

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM470490

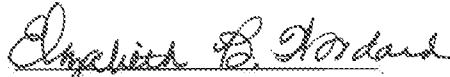
SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2017		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
NEW WORLD PASTA COMPANY		12/05/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	RIVIANA FOODS INC.		
Street Address:	2777 Allen Parkway		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77019		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3481785	SIMPLY PERFECT PASTA	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
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:	04/19/2018		
Total Attachments: 4			
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OP \$40.00 3481785

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 17th day of April 2017.

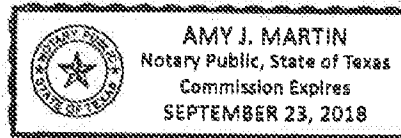

Elizabeth B. Woodard
Corporate Secretary

NOTARY

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

On this 17th 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

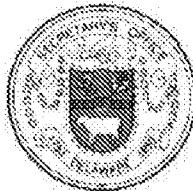
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"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.



2082384 8100M
SR# 20167297306

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

Handwritten signature of Jeffrey W. Bullock, Secretary of State, in black ink over a horizontal line.

JEFFREY W. BULLOCK, Secretary of State

Authentication: 203603837
Date: 12-29-16

TRADEMARK
REEL: 006355 FRAME: 0649

**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.)