

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM310870

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Conversion of a corporation to a limited liability company		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Tate & Lyle Ingredients Americas, Inc.		03/22/2011	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Tate & Lyle Ingredients Americas LLC		
<b>Street Address:</b>	2200 EAST ELDORADO STREET		
<b>City:</b>	DECATUR		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	62521		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	0988534	X-PAND'R	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3125548015		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	312-554-8000		
<b>Email:</b>	jae@pattishall.com		
<b>Correspondent Name:</b>	Jessica A. Ekhoﬀ		
<b>Address Line 1:</b>	200 South Wacker Drive, Suite 2900		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60606		
<b>ATTORNEY DOCKET NUMBER:</b>	78000-121		
<b>NAME OF SUBMITTER:</b>	Jessica A. Ekhoﬀ		
<b>SIGNATURE:</b>	/Jessica A. Ekhoﬀ/		
<b>DATE SIGNED:</b>	07/16/2014		
<b>Total Attachments: 4</b>			
source=Tate & Lyle certificate of conversion#page1.tif			
source=Tate & Lyle certificate of conversion#page2.tif			
source=Tate & Lyle certificate of conversion#page3.tif			
source=Tate & Lyle certificate of conversion#page4.tif			

CH \$40.00 0988534

# Delaware

PAGE 1

## The First State

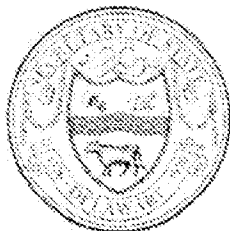
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "TATE & LYLE INGREDIENTS AMERICAS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS 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.

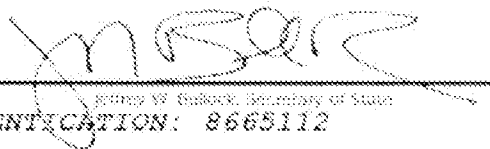
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2011.

0943555 8100V

110369153

You may verify this certificate online  
at [corp.delaware.gov/authrec.shtml](http://corp.delaware.gov/authrec.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8665112

DATE: 04-01-11

TRADEMARK

REEL: 005323 FRAME: 0685

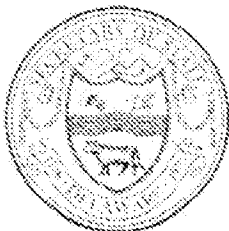
# Delaware

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](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8665112

DATE: 04-01-11

TRADEMARK

REEL: 005323 FRAME: 0686

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 America, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is Tate & Lyle Ingredients America 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: Mark W. Larson  
Authorized Person

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

CERTIFICATE OF FORMATION

OF

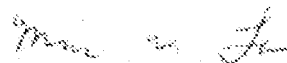
TATE & LYLE INGREDIENTS AMERICAS LLC

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 22<sup>nd</sup> day of March, 2011.

BY:   
Marc W. Larson, Authorized Person

D:\2011 - 2000\CT System Drive

RECORDED: 04/13/2011

RECORDED: 07/16/2014

TRADEMARK

REEL: 005323 FRAME: 0688