TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM481335

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2017

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
SOS CUETARA USA INC.		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:	0666954	103

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

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

NAME OF SUBMITTER:	Elizabeth B. Woodard
SIGNATURE:	/Elizabeth B. Woodard/
DATE SIGNED:	07/11/2018

Total Attachments: 5

source=Certificate Merger-SOS CUETARA-RIVIANA#page1.tif source=Certificate Merger-SOS CUETARA-RIVIANA#page2.tif source=Certificate Merger-SOS CUETARA-RIVIANA#page3.tif source=Certificate Merger-SOS CUETARA-RIVIANA#page4.tif source=Certificate Merger-SOS CUETARA-RIVIANA#page5.tif

> **TRADEMARK** REEL: 006377 FRAME: 0151

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 SOS Cuetara USA Inc. and Ebro America, Inc. 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

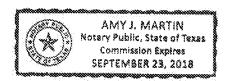
NOTARY

UNITED STATES OF AMERICA)
STATE OF TEXAS
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



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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:

"SOS CUETARA USA INC.", A DELAWARE CORPORATION,
"EBRO AMERICA, INC.", 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 2:05

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# 20167297383

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

Variation of the second

Authentication: 203604019

Date: 12-29-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:05 PM 12/28/2016
PILED 02:05 PM 12/28/2016
SK 10167297383 - 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	Delaware
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 Cuetara 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 $Mea_s S_s 2al\phi_s$

RIVIANA FOODS INC.

Bv:

Name: 62/3

SIGNATURE PAGE
DELAWARE CERTIFICATE OF MERGER

(SOS CURTARA USA INC. AND HURO AMERICA, INC. WITH AND INTO RIVIANA FOODS INC.)

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RECORDED: 07/11/2018