

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion from a corporation to a Limited Liability Company

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Tate & Lyle Ingredients Americas, Inc.		03/22/2011	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Tate & Lyle Ingredients Americas LLC
Street Address:	2200 East ELDORADO Street
City:	Decatur
State/Country:	ILLINOIS
Postal Code:	62521
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 57

Property Type	Number	Word Mark
Registration Number:	3087605	PERMA-FLO
Registration Number:	3786210	STALEY
Registration Number:	3030582	STAZAN X
Registration Number:	3177681	MATRIX
Registration Number:	3357014	STALEY
Serial Number:	77956626	KOL GUARD
Serial Number:	77910897	PARTICLEFX
Serial Number:	77968817	STA-LITE SELECT
Registration Number:	3760248	STADEx
Registration Number:	3751525	ECLIPSE
Registration Number:	3729559	TAL-FILM
Registration Number:	2943532	SWEETOSE
Registration Number:	3105750	NU-COL
Registration Number:	2969513	SWEETOSE

TRADEMARK

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Registration Number:	2885922	STA-LOK
Registration Number:	2885921	STARPOL
Registration Number:	2838234	ICB 3000
Registration Number:	2871362	MAXIMAIZE
Registration Number:	2871359	BATTER UP
Registration Number:	2831774	ISOSWEET
Registration Number:	2898929	THIN-N-THIK
Registration Number:	2822971	FREEZIST
Registration Number:	2822969	MIRA-CAP
Registration Number:	2822968	REDI-TEX
Registration Number:	2821073	MAXI-GEL
Registration Number:	2821072	TENDER-JEL
Registration Number:	2821074	MIRA-CLEER
Registration Number:	2803312	MIRA-MIST
Registration Number:	2876565	ETHYLEX
Registration Number:	2789617	STA-CAP
Registration Number:	3407646	DELTA
Registration Number:	3376769	STA-RX
Registration Number:	3197126	CONTOUR
Registration Number:	3000252	REZISTA
Registration Number:	2981537	DEXSTAR
Registration Number:	2647839	DELTA-9
Registration Number:	2135517	ANCHOR
Registration Number:	2069652	SOFT-SET
Registration Number:	2065121	KRYSTAR
Registration Number:	2056869	STA-SLIM
Registration Number:	1942098	STA-LITE
Registration Number:	1896390	VOLUNTEER GLUTEN
Registration Number:	1496040	KRYSTAR
Registration Number:	1416847	MIRA-SPERSE
Registration Number:	1351167	STA-COTE
Registration Number:	1386953	MIRA-THIK
Registration Number:	1369336	MIRA-GEL
Registration Number:	1027498	MIRA-SET
Registration Number:	0711292	FRUITFIL

	0903318	LOK-SIZE
Registration Number:	0695506	KOLDEX
Registration Number:	0897468	STA-O-PAQUE
Registration Number:	0698702	REDISOL
Registration Number:	0853321	STALEYDEX
Registration Number:	0853011	STALEYDEX
Registration Number:	0847698	MIRA-QUIK
Registration Number:	0787252	NETO

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: rsacoff@pattishall.com
Correspondent Name: ROBERT W. SACOFF
Address Line 1: 311 S. Wacker Drive, Suite 5000
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	78000-88888
NAME OF SUBMITTER:	Attorney of Record
Signature:	/RWS/
Date:	04/13/2011

Total Attachments: 4
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Delaware

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The First State


I, JEFFREY W. BULLOCK, 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 "TATE & LYLE INGREDIENTS AMERICAS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "TATE & LYLE INGREDIENTS AMERICAS, INC." TO "TATE & LYLE INGREDIENTS AMERICAS LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2011, AT 7:52 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 MARCH, A.D. 2011.

0943555 8100V

110369153




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8665112

DATE: 04-01-11

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
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Delaware

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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "TATE & LYLE INGREDIENTS AMERICAS LLC" FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2011, AT 7:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2011.

0943555 8100V

110369153




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8665112

DATE: 04-01-11

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REEL: 004520 FRAME: 0879

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 August 27, 1982.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Tate & Lyle Ingredients Americas, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Tate & Lyle Ingredients Americas LLC.
- 6.) This Certificate of Conversion shall be effective on
March 31, 2011.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
22nd day of March, A.D. 2011.

By: Marc W. Larson
Authorized Person

Name: Marc W. Larson, Authorized Person
Print or Type

CERTIFICATE OF FORMATION

OF

TATE & LYLE INGREDIENTS AMERICAS LLC

1. The name of the limited liability company is Tate & Lyle Ingredients Americas LLC.

2. The address of its registered office in the State of Delaware is: Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

3. This Certificate of Formation shall be effective on March 31, 2011.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Tate & Lyle Ingredients Americas LLC this 22nd day of March, 2011.

BY: _____

Marc W. Larson
Marc W. Larson, Authorized Person