

6-9-00

07-17-2000

D

FORM PTO-1594 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
Copyright 1994-97 LegalStar
TM05/REV03

RECORDATION FORM CC

TRADEMARKS



Packet No.:
LVAL INC.

101405267

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 Agri Inc.
11100 North Congress Avenue
Kansas City, Missouri 64153

06-09-2000
U.S. Patent & TMO/TM Mail Rept Dt. #39

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **Deleware**
 Other _____

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

2. Name and address of receiving party(ies):
 Name: **DeLaval Inc.**
 Internal Address: _____
 Street Address: **11100 North Congress Avenue**
 City: **Kansas City** State: **Mo** ZIP: **64153**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Delaware**
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
 (Designations must be a separate document from
 Additional name(s) & address(es) Yes N

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **April 14, 2000**

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

A. Trademark Application No.(s)
75/155,794 75/560,872 75/560,869
75/796,278 75/560,871 75/412,962

Additional numbers Yes No

B. Trademark Registration No.(s)
1,598,175 672,756 2,065,178
1,957,631 1,215,584 1,362,810

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 Avenue, Suite 400**

City: **Kansas City** State: **MO** ZIP: **64108**

6. Total number of applications and registrations involved: **52**

7. Total fee (37 CFR 3.41):.....\$ **\$1,315.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
19-0522

07/18/2000 NTHAI1 00000053 75155794
 01 FC:481 40.00 OP
 02 FC:482 1275.00 OP

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 **June 06, 2000**
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and **4**

B. Trademark Registration No.(s)

1,299,207	1,600,317	1,197,950	1,262,188	1,168,884
1,638,848	1,295,445	1,301,483	1,340,496	1,780,763
1,168,882	1,295,587	1,600,316	1,295,444	1,731,985
1,973,272	1,051,718	1,306,724	1,215,585	1,610,484
1,953,095	1,079,713	1,118,076	1,115,953	1,250,946
1,629,894	2,213,519	2,169,007	1,811,418	1,891,624
2,313,355	1,813,569	1,068,831	1,617,968	622,921
1,695,269	1,709,162	2,246,727	1,648,489	1,078,752

Office of the Secretary of State



06-09-2000

U.S. Patent & TMOfr/TM Mail RcptDt #39

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALFA LAVAL AGRI INC.", CHANGING ITS NAME FROM "ALFA LAVAL AGRI INC." TO "DELAVAL INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF APRIL, A.D. 2000, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2075870 8100

001192291

AUTHENTICATION: 0382909

DATE: 04-14-00

TRADEMARK
REEL: 002096 FRAME: 0242

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Alfa Laval Agri Inc., a corporation organized and existing under and by virtue of the General Corporation law of the State of Delaware,

DOES HEREBY CERTIFY,

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Alfa Laval Agri Inc. be amended by changing the first Article thereof so that, as amended, said Article shall read as follows:

"1. The name of the corporation is DeLaval Inc."

RESOLVED FURTHER, that this change be effective April 14, 2000.

SECOND: That in lieu of a meeting and vote of shareholders, the shareholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Alfa Laval Agri Inc. has caused this certificate to be signed by William T. Papineau, its President, and attested by P. Stephen Harris, its Assistant Secretary, this 10th day of April, 2000.

ALFA LAVAL AGRIC INC.

By: William Papineau
William T. Papineau
President

ATTEST:

By: 
P. Stephen Harris
Assistant Secretary