

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
A. E. Staley Manufacturing Company		12/13/2004	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Tate & Lyle Ingredients Americas, Inc.		
<b>Street Address:</b>	2200 East El Dorado Street		
<b>City:</b>	Decatur		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	62521		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78414499	STAZAN X	
<b>Registration Number:</b>	1369336	MIRA-GEL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(312)554-8015		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	3125547958		
<b>Email:</b>	ssarwate@pattishall.com		
<b>Correspondent Name:</b>	Sanjiv Sarwate		
<b>Address Line 1:</b>	311 South Wacker Drive		
<b>Address Line 2:</b>	Suite 5000		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60606		
<b>NAME OF SUBMITTER:</b>	Sanjiv Sarwate		
<b>Signature:</b>	/Sanjiv Sarwate/		
<b>Date:</b>	09/22/2005		

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Total Attachments: 2  
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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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SECOND: That the sole stockholder of said Corporation, by unanimous written consent dated December 13, 2004, did adopt said Amendment as required by statute.

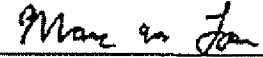
THIRD: That the aforesaid Amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of Delaware.

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 13<sup>th</sup> 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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