

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM461897

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME
<b>EFFECTIVE DATE:</b>	01/01/2017
<b>RESUBMIT DOCUMENT ID:</b>	900436559

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
NEW WORLD PASTA COMPANY		12/05/2016	Corporation: DELAWARE

## NEWLY MERGED ENTITY DATA

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

## MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

<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

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	4125691	PRINCE

## 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

<b>NAME OF SUBMITTER:</b>	Elizabeth B. Woodard
<b>SIGNATURE:</b>	/Elizabeth B. Woodard/
<b>DATE SIGNED:</b>	02/13/2018

**Total Attachments: 4**

source=Certificate Merger-NWP-RIVIANA#page1.tif

source=Certificate Merger-NWP-RIVIANA#page2.tif

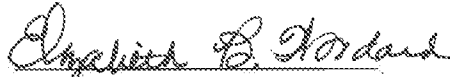
source=Certificate Merger-NWP-RIVIANA#page3.tif

source=Certificate Merger-NWP-RIVIANA#page4.tif

SECRETARY'S CERTIFICATE

I, Elizabeth B. Woodard, Corporate Secretary of Riviana Foods Inc., do hereby certify that attached herewith is a true and correct copy of the Certificate of Merger of New World Pasta Company with and into Riviana Foods Inc. which is in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have executed this Certificate on the 17<sup>th</sup> day of April 2017.

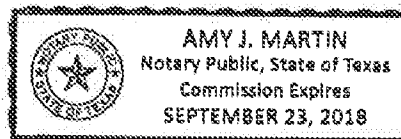
  
Elizabeth B. Woodard  
Corporate Secretary

NOTARY

UNITED STATES OF AMERICA)  
STATE OF TEXAS ) SS:  
COUNTY OF HARRIS )

On this 17<sup>th</sup> day of April 2017, before me personally appeared Elizabeth B. Woodard to me known, and known to me to be Corporate Secretary of the Corporation above named and she acknowledged to me that she executed the foregoing document by authority of the said Corporation and for the purposes therein expressed, and that said Corporation is incorporated under the laws of the State of Delaware, United States of America.

  
Notary Public  
Date my Commission expires: 09-23-18



# Delaware

The First State

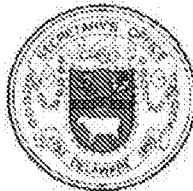
Page 1

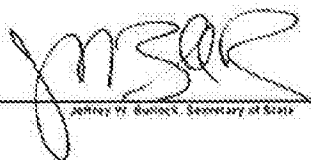
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"NEW WORLD PASTA COMPANY", A DELAWARE CORPORATION,  
WITH AND INTO "RIVIANA FOODS INC." UNDER THE NAME OF  
"RIVIANA FOODS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2016, AT 2:02 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2017.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

2082384 8100M  
SR# 20167297306

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

Authentication: 203603837  
Date: 12-29-16

TRADEMARK  
REEL: 006271 FRAME: 0383

**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 5, 2016.

RIVIANA FOODS INC.

By: Elizabeth B. Woodward  
Name: ELIZABETH B. WOODWARD  
Title: SP. VICE PRESIDENT

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