

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/29/1999

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
American Rice, Inc.		09/29/1999	CORPORATION: TEXAS

**RECEIVING PARTY DATA**

Name:	American Rice, Inc.
Street Address:	10700 North Freeway
Internal Address:	Suite 800
City:	Houston
State/Country:	TEXAS
Postal Code:	77037
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1602646	

**CORRESPONDENCE DATA**

Fax Number: (713)651-5246  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (713) 651-5151  
 Email: tleibovitz@fulbright.com  
 Correspondent Name: Tracy Leibovitz  
 Address Line 1: 1301 McKinney  
 Address Line 2: Suite 5100  
 Address Line 4: Houston, TEXAS 77010

ATTORNEY DOCKET NUMBER:	HO-T00665US0
NAME OF SUBMITTER:	Tracy J. Leibovitz

OP \$40.00 1602646

Signature:	/tjl/
Date:	12/01/2008
Total Attachments: 3 source=Certificate of Merger#page1.tif source=Certificate of Merger#page2.tif source=Certificate of Merger#page3.tif	

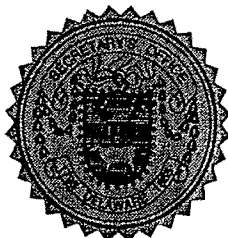
# Delaware

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:

"AMERICAN RICE, INC.", A TEXAS CORPORATION,  
WITH AND INTO "AMERICAN RICE, INC." UNDER THE NAME OF  
"AMERICAN RICE, INC.", A CORPORATION ORGANIZED AND EXISTING  
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED  
IN THIS OFFICE THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1999, AT  
6:45 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3102856 8100M

020153226

AUTHENTICATION: 1658943

DATE: **TRADEMARK**

REEL: 003895 FRAME: 0483


**CERTIFICATE OF MERGER OF  
American Rice, Inc., a Texas corporation  
INTO  
American Rice, Inc., a Delaware corporation  
(UNDER SECTION 252 OF THE GENERAL  
CORPORATION LAW OF THE STATE OF DELAWARE)**

American Rice, Inc., a Delaware corporation, hereby certifies that:


- (1) The name and state of incorporation of each of the constituent corporations are:
  - (a) American Rice, Inc., a Texas corporation ("Rice-Texas"); and
  - (b) American Rice, Inc., a Delaware corporation ("Rice-Delaware").
- (2) An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by Rice-Texas and by Rice-Delaware in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.
- (3) The name of the surviving corporation is American Rice, Inc., a Delaware corporation.
- (4) The certificate of incorporation of Rice-Delaware shall be the certificate of incorporation of the surviving corporation.
- (5) The surviving corporation is a corporation of the State of Delaware.
- (6) The executed Agreement and Plan of Merger is on file at the principal place of business of Rice-Delaware at 411 North Sam Houston Parkway East, Houston, Texas, 77060.
- (7) A copy of the Agreement and Plan of Merger will be furnished by Rice-Delaware, on request and without cost, to any stockholder of Rice-Texas or Rice-Delaware.
- (8) The authorized capital stock of Rice-Texas, as of the date hereof, consists of 14,000,000 shares, consisting of 10,000,000 shares of Common Stock, \$1.00 par value per share, of which 2,443,892 shares are issued and outstanding; and 4,000,000 shares of Preferred Stock, \$1.00 par value per share, of which 777,777 shares of Series A Convertible Preferred Stock, 2,800,000 shares of Series B Convertible Preferred Stock and 300,000 shares of Series C Preferred Stock, are issued and outstanding.

IN WITNESS WHEREOF, Rice-Delaware has caused this certificate to be signed by C. B. Schulte, in his capacity as its Vice President, and attested by C. B. Schulte, in his capacity as its Secretary, on the 29th day of September, 1999.

American Rice, Inc., a Delaware corporation.

By:   
Name: C. B. SCHULTZ  
Title: VICE PRESIDENT

ATTEST:

By:   
Name: C. B. SCHULTE  
Title: Secretary

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09/28/99 2:45 PM