

Office of the Secretary of State

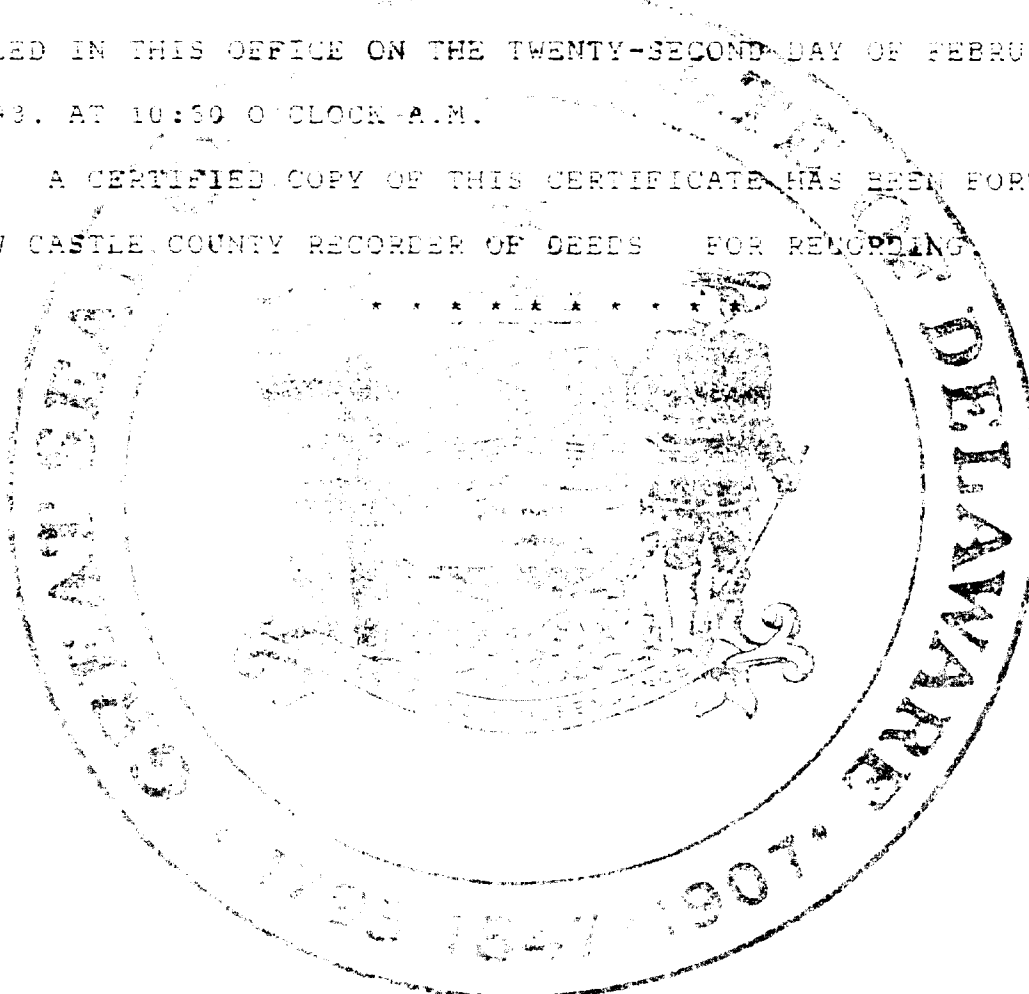


06-12-2000

U.S. Patent & TMO/TM Mail RptDt: #39

I, WILLIAM T. QUILLEN, 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." FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 1993, AT 10:30 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



TRADEMARK

REEL 002 FRAME 13



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: 3989546

DATE: 07/09/1993

723190097

TRADEMARK
REEL: 002107 FRAME: 0148

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

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 Alfa Laval Agri Inc."

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.

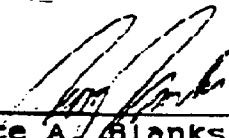
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

TRADEMARK


REEL 1002 FRAME 314

IN WITNESS WHEREOF, said Alfa-Laval Agri, Inc. has caused this certificate to be signed by Terence A. Blanks, its President and attested by Eileen M. Weneziat, its Assistant Secretary, this 8th day of February, 1993.

ALFA-LAVAL AGRI, INC.

By: 
Terence A. Blanks
President

ATTEST:

By: 
Assistant Secretary
(title)

TRADEMARK

REEL 002 FRAME 15

JUL 19 93

RECORDED
PATENT AND TRADEMARK
OFFICE

** TOTAL PAGE. 003 **