

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
Sensient Flavors Inc.		12/17/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Sensient Flavors LLC		
Street Address:	5600 W. Raymond St.		
City:	Indianapolis		
State/Country:	INDIANA		
Postal Code:	46241		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	78843465	READICHIP	
Serial Number:	78843473	SLURRICHIP	
CORRESPONDENCE DATA			
Fax Number:	(414)277-0656		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	414-271-6560		
Email:	mkeipdocket@michaelbest.com		
Correspondent Name:	Lori S. Meddings		
Address Line 1:	100 East Wisconsin Avenue		
Address Line 2:	Suite 3300		
Address Line 4:	Milwaukee, WISCONSIN 53202		
ATTORNEY DOCKET NUMBER:	085516-9689 & 9696 US00		
NAME OF SUBMITTER:	Jaime L. Puls		
Signature:	/jaime l. puls/		

OP \$65.00 78843465

Date:

03/06/2008

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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "SENSIENT FLAVORS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SENSIENT FLAVORS INC." TO "SENSIENT FLAVORS LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2007, AT 7:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0917108 8100V

071332840

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6245960

DATE: 12-17-07

TRADEMARK
REEL: 003733 FRAME: 0011

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:55 PM 12/17/2007
FILED 07:55 PM 12/17/2007
SRV 071332840 - 0917108 FILE

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 Delaware.

2.) The jurisdiction immediately prior to filing this Certificate is Delaware.

3.) The date the corporation first formed is June 25, 1981.

4.) The name of the Corporation immediately prior to filing this Certificate is
Sensient Flavors Inc.

5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Sensient Flavors LLC

6.) The effective time and date of this Certificate of Conversion shall be as
of 11:59 p.m. on December 31, 2007.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
17th day of December, A.D. 2007.

By: 
Authorized Person

Name: James J. Clarke II
Print or Type

DE112 - 08/27/07-C 7 System Online