

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Conversion		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Premium Ingredients International, Ltd.		07/05/2006	CORPORATION: ILLINOIS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Premium Ingredients International, L.L.C.		
<b>Street Address:</b>	285 E. Fullerton		
<b>City:</b>	Carol Stream		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60188		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78817938	ECHO FLAVORS	
<b>Serial Number:</b>	78817883	PREMIUM INGREDIENTS INTERNATIONAL	
<b>Serial Number:</b>	78817931	BRINGING THE RIGHT INGREDIENTS TOGETHER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(312)346-8434		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	3124767534		
<b>Email:</b>	lturczak@lplegal.com		
<b>Correspondent Name:</b>	Laura Turczak, Levenfeld Pearlstein		
<b>Address Line 1:</b>	2 N. LaSalle Street		
<b>Address Line 2:</b>	Suite 1300		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60602		
<b>ATTORNEY DOCKET NUMBER:</b>	29141-64397		
<b>NAME OF SUBMITTER:</b>	Laura J. Turczak		

CH \$90.00 78817938

Signature:

/ljt/

Date:

08/07/2006

Total Attachments: 2

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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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN ILLINOIS CORPORATION UNDER THE NAME OF "PREMIUM INGREDIENTS INTERNATIONAL, LTD." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PREMIUM INGREDIENTS INTERNATIONAL, LTD." TO "PREMIUM INGREDIENTS INTERNATIONAL, L.L.C.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2006, AT 10:19 O'CLOCK A.M.



4126306 2100W  
060628047

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4876063  
DATE: 07-05-06

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:08 AM 07/06/2006  
Filed 10:15 AM 07/06/2006  
BY 00003007 - JLR/SJK/ELZ

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is ILLINOIS
- 2.) The jurisdiction immediately prior to filing this Certificate is ILLINOIS
- 3.) The date the corporation first formed is 2/1/92
- 4.) The name of the Corporation immediately prior to filing this Certificate is PREMIUM INGREDIENTS INTERNATIONAL, LTD.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is PREMIUM INGREDIENTS INTERNATIONAL, L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
5th day of July, A.D. 2006

By:   
Authorized Person

Name: MARY E. WANIC  
Print or Type