

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
DIEHL FOOD INGREDIENTS, INC.		03/17/2011	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	SensoryEffects Powder Systems, Inc.
<b>Street Address:</b>	24 NORTH CLINTON STREET
<b>City:</b>	DEFIANCE
<b>State/Country:</b>	OHIO
<b>Postal Code:</b>	43512
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 7**

Property Type	Number	Word Mark
Registration Number:	3259135	SENSORY EFFECTS
Registration Number:	2551857	CHOC-O-CREME
Registration Number:	3854315	DIEHL FOOD INGREDIENTS
Registration Number:	2539278	DIEHL
Registration Number:	1134770	CHOCOMITE
Registration Number:	1135229	VITAMITE
Registration Number:	2550008	BETRFLAKES

**CORRESPONDENCE DATA**

Fax Number: (214)659-4832  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 214-659-4578  
 Email: nealk@aklp.com  
 Correspondent Name: Michele P. Schwartz  
 Address Line 1: 1717 Main Street  
 Address Line 2: Suite 3700

CH \$190.00 3259135

Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER:	181624-ASSIGNMENT
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NAME OF SUBMITTER:	Michele P. Schwartz
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Signature:	/Michele P. Schwartz/
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Date:	05/26/2011
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Total Attachments: 1 source=Diehl toSensoryEffectsNameChange#page1.tif
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**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF INCORPORATION**

**Diehl Food Ingredients, Inc.** (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), hereby adopts the following Certificate of Amendment to its Certificate of Incorporation and,

**DOES HEREBY CERTIFY:**

**FIRST:** The name of the Corporation is Diehl Food Ingredients, Inc.

**SECOND:** That at a meeting of the Board of Directors of the Corporation resolutions were adopted approving the amendment of Article I, Section (a) of the Certificate of Incorporation of the Corporation to read, in its entirety, as follows:


"(a) The name of the corporation is: SensoryEffects Powder Systems, Inc."

**THIRD:** The amendment to Article I, Section (a) of the Certificate of Incorporation of the Corporation was immediately thereafter submitted to the sole stockholder of the Corporation at its annual meeting, and the holder of all of the issued and outstanding shares of capital stock entitled to vote thereon adopted, approved and ratified such amendment to the Certificate of Incorporation of the Corporation.

**FOURTH:** That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, Diehl Food Ingredients, Inc. has caused this Certificate of Amendment to Certificate of Incorporation to be executed by a duly authorized officer this 17th day of March 2011.

**DIEHL FOOD INGREDIENTS, INC.**

By:   
Name: Christopher McRorie  
Title: General Counsel and Secretary