

## PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

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|--|--------------------------------------|
| SUBMISSION TYPE:   | NEW ASSIGNMENT                       |
| NATURE OF CONVEYANCE:  | CHANGE OF NAME                       |
| CONVEYING PARTY DATA   |                                      |
| Name   | Execution Date                       |
| A. E. STALEY MANUFACTURING COMPANY   | 12/13/2004                           |
| RECEIVING PARTY DATA   |                                      |
| Name:  | TATE & LYLE INGREDIENTS AMERICAS LLC |
| Street Address:  | Corporation Trust Center             |
| Internal Address:  | 1209 Orange Street                   |
| City:  | Wilmington                           |
| State/Country:   | DELAWARE                             |
| Postal Code:   | 19801                                |
| PROPERTY NUMBERS Total: 1  |                                      |
| Property Type  | Number                               |
| Patent Number:   | 7919658                              |
| CORRESPONDENCE DATA  |                                      |
| Fax Number:  | (302)658-1192                        |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>   |                                      |
| Phone:   | 3029846000                           |
| Email:   | jsafran@potteranderson.com           |
| Correspondent Name:  | Jeffrey B. Safran                    |
| Address Line 1:  | 1313 N. Market Street                |
| Address Line 2:  | Potter Anderson & Corroon LLP        |
| Address Line 4:  | Wilmington, DELAWARE 19801           |
| ATTORNEY DOCKET NUMBER:  | CL2361 US NA                         |
| NAME OF SUBMITTER:   | Jeffrey B. Safran                    |
| Total Attachments: 6<br>source=CL2361USNA_DocumentsForNameChange#page1.tif<br>source=CL2361USNA_DocumentsForNameChange#page2.tif<br>source=CL2361USNA_DocumentsForNameChange#page3.tif<br>source=CL2361USNA_DocumentsForNameChange#page4.tif<br>source=CL2361USNA_DocumentsForNameChange#page5.tif<br>source=CL2361USNA_DocumentsForNameChange#page6.tif |                                      |

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PATENT  
REEL: 026724 FRAME: 0232

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:47 PM 12/15/2004  
FILED 05:53 PM 12/15/2004  
SRV 040910144 - 0943555 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

A. E. STALEY MANUFACTURING COMPANY

A. E. Staley Manufacturing Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by unanimous written consent dated December 13, 2004 adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

WHEREAS, the Board of Directors of this Corporation deems it to be in the best interest of the Corporation to amend its Certificate of Incorporation in order to change the name of the Corporation to Tate & Lyle Ingredients Americas, Inc.;

NOW, THEREFORE, BE IT HEREBY RESOLVED, That the Certificate of Incorporation be amended by deleting Article First in its entirety and inserting a new Article First in its place which shall read as follows:

FIRST: The name of the Corporation is Tate & Lyle Ingredients Americas, Inc.

FURTHER RESOLVED, That said amendment shall become effective on January 1, 2005;

FURTHER RESOLVED, That said amendment be recommended to the sole stockholder of this Corporation for approval by such stockholder, such approval to be a condition precedent to the effectiveness of the amendment; and


FURTHER RESOLVED, That the appropriate officers of this Corporation be and each of them hereby is authorized to take all such further action and execute and deliver all such further certificates, instruments, notices and other documents as may be deemed necessary or advisable to accomplish the purposes of the foregoing resolutions.

SECOND: That the sole stockholder of said Corporation, by unanimous written consent dated December 13, 2004, did adopt said Amendment as required by statute.


THIRD: That the aforesaid Amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, said A. E. Staley Manufacturing Company has caused this Certificate to be signed by its Executive Vice President and attested by its Assistant Secretary this 13<sup>th</sup> day of December, 2004.

A. E. STALEY MANUFACTURING COMPANY

  
J. Patrick Mohan,  
Executive Vice President

ATTEST:

  
Marc W. Larson, Assistant Secretary

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "TATE & LYLE INGREDIENTS AMERICAS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "TATE & LYLE INGREDIENTS AMERICAS, INC." TO "TATE & LYLE INGREDIENTS AMERICAS LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2011, AT 7:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2011.

0943555 8100V

110333780

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8650191

DATE: 03-25-11

PATENT  
REEL: 026724 FRAME: 0235

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is August 27, 1982.
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
Tate & Lyle Ingredients Americas, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is Tate & Lyle Ingredients Americas LLC.
- 6.) This Certificate of Conversion shall be effective on  
March 31, 2011.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
22nd day of March, A.D. 2011

By: Marc W. Larson  
Authorized Person

Name: Marc W. Larson, Authorized Person  
Print or Type

# Delaware

PAGE 2

*The First State*

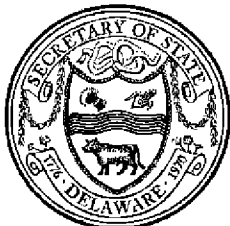
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "TATE & LYLE INGREDIENTS AMERICAS LLC" FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2011, AT 7:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2011.

0943555 8100V

110333780

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8650191

DATE: 03-25-11

PATENT  
REEL: 026724 FRAME: 0237

CERTIFICATE OF FORMATION

OF

TATE & LYLE INGREDIENTS AMERICAS LLC

1. The name of the limited liability company is Tate & Lyle Ingredients Americas LLC.
2. The address of its registered office in the State of Delaware is: Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.
3. This Certificate of Formation shall be effective on March 31, 2011.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Tate & Lyle Ingredients Americas LLC this 22<sup>nd</sup> day of March, 2011.

BY:



Marc W. Larson, Authorized Person

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