

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/01/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Sugar Stix, Inc.		09/24/2007	CORPORATION: FLORIDA

RECEIVING PARTY DATA

Name:	American Sugar Refining, Inc.
Street Address:	One Federal Street
City:	Yonkers
State/Country:	NEW YORK
Postal Code:	10702
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	3003251	SUGAR STIX
Registration Number:	3334989	FLAVOR SHOOTERS

CORRESPONDENCE DATA

Fax Number: (678)420-9301
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 6784209300
 Email: tmdocketing@needlerosenberg.com
 Correspondent Name: Nancy K. Gardner
 Address Line 1: 999 Peachtree Street
 Address Line 2: Suite 1000
 Address Line 4: Atlanta, GEORGIA 30309-3915

NAME OF SUBMITTER:	Nancy K. Gardner
Signature:	/Nancy K. Gardner/

OP \$65.00 3003251

Date:

11/14/2007

Total Attachments: 3

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SUGAR STIX, INC.", A FLORIDA CORPORATION,

WITH AND INTO "AMERICAN SUGAR REFINING, INC." UNDER THE NAME OF "AMERICAN SUGAR REFINING, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2007, AT 3:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF OCTOBER, A.D. 2007.

2100399 8100M

071070041



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6039048

DATE: 10-01-07

TRADEMARK
REEL: 003663 FRAME: 0425

CERTIFICATE OF MERGER

OF

SUGAR STIX, INC.

WITH AND INTO

AMERICAN SUGAR REFINING, INC.

American Sugar Refining, Inc., a Delaware corporation, in accordance with §252 of the General Corporate Law of Delaware hereby certifies:

FIRST: That the name and the state of incorporation of each of the constituent corporations is as follows:

NAME	STATE OF INCORPORATION
American Sugar Refining, Inc. (" <u>ASR</u> ")	Delaware
Sugar Stix, Inc. (" <u>Sugar Stix</u> ")	Florida

SECOND: That an Agreement and Plan of Merger by and between Sugar Stix, a Florida corporation, and ASR, a Delaware corporation and the sole stockholder of Sugar Stix, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of §252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is American Sugar Refining, Inc. (the "Surviving Corporation").

FOURTH: That the Certificate of Incorporation of ASR as in effect prior to the Merger shall be the Certificate of Incorporation of the Surviving Corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at One North Clematis Street, Suite 200, West Palm Beach, Florida 33401, an office of the Surviving Corporation.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any of the constituent corporations.


SEVENTH: The Merger shall be effective on October 1, 2007.

TRADEMARK


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IN WITNESS WHEREOF, the undersigned for the purpose of effectuating the merger of Sugar Stix with and into the Surviving Corporation pursuant to the General Corporation Law of Delaware, under penalties of perjury, does hereby declare and certify that this is the act and deed of the Surviving Corporation and the facts stated herein are true and accordingly has hereunto signed this Certificate of Merger as of this 24 day of September, 2007.

AMERICAN SUGAR REFINING, INC.


By: Armando A. Tabernilla
Its: Vice President

SUGAR STIX, INC.


By: Armando A. Tabernilla
Its: Vice President

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