



## Florida Department of State

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## **BASIC AMENDMENT**

### A. E. STALEY MANUFACTURING COMPANY

Certificate of Status	0
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Public Appears, Halp

4/14/2005

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO

APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

APPLICATION FOR AUTHORIZATI	to s. 607.1504, F.S.)	<b>E</b>
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		APR 14
	ECTION I ST BE COMPLETED)	25 2
(1-2 MO)	I BE COMPLETED)	SS F
		m <sub>C</sub> 3
	2375	
(Document num)	per of corporation (if known))	2:3 FLOR
1. A.E. Stalev Manufacturing Compa	2 m 1/	>
(Name of corporation as it appear	es on the records of the Department	of State)
farmer to the second of the		•
2 0-1	3 Bosombon É	1005
2. Delaware (Incorporated under laws of)	(Date authorized to	1986 to business in Florida)
(m	•	
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tr'	woman ii	
5. (A-7 COMPLETE ON	ECTION II Ly the applicable changes)	•
(4-) COMEDIE ON	in the first different clim cany	
A Train and an American Character of the community		ad saadaa dha lasee a C
4. If the amendment changes the name of the corporation	in, when was the change entech	ed under the laws of
its jurisdiction of incorporation? 1-1-05		
5. Tate & lyle Ingredients America (Name of corporation after the amendment, adding st	S. Inc.	2 or Pincomported P or
appropriate abbreviation, if not contained in new na	me of the compration)	, or incorporated, or
	v. 4	
(If new name is unavailable in Florida, enter alternate	corporate name adopted for th	e purpose of transacting
business in Florida)		
<ol><li>If the amendment changes the period of duration, ind</li></ol>	icate new period of duration.	
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()	vew duration)	<del>-</del>
7. If the amendment changes the jurisdiction of incorpo-	ration indicate new inciediction	n
	density material new jurisdiction	4.
		•
(A)	ew jurisdiction)	
<b>9</b> 00		
Mare as Jam	March	15, 2005
(Signature of a director, president or other officer - if in	the hande	(Date)
of a receiver or other court appointed fiduciary, by that	nouciary)	
Marc W. Jarson	Assist	ant Secretary
(Typed or printed name of person signing	g) (Tide	of person signing)



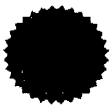
PAGE 1

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "A. E. STALEY MANUFACTURING COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TATE & LYLE INGREDIENTS AMERICAS, INC.", THE FIFTEENTH DAY OF DECEMBER, A.D. 2004, AT 5:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2005.

0943555 8320 050221145



Warriet Smith Windsor, Secretary of States
AUTHENTICATION: 3749023

DATE: 03-16-05