

02-01-1999

Docket No: 21055

FORM PTO 15-4 (Modified)
(Rev. 6-91)
OMB No. 1651-0011 (exp 4/94)
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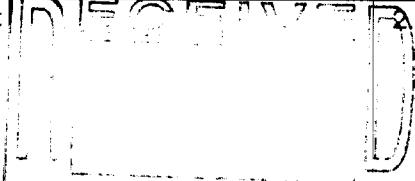
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

1. Name of conveying party(ies):
ALFA-LAVAL, INC.



Name and address of receiving party(ies).

Name: ALFA LAVAL INC.

Internal Address:

Street Address: 333 West Wacker Drive

City: Chicago State: IL ZIP: 60601

- Individual(s)
- General Partnership
- Corporation-State New Jersey
- Other

- Association
- Limited Partnership
- Corporation-State New Jersey
- Other

Additional names(s) of conveying party(ies) Yes No

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: November 8, 1996

4. Application number(s) or registration numbers(s)

A. Trademark Application No.(s)

B. Trademark Registration No (s)

672,756

Additional numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Thomas H. Van Hoozer

Internal Address: Hovey, Williams, Timmons & Collins

Street Address: 2405 Grand Boulevard, Suite 400

City: Kansas City State: MO ZIP: 64108

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

19-0522

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Thomas H. Van Hoozer

Name of Person Signing

Thomas H. Van Hoozer
Signature

Date

11-20-99

Total number of pages including cover sheet, attachments, and

40.00
672,756
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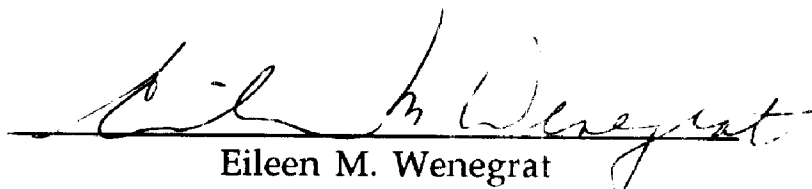
TRADE MARK
REEL: 1846 FRAME: 0231

SECRETARY'S CERTIFICATE

I, the undersigned, do hereby certify that I am the duly elected and qualified Secretary of Alfa Laval Inc. (the "Company"), a corporation organized and existing under the laws of the State of New Jersey, and the keeper of the corporate records and the corporate seal of the Company.

I further certify that attached hereto is a true and complete copy of the Certificate of Amendment to the Certificate of Incorporation of Alfa-Laval, Inc. changing its name to Alfa Laval Inc., the same being in full force and effect as of the date hereof not having been altered, repealed, rescinded or otherwise amended.

Dated: November 8, 1996


Eileen M. Wenegrat
Secretary

[Corporate
Seal]

CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
ALFA-LAVAL, INC.

FILED

DEC 23 1992

DANIEL J. DALTON
Secretary of State

To: The Secretary of State
State of New Jersey

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Alfa-Laval, Inc.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 18th day of December, 1992:

Resolved, that Article FIRST of the Restated Certificate of Incorporation be amended to read as follows:

"FIRST: The name of the corporation is Alfa Laval Inc."

3. The number of shares entitled to vote upon the amendment was 44,000.

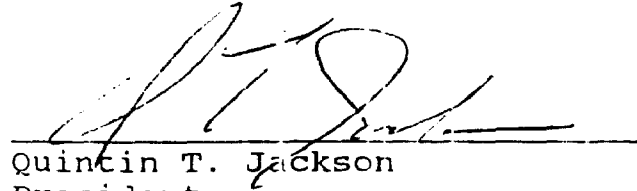
4. That in lieu of a meeting and vote of the shareholders and in accordance with the provisions of Section 14A:5-6, the amendment was adopted by the shareholders without a meeting pursuant to the written consents of the shareholders and the number of shares represented by such consents is 44,000 shares.

5. The effective date of this Amendment to the Certificate of Incorporation shall be January 1, 1993.

Dated this 18th day of December, 1992.

ALFA-LAVAL, INC.

By:


Quintin T. Jackson
President