	U.S. DEPARTMENT OF COMMERCE
FORM PTO-1595	Patent and Trademark Office
(Rev. 6-93) RECORDATION I	FORM COVER SHEET
	NTS ONLY
	Attorncy Dooket No.: 059490-5013-US
To the Commissioner for Patents Please record the attached original documents or copy the	ereof. ATTN: BOX ASSIGNMENT
1. Name of conveying party(ies):	Name and address of receiving party(ies):
LC USA LLC	Name: Loders Croklaan USA LLC
Additional names of conveying party(ies) attached?	Street Address: 24708 W. Durkee Road
3. Nature of conveyance:	City: Channahon, Illinois 60410 Country: United States
Assignment Morger Scourity Agreement Change of Name Other Execution Date: December 24, 2002	Additional name(s) & address(es) attached? □ Yes ⊠ No
 New Application number(s) or patent number(ε): 	
If this document is being filed together with a new applie A. Patent Application No.(s) 10/230,352 Additional numbers attached: [Yes ⊠No	B. Patent No.(s):
 Name and address of party to whom correspondence concerning document should be mailed. 	6. Total number of applications and patents involved: 1
mailed: Name: Paul N. Kokuhs	 Total fee (37 C.F.R. §3,41): \$40.00 Enclosed Authorized to be charged to Deposit Account 50-0310
Internal Address: Morgan, Lewis & Bockius LLP Customer No. 09629	 8 Deposit Account No. 50-0310 (Attach duplicate page if paying by deposit account)
Street Address: 1111 Pennsylvania Ave., N.W. City: Washington State: D.C. Zip: 20004	
9. Statement and Signature To the best of my knowledge and belief, the foregoing it copy of the original document.	nformation is true and correct and any attached copy is a true
Paul N. Kokulis Name of Person Signing Signatur Total	number of pages including obver sheet, attachments and documents: 7

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ACTION BY UNANIMOUS WRITTEN CONSENT OF THE SOLE MEMBER AND BOARD OF MANAGERS OF LC USA LLC

The undersigned, being the sole member and all the managers of LC USA LLC, an Illinois limited liability company (the "<u>Company</u>"), by their signature below, or on a counterpart hereof, hereby consent to the adoption of the following resolutions and the taking of the actions specified therein.

WHEREAS, the Company desires to change its name to Loders Croklaan USA LLC.

NOW THEREFORE, BE IT RESOLVED, the managers and officers of the Company are hereby authorized and directed on behalf of the Company to file articles of amendment with the Illinois Secretary of State, and prepare and file any other documents with any other governmental authority, in order to effect the change of the Company's name to Loders Croklaan USA LLC.

This instrument may be executed in one or more counterparts, all of which shall constitute one and the same instrument. This instrument shall be filed in the minute book of this limited liability company and become a part of the records of this limited liability company.

IN WITNESS WHEREOF, the undersigned have executed this instrument as of December 24, 2002.

Yeow Chor Lee

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How Yeo

Loder's Croklaan USA B.V. By:

Director Its:

CH02/22220723.1

PATENT REEL: 014431 FRAME: 0002

Form	LLC-5.25	Illinois Limited Liability Company Act Articles of Amendment	This space for use by Secretary of State	
Jesse White Secretary of State Department of Business Services Umited Liability Company Division Room 351, Howlett Building Springfield, IL 62756 http://www.itsos.net Payment may be made by business firm		Filing Foc (see instructions) SUBMIT IN DUPLICATE Must be typewrillen Inis space for use by Secretary of State Date Assigned File #	•	
checi checi	k payable to Secretary of State. (If k is returned for any reason this will be void.)			
1,	Limited Liability Company r	name: LODERS CROKLAAN USA, LLC		
 3. 4. 	These Articles of Amendm not to exceed 30 days afte The Articles of Organizatio a) Admission o b) Change in t b) Change in t b) Change in t b) Change in t	In are amended as follows: (Attach a copy of the text of ea of a new member (give name and address below) of a new manager (give name and address below) of a member (give name below) of a manager (give name below) the address of the office at which the records required ew address, including county below) registered agent and/or registered agent's office (give new w) (Address change of P.O. Box and c/o are unacceptable he limited llability company's name (list below) date of dissolution or other events of dissolution enumer	ach amendment adopted.) by Section 1-40 of the Aci w name and address, inclu	
J.		e principal office of the limited liability company: 24708 W. Durkee Road Channahon, Illinois 60410		
)		gistered agent and registered agent's office:		
)	f) Change of reg	Joura (3+		

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	This amer	ndment was adopted b ss than minimum numb er action was not requi	Set of throughous a	S. 5-25(3) so approved.		⊡ No □ No □ No	
ð .	This ame	ndment was adopted to han minimum number	y the members. of members so a	pprot		🗵 No	
		nder penalties of perju	te estimate a seño as	deuto cion berel	to that this artic	les of amendm	ent is to the
7.	l affirm, u my knowl	inder penalties of perju ledge and belief, true, (orrect and comp	nty to sign nere: dete.			•
7.	i affirm, u my knowi Dated	February 25	orrect and comp	nty to sign here: Netc.			
7.	my knowl	ledge and belief, true, o	_, <u>2003</u>	ny to sign here. Jete.	Jer	<u> </u>	
7.	my knowl	February 25	_, <u>2003</u>	-	-p=	ignature)	•
γ.)	my knowl	February 25	_, <u>2003</u>		(S)	<u>//</u>	

INSTRUCTIONS:

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If the only change reported is a change in the registered agent and/or registered office, the filing fee is \$25.

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If other changes are reported, the filing fee is \$100.

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PATENT REEL: 014431 FRAME: 0004 •

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TLLC-5.25 February 2002 The White cretary of State partment of Business Services inted Liability Company Division can 351, Howlett Building trapfield, IL 62756 sc/www.ttsos.net when they be made by business incheck payable to Secretary of State. sheck is returned for any reason this ig will be void.)	Illinois Limited Liability Company Act Articles of Amendment Filing Fee (see instructions). String Res (see instructions). String Res (see instructions). Must be typewritten This reases for und by Secretary of State Date 1-7-03 Assigned File # 0078-400-1 Filing Fee 8 \$100	This space for use by Secretary of State FILEED AN 072003 LIMITED LIABILITY CO. DR JESSE WHITE SECRETARY OF STATE
These Articles of Amendment not to exceed 30 days after the The Articles of Organization ar a) Admission of a new b) Admission of a new b) Admission of a new b) Admission of a new b) Withdrawal of a mai d) Withdrawal of a mai d) Withdrawal of a mai b) Change in the addres ddress, including of b] Change of registers below) (Address of	re amended as follows: (Attach a copy of the text of member (give name and address below) meer (give name and address below) meer (give name below) nager (give name below) iss of the office at which the records required by Secti county below) id agent and/or registered agent's office (give new n bange of P.O. Box and c/o are unacceptable) of liability company's name (list below)	each amendment adopted.) on 1-40 of the Act are kept (give new

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PATENT REEL: 014431 FRAME: 0005

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LLC-5.25

5.	Thi	s amendment was adopted by the managers. S. 5-25(3)
	a)	Not less than minimum number of managers so approved.
	5	Member action was not required.

 This amendment was adopted by the members. S. 5-25(4) Not less than minimum number of members so approved. Yes X No

Yes INO

 t affirm, under penalties of perjury, having authority to sign hereto, that this articles of amendment is to the best of my knowledge and belief, true, correct and complete.

(Month & Day)	(You)
	Δh
	SA
	(Signature)
	YEO HOW, Manager
	(Type or print Name and Title)
	(If applicant is a company or other entity, state name of company
	and indicate whether it is a member or manager of the LLC.)
	(Month & Day)

INSTRUCTIONS: *

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LLC-11.4

If the <u>only</u> change reported is a change in the registered agent and/or registered office, the filing fee is \$25.

If other changes are reported, the filing fee is \$100.

RECORDED: 03/15/2004