

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2867941

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
TATE & LYLE INGREDIENTS AMERICAS, INC.	03/22/2011
RECEIVING PARTY DATA	
Name:	TATE & LYLE INGREDIENTS AMERICAS LLC
Street Address:	5450 PRAIRIE STONE PARKWAY
City:	HOFFMAN ESTATES
State/Country:	ILLINOIS
Postal Code:	60192
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11872791
CORRESPONDENCE DATA	
Fax Number:	(312)913-0002
<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>	
Phone:	312-913-0001
Email:	neth@mbhb.com
Correspondent Name:	MCDONNELL BOEHNEN HULBERT & BERGHOFF LLP
Address Line 1:	300 SOUTH WACKER DRIVE
Address Line 4:	CHICAGO, ILLINOIS 60606
ATTORNEY DOCKET NUMBER:	14-038-US-CIP
NAME OF SUBMITTER:	JAMES V. SUGGS
SIGNATURE:	/James V. Suggs/
DATE SIGNED:	05/22/2014
Total Attachments: 4	
source=TLIACertsofConversionandFormation3-31-11 #page1.tif	
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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.

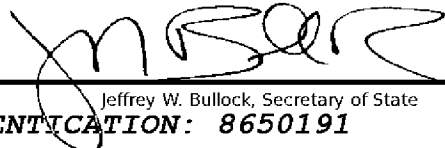
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2011.

0943555 8100V

110333780



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8650191

DATE: 03-25-11

PATENT
REEL: 033004 FRAME: 0104

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8650191

DATE: 03-25-11

PATENT
REEL: 033004 FRAME: 0106

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 22nd day of March, 2011.

BY: Marc W. Larson
Marc W. Larson, Authorized Person