

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 El Dorado Street		
City:	Decatur		
State/Country:	ILLINOIS		
Postal Code:	62521		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	0564479	KATER	
Registration Number:	0745927	TENDERFIL	
Registration Number:	0971975	DRESS'N	
CORRESPONDENCE DATA			
Fax Number:	3125548015		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
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:	Robert W. Sacoff		

CH \$90.00 0564479

Signature:	/RWS/
Date:	07/26/2012
Total Attachments: 4 source=4-1-11 CC of Conversion & Formation#page1.tif source=4-1-11 CC of Conversion & Formation#page2.tif source=4-1-11 CC of Conversion & Formation#page3.tif source=4-1-11 CC of Conversion & Formation#page4.tif	

Delaware

PAGE 1

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
REEL: 004829 FRAME: 0968

Delaware

PAGE 2

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



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8665112

DATE: 04-01-11

TRADEMARK
REEL: 004829 FRAME: 0969

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

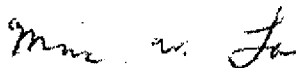
1. The name of the limited liability company is Tate & Lyle Ingredients Americas LLC.

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, Authorized Person