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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A. E. STALEY MANUFACTURING COMPANY

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Delaware

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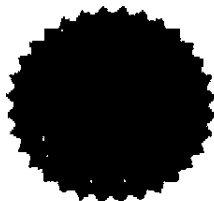
The First State

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.

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050221145



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3749023

DATE: 03-16-05