

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Continental Custom Ingredients, Inc.		01/31/2006	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	Tate & Lyle Custom Ingredients, Inc.		
Street Address:	1631 South Prairie Drive		
City:	Sycamore		
State/Country:	ILLINOIS		
Postal Code:	60178		
Entity Type:	CORPORATION: ILLINOIS		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	2372881	VERSATEX	
Registration Number:	3050120	AFR	
Registration Number:	2349829	CCI	
Registration Number:	2725273	CONTINENTAL CUSTOM INGREDIENTS	
Registration Number:	0442075	KRIM-KO	
Serial Number:	78936258	VITASYSTEMS	
CORRESPONDENCE DATA			
Fax Number:	(312)554-8015		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-554-8000		
Email:	ss@pattishall.com		
Correspondent Name:	Sanjiv Sarwate		
Address Line 1:	311 South Wacker Drive		
Address Line 2:	Suite 5000		
Address Line 4:	Chicago, ILLINOIS 60606		

CH \$165.00 2372881

ATTORNEY DOCKET NUMBER:	78000-007-00001
NAME OF SUBMITTER:	Colin O'Brien
Signature:	/Colin O'Brien/
Date:	01/16/2007
Total Attachments: 4 source=CustomIngredients#page1.tif source=CustomIngredients#page2.tif source=CustomIngredients#page3.tif source=CustomIngredients#page4.tif	

ARTICLES OF AMENDMENT

Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 792-1632
http://www.cyberdriveillinois.com



Doc#: 0603332124 Fee: \$30.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/02/2006 01:06 PM Pg: 1 of 4

FILED

JAN 31 2006

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a check or money order payable to the Secretary of State

File # S0566358

Filing Fee: \$50.00

Approved KK

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: Continental Custom Ingredients, Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on January 31,
2006 in the manner indicated below. ("X" one box only)
(Year) (Month & Day)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected.

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10.

(Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

Tate & Lyle Custom Ingredients, Inc.

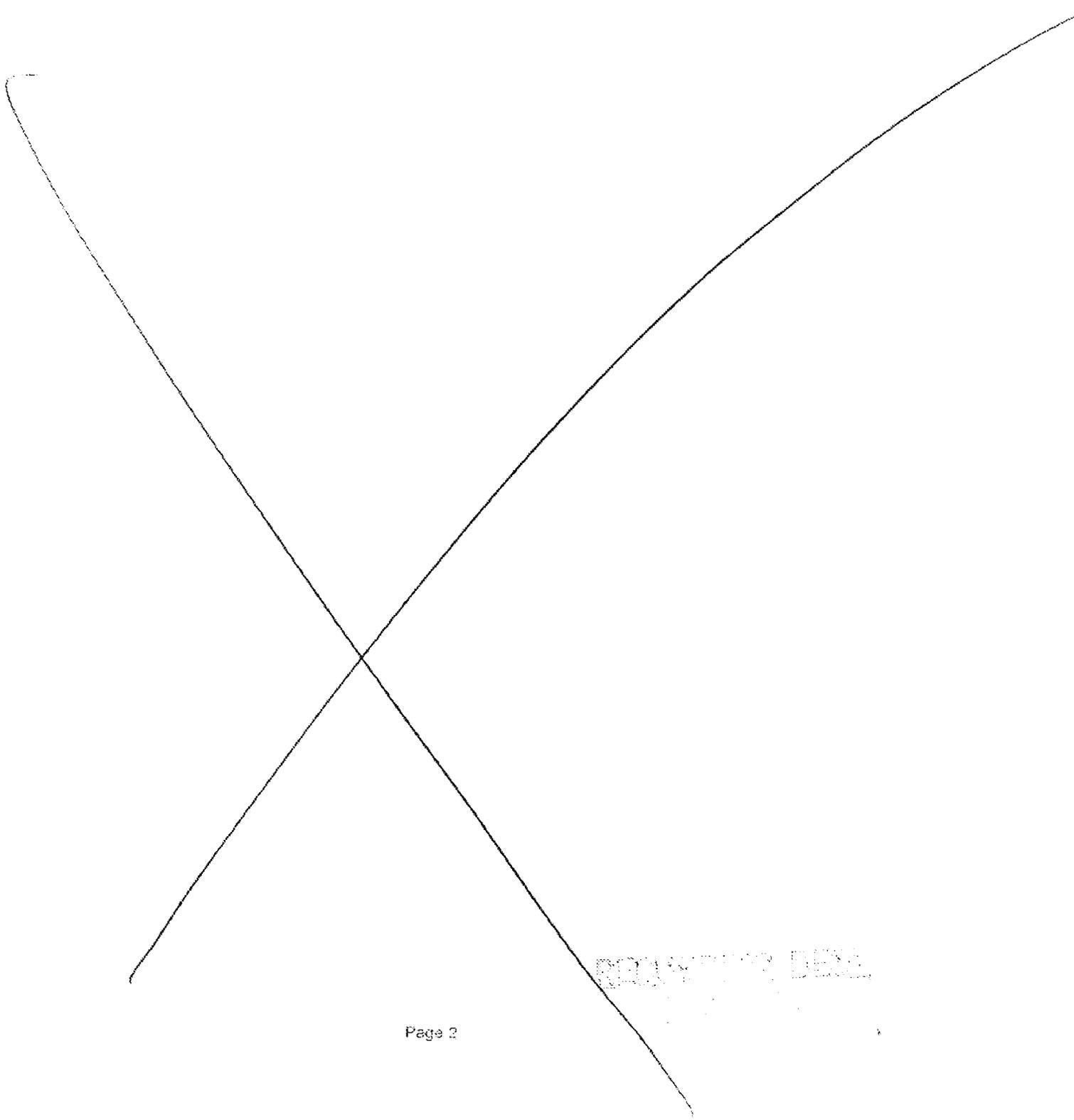
(NEW NAME)

All changes other than name, include on page 2
(over)

RECORDED & INDEXED
LDA 2/10
TRADEMARK

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*



REACTIVE DESA

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*
(Note 5)

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either item 6 or 7 below. All signatures must be in BLACK INK.)

6. The undersigned corporation has caused these articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated January 31, 2006 Continental Custom Ingredients, Inc.
(Month & Day) *(Year)* *(Exact Name of Corporation at date of execution)*
[Signature]
(Any Authorized Officer's Signature)
Wendy M. Larson, Secretary
(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

if amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____
(Month & Day) *(Year)*

UNANIMOUS WRITTEN CONSENT
OF THE SOLE STOCKHOLDER OF
CONTINENTAL CUSTOM INGREDIENTS, INC.

The undersigned, being the sole stockholder of all of the outstanding stock of CONTINENTAL CUSTOM INGREDIENTS, INC., an Illinois corporation, does hereby consent and agree to the adoption of the following resolutions pursuant to Illinois law, in lieu of holding a special meeting of the sole stockholder of this Corporation:

WHEREAS, the Board of Directors of this Corporation deems it to be in the best interest of the Corporation to amend its Articles of Incorporation in order to change the name of the Corporation to Tate & Lyle Custom Ingredients, Inc.;

WHEREAS, the sole stockholder of the Corporation approves such amendment;

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the Articles of Incorporation is amended by deleting Article Number 1 in its entirety and inserting a new Article Number 1 in its place which shall read as follows:

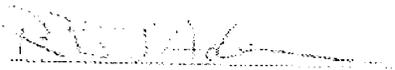
1. The name of the Corporation is "Tate & Lyle Custom Ingredients, Inc."

FURTHER RESOLVED, That said amendment shall become effective on upon filing;

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.

Date: January 11, 2006

TATE & LYLE INVESTMENTS LIMITED


Rowan D.J. Adams
Director

RECORDED DESK
JAN 17 2006