

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/05/2006

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Premium Ingredients International, L.L.C.		07/05/2006	LIMITED LIABILITY COMPANY: DELAWARE

**RECEIVING PARTY DATA**

Name:	Premium Ingredients International (US), L.L.C.
Street Address:	285 E. Fullerton
City:	Carol Stream
State/Country:	ILLINOIS
Postal Code:	60188
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Serial Number:	78817938	ECHO FLAVORS
Serial Number:	78817883	PREMIUM INGREDIENTS INTERNATIONAL
Serial Number:	78817931	BRINGING THE RIGHT INGREDIENTS TOGETHER

**CORRESPONDENCE DATA**

Fax Number: (312)346-8434  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 3124767534  
 Email: lturczak@lplegal.com  
 Correspondent Name: Laura Turczak, Levenfeld Pearlstein  
 Address Line 1: 2 N. LaSalle Street  
 Address Line 2: Suite 1300  
 Address Line 4: Chicago, ILLINOIS 60602

ATTORNEY DOCKET NUMBER:	29141-64397
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CH \$90.00 78817938

NAME OF SUBMITTER:	Laura J. Turczak
Signature:	/ljt/
Date:	08/07/2006
Total Attachments: 2 source=Premium Merger Doc#page1.tif source=Premium Merger Doc#page2.tif	

# 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 MERGER, WHICH MERGES:

"PREMIUM INGREDIENTS INTERNATIONAL, L.L.C.", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "AMC CHEMICALS (US), L.L.C." UNDER THE NAME OF "PREMIUM INGREDIENTS INTERNATIONAL (US), L.L.C.", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF JULY, A.D. 2006, AT 10:38 O'CLOCK A.M.



3574004 8100M  
060638054

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

AUTHENTICATION: 4876079

DATE: 07-05-06

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:43 AM 07/05/2006  
FILED 10:56 AM 07/05/2006  
SNV 960638054 - 3574004 FILE

STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
DOMESTIC LIMITED LIABILITY COMPANIES

Pursuant to Title 8, Section 18-209 of the Delaware Limited Liability Act, the undersigned limited liability company executed the following Certificate of Merger.

FIRST: The name of the surviving limited liability company is AMOCHEMICALS  
(US) LLC.

and the name of the limited liability company being merged into this surviving limited liability company is PREMIUM INGREDIENTS INTERNATIONAL, L.L.C.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

THIRD: The name of the surviving limited liability company is FORMERLY CHANGED TO  
PREMIUM INGREDIENTS INTERNATIONAL (US) L.L.C.

FOURTH: The merger is to become effective on July 5, 2006

FIFTH: The Agreement of Merger is on file at 285 N. Kalena, Carel Street, D. 6018

the place of business of the surviving limited liability company.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability companies.

IN WITNESS WHEREOF, said surviving limited liability company has caused this certificate to be signed by an authorized person, the 5th day of JULY, A.D., 2006

By: [Signature]  
Authorized Person

Name: DONALD K. WIRTH  
Print of Type

Title: AUTHORIZED PERSON