

F98000000051

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000142807 3)))



H120001428073ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

FILED
2012 MAY 31 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 MAY 31 PM 8:06

NOT RECORDED
TO AVOID DELAY
SUFFICIENCY OF FILING

NR

*effort dates
6-4-12*

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORN PRODUCTS INTERNATIONAL, INC.
Name of Corporation

DOCUMENT NUMBER: F9800000051

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 at (708) 551-2806
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

PAGE 1

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.

2733464 8320

120666754

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9606533

DATE: 05-30-12