

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 STREET		
City:	INDIANAPOLIS		
State/Country:	INDIANA		
Postal Code:	46241		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2675869	RED ROCK	
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:	085516-9546 US00		
NAME OF SUBMITTER:	Jaime L. Tremi		
Signature:	/jaime l. tremi/		
Date:	01/14/2009		

OP \$40.00 2675869

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: 003918 FRAME: 0713

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: James J. Clarke II
Authorized Person

Name: James J. Clarke II
Print or Type

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