Form PTO-1595 (Rev. 06/04) OMB Collection 0561-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office

| RECORDATION FORM COVER SHEET TRADEMARKS ONLY | |
|---|---|
| To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below. | |
| Name of conveying party(ies)/Execution Date(s): | 2. Name and address of receiving party(ies) |
| The NutraSwest Company | Additional names, addresses, or citizenship attached? |
| | Name: NutraSweet Property Holdings, Inc. |
| ☐ Individuals ☐ Association | Internal The Merchandise Mart Address: |
| ☐ General Partnership ☐ Limited Partnership | Street Address: 200 World Trade Center, Suite 936 |
| ☐ Corporation-State Delaware | City: Chicago |
| ☐ Other | State: IL |
| Citizenship (see guidelines) | Country: USA Zip: 60654 |
| Execution Date(s) May 31, 2000 | ☐ Association Citizenship |
| Additional names of conveying parties attached? | General Partnership Citizenship |
| 3. Nature of conveyance: | Limited Partnership Citizenship |
| ☐ Assignment ☐ Merger | ☑ Corporation Citizenship Delaware |
| Security Agreement | ☐ Other Citizenship |
| ☐ Other | If assignee is not domiciled in the United States, a domestic |
| | representative designation is attached: ☐ Yes ☐ No (Designations must be a separate documents from assignment) |
| 4. Application number(s) or registration number(s) and identification or description of the Trademark. | |
| A. Trademark Application No.(s) | B. Trademark Registration No.(s) |
| | 1 050 250 |
| | 1,859,360 Additional sheet(s) attached? ☐ Yes ☒ No |
| C. Identification or Description of Trademark(s) (and Filing Date if | |
| or testing of Neglation William Trademants, (and Timing Date in Application of Neglatidian Rullings) | |
| 5. Name & address of party to whom correspondence | 6. Total number of application and |
| concerning document should be mailed: | registrations involved: |
| Name: Suzanne M. Wallman, Esq. | 7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ \$40.00 |
| Internal Address: McDermott Will & Emery LLP | ☐ Authorized to be charged by credit card |
| ************************************** | |
| Street Address: 227 West Monroe Street | ☐ Enclosed |
| Suite 4400 | |
| City: Chicago | 8 . Payment Information: |
| State: IL Zip: 60606-5096 | a. Credit Card Last 4 Numbers |
| Phone Number: 312-372-2000 | Expiration Date |
| Fax Number: 312-984-7700 | b. Deposit Account Number13-0206 |
| Email Address: swallman@mwe.com | Authorized User Name McDermott Will & Emery LLP |
| 9. Signature: Junany M- Wallmo | Mept 21, 2004 |
| Suzanne M. Wallman, Esq. | 1 |
| Name of Person Signing | Total number of pages included cover sheet, attachments, and document |

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RECORDED: 09/21/2004

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AMENDMENT to the CERTIFICATE OF INCORPORATION of THE NUTRASWEET COMPANY

The Certificate of Incorporation of The NutraSweet Company (the "Corporation") was filed in the office of the Secretary of State of Delaware on November 2, 1955 under the name of Searle, Inc. This Amendment to the Certificate of Incorporation changes the name of the Corporation as adopted by the Corporation's Board of Directors and approved by its stockholders at a special meeting in accordance with Sections 228 and 242 of the General Corporation Law of Delaware.

The First Article of the Certificate of Incorporation is hereby amended and restated as follows:

"1. The name of the corporation is NutraSweet Property Holdings, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Amendment to the Certificate of Incorporation to be signed by its duly authorized officer this 31st day of May, 2000.

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IUTRASWEET COMPANY

Benard S. Kramer Assistant Secretary

> STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04:30 PM 05/31/2000 001277441 - 0493808

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