

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
A. E. Staley Manufacturing Company		12/13/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Tate & Lyle Ingredients Americas, Inc.		
Street Address:	2200 East El Dorado Street		
City:	Decatur		
State/Country:	ILLINOIS		
Postal Code:	62521		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76521365	DELTA	
CORRESPONDENCE DATA			
Fax Number:	(312)554-8015		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-554-8000		
Email:	ssarwate@pattishall.com		
Correspondent Name:	Sanjiv Sarwate		
Address Line 1:	311 South Wacker Drive		
Address Line 2:	Suite 5000		
Address Line 4:	Chicago, ILLINOIS 60606		
NAME OF SUBMITTER:	Sanjiv Sarwate		
Signature:	/Sanjiv Sarwate/		
Date:	03/03/2005		

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Total Attachments: 3
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Delaware

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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 "A. E. STALEY MANUFACTURING COMPANY", CHANGING ITS NAME FROM "A. E. STALEY MANUFACTURING COMPANY" TO "TATE & LYLE INGREDIENTS AMERICAS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2004, AT 5:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2005.

0943555 8100

050006549



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION NUMBER: 09395614

DATE: 01-04-05

TRADEMARK

REEL: 003038 FRAME: 0353

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:47 PM 12/15/2004
FILED 05:53 PM 12/15/2004
SRV 040910144 - 0943555 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

A. E. STALEY MANUFACTURING COMPANY

A. E. Staley Manufacturing Company, 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, by unanimous written consent dated December 13, 2004 adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

WHEREAS, the Board of Directors of this Corporation deems it to be in the best interest of the Corporation to amend its Certificate of Incorporation in order to change the name of the Corporation to Tate & Lyle Ingredients Americas, Inc.;

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the Certificate of Incorporation be amended by deleting Article First in its entirety and inserting a new Article First in its place which shall read as follows:

FIRST: The name of the Corporation is Tate & Lyle Ingredients Americas, Inc.

FURTHER RESOLVED, That said amendment shall become effective on January 1, 2005;

FURTHER RESOLVED, That said amendment be recommended to the sole stockholder of this Corporation for approval by such stockholder, such approval to be a condition precedent to the effectiveness of the amendment; and

FURTHER RESOLVED, That the appropriate officers of this Corporation be and each of them hereby is authorized to take all such further action and execute and deliver all such further certificates, instruments, notices and other documents as may be deemed necessary or advisable to accomplish the purposes of the foregoing resolutions.

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REEL: 003038 FRAME: 0354

SECOND: That the sole stockholder of said Corporation, by unanimous written consent dated December 13, 2004, did adopt said Amendment as required by statute.

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 Delaware.

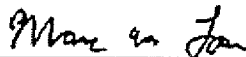
IN WITNESS WHEREOF, said A. E. Staley Manufacturing Company has caused this Certificate to be signed by its Executive Vice President and attested by its Assistant Secretary this 13th day of December, 2004.

A. E. STALEY MANUFACTURING COMPANY



J. Patrick Mohan,
Executive Vice President

ATTEST:



Marc W. Larson, Assistant Secretary

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