

**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>
Holly Sugar Corporation		09/21/2005	CORPORATION: NEW YORK
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Spreckels Sugar Company, Inc.		
<b>Street Address:</b>	83550 County Road 21		
<b>City:</b>	Renville		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	56284		
<b>Entity Type:</b>	CORPORATION: NEW YORK		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1618952	SPRECKELS SINCE 1898	
<b>Registration Number:</b>	1617801	SPRECKELS SINCE 1898	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(612)340-8856		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(612) 340-2656		
<b>Email:</b>	ip.docket@dorsey.com		
<b>Correspondent Name:</b>	Travis L. Bachman		
<b>Address Line 1:</b>	50 South Sixth Street		
<b>Address Line 2:</b>	Suite 1500		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55402		
<b>ATTORNEY DOCKET NUMBER:</b>	66589 & 66590		
<b>NAME OF SUBMITTER:</b>	Travis L. Bachman		
<b>Signature:</b>	/Travis L. Bachman/		

CH \$65.00 1618952

Date:

10/10/2005

**Total Attachments: 3**

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CT CORPORATION

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State of New York ) ss:  
Department of State )

*I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

**September 21, 2005**



Secretary of State

DOS-200 (Rev. 03/02)

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CT-07

CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION  
OF  
HOLLY SUGAR CORPORATION

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

1. The name under which the corporation was formed is Holly Sugar Corporation.
2. The certificate of incorporation of said corporation was filed by the Department of State on April 4, 1916.
3. (a) The certificate of incorporation is amended to change the name of the corporation from Holly Sugar Corporation to Spreckels Sugar Company, Inc.  
(b) To effect the foregoing, Article 1 is amended to read as follows:  
I: "The name of the Corporation is Spreckels Sugar Company, Inc."
4. The amendment was authorized by the unanimous vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

  
John Richardson, President

CT CORPORATION  
CT CORPORATION

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CT-07

CERTIFICATE OF AMENDMENT

OF

HOLLY SUGAR CORPORATION

Under Section 805 of the Business Corporation Law

2005 SEP 21 PM 2:13

FILED

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2005 SEP 21 PM 2:09

11 CC'S

STATE OF NEW YORK  
DEPARTMENT OF STATE

SEP 21 2005

Filed by: Dorsey & Whitney LLP  
50 South Sixth Street, Suite 1500  
Minneapolis, MN 55402-1498

FILED  
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BY: ja

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