

01-06-2005

DEPARTMENT OF COMMERCE
Patent and Trademark Office



RECORDAT
TRAD.

102904651

1.3.05

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Staley Continental, Inc.

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

Citizenship (see guidelines)

Execution Date(s) 09/13/88

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: A.E. Staley Manufacturing Company

Internal Address:

Address:

Street Address: 2200 East Eldorado Street

City: Decatur

State: Illinois

Country: USA Zip: 62521

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship Delaware
- Other Citizenship

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

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

853,011 853,321

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Sanjiv Sarwate

Internal Address: Pattishall & McAuliffe

Street Address: 311 South Wacker Drive
Suite 5000

City: Chicago

State: Illinois Zip: 60606

Phone Number: 312-554-8000

Fax Number: 312-554-8015

Email Address: ssarwate at pattishall.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers Expiration Date

b. Deposit Account Number Authorized User Name

9. Signature: Colin O'Brien

Signature

12/28/04

Date

Colin O'Brien

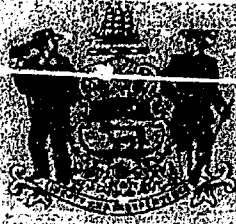
Name of Person Signing

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

OPR/FINANCE
 2005 JAN -3 AM 7:20
 01/05/2005 WEB/PC/00000653/01
 01 FC:4521
 02 FC:1652

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

State of Delaware



29741

Office of Secretary of State

I, MICHAEL HARKINS, 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 STALEY CONTINENTAL, INC. FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1988, AT 10 O'CLOCK A.M.

FILED 05/11/1988 TRADE-MARK



888274896

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 11077265

DATE: 09/30/1988

FILED

SEP 29 1988

10 AM
Michael S. Hester
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
TO
RESTATED CERTIFICATE OF INCORPORATION
OF
STALEY CONTINENTAL, INC.

Staley Continental, Inc., 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 August 15, 1988, adopted resolutions proposing and declaring advisable the following amendment to the Restated 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 Restated Certificate of Incorporation in order to change the name of the Corporation to A. E. Staley Manufacturing Company;

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the Board of Directors of this Corporation hereby declares it advisable that the Restated 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 A. E. STALEY MANUFACTURING COMPANY."

FURTHER RESOLVED, That the proposed amendment be submitted to the sole stockholder of the Corporation for consideration; and

FURTHER RESOLVED, That upon approval of the aforesaid amendment, the appropriate officers of the Corporation are authorized and directed to file a Certificate of Amendment to Restated Certificate of Incorporation with the Secretary of State of Delaware and to record said Certificate of

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Amendment with the Office of the Recorder of Deeds of New Castle County, Delaware; and

FURTHER RESOLVED, That said officers be and each of them, acting alone, is hereby authorized, from time to time in the name and on behalf of this Corporation, to take such actions and execute and deliver any other agreements, certificates, instruments, notices and documents as may be required or as such officer may deem necessary, advisable or proper in order to carry out the foregoing resolutions; all such actions to be performed in such manner, and all such certificates, instruments, notices and documents to be executed and delivered in such form as the officer performing or executing the same shall approve, the performance or execution thereof by such officer to be conclusive evidence of the approval thereof by such officer and by this Board of Directors.

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SECOND: That the sole stockholder of said Corporation, by written consent dated August 15, 1988, 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 Staley Continental, Inc. has caused this Certificate to be signed by its Executive Vice President and attested by its Assistant Secretary this 16th day of August, 1988.

RECORDED
PATENT & TRADEMARK OFFICE

STALEY CONTINENTAL, INC.

[Signature]
COMMISSIONER OF PATENTS
AND TRADEMARKS OFFICE

By: *[Signature]*
J. P. Mohan
Executive Vice President

RECEIVED FOR RECORD

OCT 05 1988

William M. Honey, Recorder

ATTEST:

[Signature]
T. P. Kurz
Assistant Secretary