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Division of Corporations

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Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN CORN PRODUCTS INTERNATIONAL, INC.

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5/31/2012

EBUP LIE

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	SECTION I (1-3 must be completed)		20	
	F98000000051			
(Do	ocument number of corporation (If k	nown)	Mo At 31	
1COI	RN PRODUCTS INTERNATIONAL	L, INC.	SS	
(Name of corporation	on as it appears on the records of the	Department of State)	Fr 2 3	
2, Delaware	3.	01/05/1998	بن رين الم	
(Incorporated under laws of	(Da	te authorized to do business	in Florida)	
4. If the amendment changes the name of t	SECTION II PLETE ONLY THE APPLICABLE the corporation, when was the 6/4/2012		he laws of	
its jurisdiction of incorporation?	0147ZU1Z			
5,	INGREDION INCORPORATED			
(Name of corporation after the amendm appropriate abbreviation, if not contain (If new name is unavailable in Florida, e business in Florida)	,	·	·	
6. If the amendment changes the period of	duration, indicate new period	of duration.		
·	(New duration)	<del></del>		
7. If the amendment changes the jurisdiction	on of incorporation, indicate of	ew jurisdiction.		
	(New jurisdiction)	<u>_</u>		
8. Attached is a certificate or document of 90 days prior to delivery of the applicationaving custody of corporate records in the second state of	similar import, evidencing the on to the Department of State, he jurisdiction under the laws	amendment, authentica by the Secretary of Star of which it is incorporat FECTIVE DATE JUNE 4, 201	·	
(Signature of a director, president or other of a receiver or other court appointed fi	er officer - if in the hands duciary, by that fiduciary)		•	
Christine M. Castellano	Asa	sistant Secretary		
(Typed or printed name of person si	gning)	(Title of person signing)	_	

FLU21 - 05/07/2009 C T System Online

#### COVER LETTER

TO: Amendment Section Division of Corporations CORN PRODUCTS INTERNATIONAL, INC. SUBJECT: Name of Corporation F98000000051 DOCUMENT NUMBER: The enclosed Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Josephine Lies-Doherty Name of Contact Person Ingredion Incorporated Firm/Company 5 Westbrook Corporate Center Address Westchester, Illinois 60154 City/State and Zip Code josephine.lies-doherty@ingredion.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Josephine Lies-Doherty 708 551-2806 Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount: \$52.50 Filing Fee, Certificate of Status & Certified Copy \$43.75 Filing Fee & Certified Copy (Additional copy is \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status (Additional copy is anclosed) enclosed) Street Address: Mailing Address: Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

FL821 - 05/07/2009 C T System Office

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# Delaware

DACE '

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CORN PRODUCTS
INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "INGREDION INCORPORATED", THE TWENTY-SECOND DAY OF
MAY, A.D. 2012, AT 5:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FOURTH DAY OF JUNE, A.D. 2012, AT 12:01 O'CLOCK A.M.

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120666754

You may verify this certificate online

Jeffrey W. Bullock, Secretary of State

DATE: 05-30-12

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CT CORPORATION

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