# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM448993

**SUBMISSION TYPE: NEW ASSIGNMENT NATURE OF CONVEYANCE:** MERGER AND CHANGE OF NAME

**EFFECTIVE DATE:** 01/01/2017

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
SOS CUETARA USA INC.		12/05/2016	Corporation: DELAWARE

#### **NEWLY MERGED ENTITY DATA**

Name	Execution Date	Entity Type
RIVIANA FOODS INC.	12/05/2016	Corporation: TEXAS

# MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	RIVIANA FOODS INC.	
Street Address:	2777 Allen Parkway	
City:	Houston	
State/Country:	TEXAS	
Postal Code:	77019	
Entity Type:	Corporation: DELAWARE	

## **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	4099847	U.S. FINEST QUALITY #1 BLUE RIBBON

## CORRESPONDENCE DATA

Fax Number:

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.

Email: mariajose.garreta@ebrofoods.es

**Correspondent Name:** RIVIANA FOODS, INC. Address Line 1: 2777 Allen Parkway Address Line 4: Houston, TEXAS 77019

NAME OF SUBMITTER: Elizabeth B. Woodard SIGNATURE: /Elizabeth B. Woodard/ **DATE SIGNED:** 10/30/2017

**Total Attachments: 3** 

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State of Delaware
Secretary of State
Division of Corporations
Delivered 02:05 PM 12:28:2016
FILED 02:05 PM 12:28:2016
SR 20167297383 - File Number 2082384

## CERTIFICATE OF MERGER

SOS CUETARA USA INC. (a Delaware corporation)

AND

EBRO AMERICA, INC. (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 "<u>DGCL</u>"), the undersigned corporation does hereby certify the following Certificate of Merger adopted for the purpose of effecting a merger in accordance with the DGCL:

1. The name and state of domicile of each of the constituent corporations that is a party to the agreement and Plan of Merger are:

Name of Corporation	Type of Entity	State
SOS Cuetara USA Inc.	Corporation	<u>Delaware</u>
Ebro America, Inc.	Corporation	Delaware
Riviana Foods Inc.	Corporation	Delaware

- 2. An Agreement and Plan of Merger (the "Plan of Merger") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 251 of the DGCL, providing for the merger of SOS Custara USA Inc., a Delaware corporation, and Ebro America, Inc., a Delaware corporation, with and into Riviana Foods Inc., a Delaware corporation.
- 3. Pursuant to the Plan of Merger, Riviana Foods Inc. will continue to exist after the merger as the surviving corporation under the name "Riviana Foods Inc." (the "Surviving Entity").
- 4. The Certificate of Incorporation of the Surviving Entity existing prior to the merger shall be the Certificate of Incorporation of the Surviving Entity, until thereafter amended in accordance with applicable law.
- 5. An executed copy of the Plan of Merger is on file at the principal place of business of the Surviving Entity at 2777 Allen Parkway, Houston, TX 77019, and a copy of the Plan of Merger will be furnished by such entity, on request and without cost, to any stockholder of any constituent corporation.

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- 6. No domestic or other entity is to be created pursuant to the Plan of Merger.
- 7. The merger shall become effective as of January 1, 2017.

[Signature Page Follows]

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IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be executed as of the  $\Delta \omega$ . 5, 2014.

RIVIANA FOODS INC.

Ву:

JAMES ELIZABETH B. WOODER.

Title:

SIGNATURE PAGE
DELAWARE CERTIFICATE OF MERGER
(SOS CUETARA USA IRC. AND FIBRO AMERICA, IRC. WITH AND INTO HIVIANA FOODS INC.)

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**RECORDED: 10/30/2017**