

**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
A. E. Staley Manufacturing Company		12/13/2004	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Tate & Lyle Ingredients Americas, Inc.
Street Address:	2200 East Eldorado
City:	Decatur
State/Country:	ILLINOIS
Postal Code:	62521
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 16**

Property Type	Number	Word Mark
Registration Number:	2821074	MIRA-CLEER
Registration Number:	2821073	MAXI-GEL
Registration Number:	2821072	TENDER-JEL
Registration Number:	2822968	REDI-TEX
Registration Number:	2822971	FREEZIST
Registration Number:	2822969	MIRA-CAP
Registration Number:	0695506	KOLDEX
Registration Number:	2831774	ISOSWEET
Registration Number:	2838234	ICB 3000
Registration Number:	0698702	REDISOL
Registration Number:	2871359	BATTER UP
Registration Number:	2871362	MAXIMAIZE
Registration Number:	0897468	STA-O-PAQUE
Registration Number:	2885921	STARPOL

CH \$415.00 2821074

Registration Number:	2898929	THIN-N-THIK
Registration Number:	0903318	LOK-SIZE

**CORRESPONDENCE DATA**

Fax Number: (312)554-8015  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 312-554-8000  
Email: rws@pattishall.com  
Correspondent Name: Robert W. Sacoff  
Address Line 1: 311 South Wacker Drive  
Address Line 2: Suite 5000  
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	78000-88888
NAME OF SUBMITTER:	Colin O'Brien
Signature:	/Colin O'Brien/
Date:	01/13/2010

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 inserting 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.

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

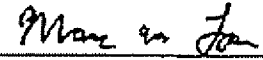
THIRD: That the aforesaid Amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of Delaware.

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 13<sup>th</sup> day of December, 2004.

A. E. STALEY MANUFACTURING COMPANY

  
\_\_\_\_\_  
J. Patrick Mohan,  
Executive Vice President

ATTEST:

  
\_\_\_\_\_  
Marc W. Larson, Assistant Secretary

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