



6.19.00

D

06-19-2000

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. Patent & TMO/TM Mail Rpt Dt. #34

The Assistant Commissioner of Trademarks
ATTENTION: Assignment Branch
2900 Crystal Drive
Arlington, VA 22202-3513

07-17-2000



101405171

Please record the attached original document or copy thereof.

1. Name of Conveying Party(ies):

ALFA LAVAL AGRI INC.

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

2. Name and address of Receiving Party(ies):

DELAVAL INC.
11100 North Congress Avenue
Kansas City, MO 64153

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No

3. Nature of Conveyance:

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

Execution Date of Document: April 10, 2000

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

- A. Trademark Application No.(s):
- B. Registration No.(s):
1,773,304
1,867,635
2,191,207

5. Mail correspondence concerning the document to:
Thomas H. Van Hoozer
HOVEY, WILLIAMS, TIMMONS & COLLINS
2405 Grand Boulevard - Suite 400
Kansas City, MO 64108

I hereby certify that this document is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Assistant Commissioner for Trademarks Box ASSIGNMENTS 2900 Crystal Drive, Arlington, VA 22202-3513, on this 15th day of JUNE, 2000.
HOVEY, WILLIAMS, TIMMONS & COLLINS

6. Total Number of Applications and Registrations Involved: 3

7. A check for the total fee (37 CFR 3.41) is enclosed: \$90.00

8. Deposit Account Number: 19-0522

9. 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.

Respectfully submitted,

Thomas H. Van Hoozer
Thomas H. Van Hoozer, Reg. No. 32,761

June 15, 2000
Date

Total number of pages, including cover sheet, attachments and documents 4 (including check)

Encl: Certificate of Amendment to the Certificate of Incorporation and Check

TRADEMARK
REEL: 002102 FRAME: 0568

07/14/2000 RECEIVED 00000118 1773304
40.00 UP
50.00 UP
01 FC:481
02 FC:482

Office of the Secretary of State

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.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

2075870 8100

001192291

AUTHENTICATION: 0382909

DATE: 04-14-00

TRADEMARK
REEL: 002102 FRAME: 0569

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 AGRI INC.

By: William Papineau
William T. Papineau
President

ATTEST:

By: 
P. Stephen Harris
Assistant Secretary