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FORM PT0-1594 U.S. DEPARTMENT OF COMMERCE
1-31-92 Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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):

TASR CO.

8-14-02

- 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: AMERICAN SUGAR REFINING, INC.
Internal Address:

Street Address: One Federal Street

City: Yonkers

State: New York

Zip: 10702

- 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

RECORDS SECTION
AUG 16 11 50 AM '02

3. Nature of conveyance:

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

Execution Date: June 28, 2002

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

73239622

A. Trademark Application No.(s): See attached list.

B. Trademark Registration No(s): See attached list

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) 588-0770

b. Total number of applications and registrations involved: 34

08/15/2002 LMUELLER 00000167 73239622

01 FC:401 40.00 OP
02 FC:402 825.00 OP

7. Total fee (37 CFR 3.41): #865.00

Enclosed, authorized by a signed Credit Card Payment Form PT0-2038

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
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(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

8-9-02

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 9th day of August, 2002.

Chris Czajka

8/9/02

Chris Czajka

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	BROWNULATED 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

TASR Co.

Certificate of Amendment to Certificate of Incorporation

WHEREAS, on September 2, 1986, TASR Co. (the "Corporation"), was incorporated under the laws of the State of Delaware having the name ASR 15, Inc.;

WHEREAS, on December 31, 1986, the Corporation amended its Certificate of Incorporation changing its name from ASR 15, Inc. to Amstar Sugar Corporation;

WHEREAS, on September 20, 1991, the Corporation amended its Certificate of Incorporation changing its name from Amstar Sugar Corporation to Domino Sugar Corporation;

WHEREAS, on June 9, 1998, the Corporation amended its Certificate of Incorporation changing its name from Domino Sugar Corporation to Tate & Lyle North American Sugars Inc.;

WHEREAS, on November 5, 2001, the Corporation amended its Certificate of Incorporation changing its name from Tate & Lyle North American Sugars Inc. to TASR Co.;

WHEREAS, the Corporation now desires to amend its Certificate of Incorporation to change its name from TASR Co. to American Sugar Refining, Inc.; and

NOW THEREFORE, the following amendment to the Certificate of Incorporation was duly adopted by the unanimous written consent of the holders of all the issued and outstanding voting shares and all the members of the board of directors of the Corporation in accordance with the applicable provisions of Sections 242, 141 and 228 of the General Corporation Law of the State of Delaware:

Article I of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I

NAME

The name of the corporation is American Sugar Refining, Inc.
(the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Certificate of Incorporation to be signed this 28th day of June 2002.

TASR Co.

By: 

Armando A. Tabernilla, Vice President

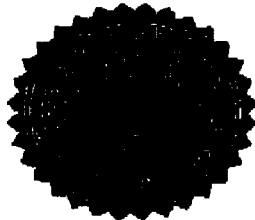
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "TASR CO.", CHANGING ITS NAME FROM "TASR CO." TO "AMERICAN SUGAR REFINING, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2002, AT 9:05 O'CLOCK A.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2100399 8100

AUTHENTICATION: 1859336

020421502

DATE: 06-28-02

06/28 12:59 NO.938 04/05

CSC

RECORDED: 08/14/2002

TRADEMARK
REEL: 002556 FRAME: 0139