

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT												
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Spelling of Assignee should be changed to Tate & Lyle Ingredients Americas, Inc. previously recorded on Reel 004081 Frame 0103. Assignor(s) hereby confirms the Original spelling was Tate & Lyle Igedients Americas, Inc..												
CONVEYING PARTY DATA													
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Name</th> <th style="width:20%;">Formerly</th> <th style="width:20%;">Execution Date</th> <th style="width:30%;">Entity Type</th> </tr> </thead> <tbody> <tr> <td>A. E. Staley Manufacturing Company</td> <td></td> <td>12/13/2004</td> <td>CORPORATION: DELAWARE</td> </tr> </tbody> </table>		Name	Formerly	Execution Date	Entity Type	A. E. Staley Manufacturing Company		12/13/2004	CORPORATION: DELAWARE				
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A. E. Staley Manufacturing Company		12/13/2004	CORPORATION: DELAWARE										
RECEIVING PARTY DATA													
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Name:</td> <td>Tate & Lyle Ingredients Americas, Inc.</td> </tr> <tr> <td>Street Address:</td> <td>2200 East EIDorado Street</td> </tr> <tr> <td>City:</td> <td>Decatur</td> </tr> <tr> <td>State/Country:</td> <td>ILLINOIS</td> </tr> <tr> <td>Postal Code:</td> <td>62521</td> </tr> <tr> <td>Entity Type:</td> <td>CORPORATION: DELAWARE</td> </tr> </table>		Name:	Tate & Lyle Ingredients Americas, Inc.	Street Address:	2200 East EIDorado Street	City:	Decatur	State/Country:	ILLINOIS	Postal Code:	62521	Entity Type:	CORPORATION: DELAWARE
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Street Address:	2200 East EIDorado Street												
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PROPERTY NUMBERS Total: 1													
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Registration Number:	2822970	STADEx											
CORRESPONDENCE DATA													
<p>Fax Number: (312)554-8015 <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> Phone: 312-554-8000 Email: ss@pattishall.com Correspondent Name: Sanjiv Sarwate Address Line 1: 311 South Wacker Drive Address Line 2: Suite 5000 Address Line 4: Chicago, ILLINOIS 60606</p>													
ATTORNEY DOCKET NUMBER:	78000-88888												
NAME OF SUBMITTER:	Colin O'Brien												

CH \$40.00 2822970

Signature:	/Colin O'Brien/
Date:	10/23/2009
Total Attachments: 6 source=corrective#page1.tif source=corrective#page2.tif source=corrective#page3.tif source=corrective#page4.tif source=corrective#page5.tif source=corrective#page6.tif	

TRADEMARK ASSIGNMENT

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10/20/2009
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SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
A. E. Staley Manufacturing Company		12/13/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Tate & Lyle Ingredients Americas, Inc.		
Street Address:	2200 East Eldorado Street		
City:	Decatur		
State/Country:	ILLINOIS		
Postal Code:	62521		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
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Registration Number:	2822970	STADEX	
CORRESPONDENCE DATA			
Fax Number:	(312)554-8015		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-554-8000		
Email:	ss@pattishall.com		
Correspondent Name:	Sanjiv Sarwata		
Address Line 1:	311 South Wacker Drive		
Address Line 2:	Suite 5000		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	78000-00260		
NAME OF SUBMITTER:	Colin O'Brien		
Signature:	/Collin O'Brien/		

CH \$40.00 2822970

Corrective

Date:

10/20/2009

Total Attachments: 2

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State of Delaware
Secretary of State
Division of Corporations
Delivered 06:47 PM 12/15/2004
FILED 05:53 PM 12/15/2004
SRV 040910144 - 0943555 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

A. E. STALEY MANUFACTURING COMPANY

A. E. Staley Manufacturing Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by unanimous written consent dated December 13, 2004 adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

WHEREAS, the Board of Directors of this Corporation deems it to be in the best interest of the Corporation to amend its Certificate of Incorporation in order to change the name of the Corporation to Tate & Lyle Ingredients Americas, Inc.;

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the Certificate of Incorporation be amended by deleting Article First in its entirety and inscribing a new Article First in its place which shall read as follows:

FIRST: The name of the Corporation is Tate & Lyle Ingredients Americas, Inc.

FURTHER RESOLVED, That said amendment shall become effective on January 1, 2005;

FURTHER RESOLVED, That said amendment be recommended to the sole stockholder of this Corporation for approval by such stockholder, such approval to be a condition precedent to the effectiveness of the amendment; and


FURTHER RESOLVED, That the appropriate officers of this Corporation be and each of them hereby is authorized to take all such further action and execute and deliver all such further certificates, instruments, notices and other documents as may be deemed necessary or advisable to accomplish the purposes of the foregoing resolutions.

SECOND: That the sole stockholder of said Corporation, by unanimous written consent dated December 13, 2004, did adopt said Amendment as required by statute.

THIRD: That the aforesaid Amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of Delaware.

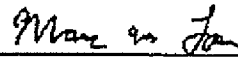
IN WITNESS WHEREOF, said A. E. Staley Manufacturing Company has caused this Certificate to be signed by its Executive Vice President and attested by its Assistant Secretary this 13th day of December, 2004.

A. E. STALEY MANUFACTURING COMPANY



J. Patrick Mohan,
Executive Vice President

ATTEST:



Marc W. Larson, Assistant Secretary