 1968
20137.1002US	BROWNLATED Class 30	72/174816 August 12, 1963	771,213 June 9, 1964
20137.1003US	DELICIOSO & BEAR DESIGN Class 32	73/217280 May 29, 1979	1,215,123 November 2, 1982
20137.1004US	DI-PAC Class 30	72/225461 August 11, 1965	809,641 June 7, 1966
20137.1005US	DOMINADE & Design Class 32	73/118038 March 4, 1977	1,076,100 October 25, 1977
29137.1006US	DOMINO & Flower Design Class 30	73/427337 May 24, 1983	1,280,877 June 5, 1984
20137.1008US	DOMINO & Flower Design Class 32	73/215481 May 14, 1979	1,191,810 March 9, 1982
20137.1009US	DOMINO & STAR Design Class 29	74/636244 February 21, 1995	2,007,581 October 15, 1996
20137.1010US	DOMINO & STAR Design Class 30	75/046809 January 22, 1996	2,047,395 March 25, 1997
20137.1011US	DOMINO (Stylized) Class 30	71/038424 November 2, 1908	073,099 March 16, 1909
20137.1012US	DOMINO REDI-FOND & Design Class 30	73810670 July 3, 1989	1,585,978 March 6, 1990
20137.1027US	QWIK-FLO Class 30	73/738167 July 5, 1988	1,552,155 August 15, 1989
20137.1013US	DOTS (Stylized) Class 30	71/143976 February 24, 1921	146,064 August 30, 1921
20137.1014US	EAGLE Class 30	72/357937 April 27, 1970	911,602 May 4, 1971
20137.1015US	ENVISION Class 30	75/015546 November 6, 1995	2,025,312 December 24, 1996
20137.1016US	FESTIVE Class 30	72/187645 February 28, 1964	779,141 October 27, 1964

N & R REF.	MARK/CLASS	SER. NO. FILING DATE	REG. NO. REG. DATE
20137.1017US	FRANKLIN Class 30	71/039231 December 11, 1908	073,797 May 18, 1909
20137.1018US	FRANKLIN CONFECTIONERS SUGAR & Design Class 30	71/076238 February 28, 1914	107,706 December 21, 1915
20137.1019US	FRANKLIN GRANULATED SUGAR & Design Class 30	71/076239 February 28, 1914	112,658 September 19, 1916
20137.1020US	FRESHVERT (Stylized) Class 30	73/122851 April 14, 1977	1,080,545 December 27, 1977
20137.1022US	EAGLE DESIGN Class 30	70/033743 October 4, 1899	033,743 November 14, 1899
20137.1023US	MASK DESIGN Class 30	73/427336 May 24, 1983	1,302,950 October 30, 1984
20137.1024US	MASK DESIGN Class 30	71/038426 November 2, 1908	073,101 March 16, 1909
20137.1025US	MASK DESIGN Class 30	70/037051 August 14, 1901	037,051 September 10, 1901
20137.1026US	PURE SWEET & Design Class 30	73/613051 August 1, 1986	1,461,188 October 13, 1987
20137.1027US	QWIK-FLO Class 30	73/738167 July 5, 1988	1,552,155 August 15, 1989
20137.1028US	SET MATCH & Design Class 30	73/403471 November 22, 1982	1,270,949 March 20, 1984
20137.1029US	SUNNY CANE Class 30	73/444954 September 22, 1983	1,310,327 December 18, 1984
20137.1030US	SUNNY CANE & Design Class 30	73/444917 September 22, 1983	1,310,326 December 18, 1984
20137.1031US	WEE-CAL Class 30	72/221,686 June 22, 1965	811,817 July 26, 1966
20137.1031US	CANDY-PAC Class 30	76/112645 08/18/2000	
20137.1035US	SUPREME Class 30	73/706670 January 20, 1988	1,541,763 May 30, 1989
20137.1036US	SOUTHERN BELLE Class 30	73/710964 February 11, 1988	1,511,979 November 8, 1988

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DOMINO SUGAR CORPORATION", CHANGING ITS NAME FROM "DOMINO SUGAR CORPORATION" TO "TATE & LYLE NORTH AMERICAN SUGARS INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JUNE, A.D. 1998, AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

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981222488

AUTHENTICATION: 9129493
DATE: 06-10-98

TRADEMARK
REEL: 002528 FRAME: 0411

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Domino Sugar Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Domino Sugar Corporation be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the Corporation is Tats & Lyle North American Sugars Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

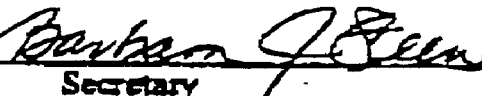
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Domino Sugar Corporation has caused this certificate to be signed by Robert F. Satola, its Senior Vice President and attested by Barbara J. Steen, its Secretary, this 9th day of June, 1998.

Domino Sugar Corporation

By 
Senior Vice President

ATTEST:

By 
Secretary