

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Greenfield, Thorp Co.		12/31/2007	CORPORATION: ILLINOIS

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: 2

Property Type	Number	Word Mark
Serial Number:	78641640	GTC GREENFIELD THORP THE FOOD INGREDIENTS SPECIALIST
Registration Number:	3332079	GREENFIELD THORP CO.

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 J. Turczak, Levenfeld Pearlstein
 Address Line 1: 2 N. LaSalle Street
 Address Line 2: Suite 1300
 Address Line 4: Chicago, ILLINOIS 60602

ATTORNEY DOCKET NUMBER:	29141-72540
NAME OF SUBMITTER:	Laura J. Turczak

CH \$65.00 78641640

Signature:

/Laura J. Turczak/

Date:

01/08/2008

Total Attachments: 2

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Delaware

PAGE 1

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:

"GREENFIELD, THORP CO.", AN ILLINOIS CORPORATION,
WITH AND INTO "PREMIUM INGREDIENTS INTERNATIONAL (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 THIRTY-FIRST DAY OF DECEMBER, A.D.
2007, AT 9:28 O'CLOCK A.M.

3574004 8100M

071375087

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6276467

DATE: 01-02-08

TRADEMARK
REEL: 003691 FRAME: 0753

CERTIFICATE OF MERGER

OF

GREENFIELD, THORP CO.

AND

PREMIUM INGREDIENTS INTERNATIONAL (US), L.L.C.

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

1. The name of the surviving limited liability company is PREMIUM INGREDIENTS INTERNATIONAL (US), L.L.C., a Delaware limited liability company.

2. The name of the corporation being merged into this surviving limited liability company is GREENFIELD, THORP CO. The jurisdiction in which this corporation was formed is Illinois.

3. The Agreement of Merger has been approved and executed by both the corporation and limited liability company.

4. The name of the surviving limited liability company is PREMIUM INGREDIENTS INTERNATIONAL (US), L.L.C.

5. The executed Agreement of Merger is on file at 285 E. Fullerton, Carol Stream, Illinois 60188, the principal place of business of the surviving limited liability company.

6. 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 limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, this 31st day of December, 2007.

By: 
Donald K. Thorp, Authorized Person