

State of Idaho

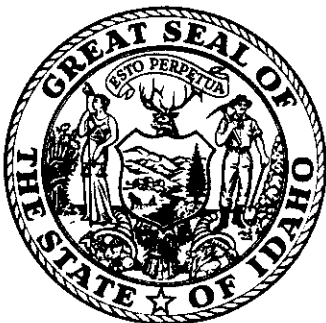
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
A.E. STALEY MANUFACTURING COMPANY
File Number C 82666

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **A.E. STALEY MANUFACTURING COMPANY** to **TATE & LYLE INGREDIENTS AMERICAS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 13, 2005



Ben Yursa
SECRETARY OF STATE

By *Sally Llayda*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

05 APR 13 PM 3:09

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: December 5, 1986, authorizing it to transact business in the State of Idaho under the name of:
A.E. Staley Manufacturing Company
2. Its corporate name has been changed to: Tate & Lyle Ingredients Americas, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Tate & Lyle Ingredients Americas, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: March 15, 2005 Corporation Name: Tate & Lyle Ingredients Americas, Inc.

Signature: Marc W. Larson

Typed Name: Marc W. Larson

Capacity: Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

Idaho Department of State
amended certificate of authority 305
Revised 07/2002

C 82666

IDAHO SECRETARY OF STATE
04/13/2005 05:00
CK: 93015 CT: 20168 BH: 804441
1 @ 30.00 = 30.00 AMEND CERT # 2
TOTAL P. 03

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Delaware

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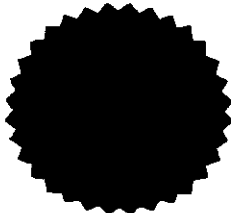
The First State

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 "TATZ & 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

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3749023

DATE: 03-16-05