

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
Imperial Holly Corporation		02/02/1999	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Imperial Sugar Company		
Street Address:	8016 Highway 90-A		
Internal Address:	Suite 200		
City:	Sugar Land		
State/Country:	TEXAS		
Postal Code:	77478		
Entity Type:	CORPORATION: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1558288		
CORRESPONDENCE DATA			
Fax Number:	(713)223-3717		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	713-226-1200		
Email:	ppaquet@lockelord.com		
Correspondent Name:	Patricia Paquet/Locke Lord Bissell & Lid		
Address Line 1:	600 Travis Street		
Address Line 2:	3400 JPMorgan Chase Tower		
Address Line 4:	Houston, TEXAS 77002-3095		
ATTORNEY DOCKET NUMBER:	016962-00012		
NAME OF SUBMITTER:	Patricia Paquet		
Signature:	/patricia paquet/		

CH \$40.00 1558288

Date:

01/15/2010

Total Attachments: 2

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

IMPERIAL SUGAR COMPANY
Formerly: IMPERIAL HOLLY CORPORATION
File No. 00042346-00

ARTICLES OF AMENDMENT

FEBRUARY 02, 1999



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 25, 1999.

Elton Bomer MAC
Secretary of State

TRADEMARK

REEL: 004132 FRAME: 0108

FILED
in the Office of the
Secretary of State of Texas

FEB 02 1999

Corporations Section

ARTICLES OF AMENDMENT
to
RESTATED ARTICLES OF INCORPORATION
of
IMPERIAL HOLLY CORPORATION
to be renamed
IMPERIAL SUGAR COMPANY

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its Restated Articles of Incorporation:

1. The name of the corporation is Imperial Holly Corporation.

2. The following amendment to the Restated Articles of Incorporation of the corporation changes the name of the corporation to "Imperial Sugar Company." The amendment alters the first sentence of Article I of the Restated Articles of Incorporation to read, in full:

"The name of the corporation is Imperial Sugar Company."

3. The amendment made by these articles of amendment was duly adopted by the shareholders of the corporation at a meeting duly held on January 29, 1999.

4. The number of shares outstanding as of the date hereof is 33,205,606 shares of Common Stock, without par value; the number of shares outstanding as of the close of business on December 3, 1998, the record date for such meeting of shareholders, was 32,131,304 shares of Common Stock, without par value, and all of such 32,131,304 shares were entitled to vote on the amendment; the number of such shares voted for the amendment was 30,899,940; and the number of such shares voted against the amendment was 162,231.

IN WITNESS WHEREOF, these articles of amendment have been executed on January 29, 1999.

IMPERIAL HOLLY CORPORATION

By: 

James C. Kempner
President

HOU03:585967.3

RECORDED: 01/15/2010

TRADEMARK
REEL: 004132 FRAME: 0109