

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM423412

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME		
<b>EFFECTIVE DATE:</b>	01/01/2017		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
NEW WORLD PASTA COMPANY		12/05/2016	Corporation: DELAWARE
<b>NEWLY MERGED ENTITY DATA</b>			
<b>Name</b>	<b>Execution Date</b>	<b>Entity Type</b>	
RIVIANA FOODS INC.	12/05/2016	Corporation: DELAWARE	
<b>MERGED ENTITY'S NEW NAME (RECEIVING PARTY)</b>			
<b>Name:</b>	RIVIANA FOODS INC.		
<b>Street Address:</b>	2777 Allen Parkway		
<b>City:</b>	Houston		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	77019		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86746213	SIMPLY PERFECT PASTA CLUB	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>Email:</b>	mariajose.garreta@ebrofoods.es		
<b>Correspondent Name:</b>	RIVIANA FOODS INC.		
<b>Address Line 1:</b>	2777 Allen Parkway		
<b>Address Line 4:</b>	Houston, TEXAS 77019		
<b>NAME OF SUBMITTER:</b>	Elizabeth B. Woodard		
<b>SIGNATURE:</b>	/Elizabeth B. Woodard/		
<b>DATE SIGNED:</b>	04/12/2017		
<b>Total Attachments: 2</b>			

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:02 PM 12/28/2016  
FILED 02:02 PM 12/28/2016  
SR 20167297386 - File Number 2082384

**CERTIFICATE OF MERGER  
OF  
NEW WORLD PASTA COMPANY  
(a Delaware corporation)**

**WITH AND INTO**

**RIVIANA FOODS INC.  
(a Delaware corporation)**

Pursuant to the provisions of Title 8, Section 251(c) of the Delaware General Corporation Law (the "DGCL"), the undersigned corporation does hereby certify the following Certificate of Merger adopted for the purpose of effecting a merger in accordance with the DGCL:

**FIRST:** The name and state of incorporation of each of the constituent entities to the merger are as follows:

Name:	Type:	State of Incorporation
New World Pasta Company	corporation	Delaware
Riviana Foods Inc.	corporation	Delaware

**SECOND:** An Agreement and Plan of Merger (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by the Surviving Corporation and the Merging Corporation.

**THIRD:** Pursuant to the Merger Agreement, New World Pasta Company, a Delaware corporation (the "Merging Entity"), shall merge with and into Riviana Foods Inc., a Delaware corporation, and Riviana Foods Inc. will continue to exist after the merger as the surviving corporation under the name "Riviana Foods Inc." (the "Surviving Corporation").

**FOURTH:** An executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Corporation at 2777 Allen Parkway, Houston, TX 77019 and the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporations.

**FIFTH:** The Certificate of Incorporation of Riviana Foods Inc. existing prior to the merger shall be the certificate of incorporation of the Surviving Corporation, until thereafter amended in accordance with applicable law.

**SIXTH:** The merger shall become effective on January 1, 2017.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be executed on this December, 2016.

RIVIANA FOODS INC.

By: Elizabeth B. Woodward  
Name: ELIZABETH B. WOODWARD  
Title: Sr. Vice President

SIGNATURE PAGE  
DELAWARE CERTIFICATE OF MERGER  
(NEW WORLD PASTA COMPANY WITH AND INTO RIVIANA FOODS INC.)