

10-23-2002



102257785

FORM PTO-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): **10-21-02**

TASR CO.

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

OFFICE OF PUBLIC RECORDS
2002 OCT 21 PM 2:22
FINANCE SECTION

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):

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

B. Trademark Registration No(s): 1,254,690; 1,254,691; and 605,923

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: 3

10/23/2002 LUMMELER 1254690
01 FC:0521
02 FC:0522

7. Total fee (37 CFR 3.41): \$90.00

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
 =====

(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 10-9-02
 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 October 9, 2002.

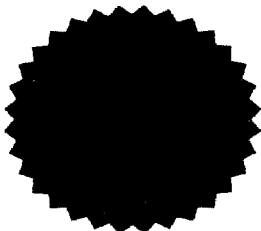
Chris Czajka 10/9/02
 Chris Czajka Date

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1949901

2100399 8100

020527389

DATE: 08-22-02

TRADEMARK
REEL: 2603 FRAME: 0818

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