

1-10-01

01-29-2001



101597708

To the Honorable Commissioner of Patents and Trademarks: Please

1. Name of conveying party(ies):

BLUFFTON/AGRI INDUSTRIAL CORP.

- Individual(s)
- General Partnership
- Corporation-DE
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: 07/25/2000

2. Name and address of receiving party(ies):

Name: A.T. FERRELL COMPANY, INC.

Internal Address:

Street Address: 1440 SOUTH ADAMS STREET

City: BLUFFTON State: IN ZIP: 46714

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Delaware

Other

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

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

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

If this document is being filed together with a new application, the execution date of the application is

01-10-2001

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

U.S. Patent & TMO/TM Mail Rcpt Dt. #58

1,917,686; 585,017; 696,019; 1,876,342; 793,285; 1,914,310; 1,899,578

Additional Application/Registration Numbers attached?  Yes  No

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

Name: Roger W. Herrell, Esq.

Address: DANN, DORFMAN, HERRELL AND SKILLMAN, P.C.

1601 Market Street, Suite 720

Philadelphia, Pennsylvania 19103-2307

Telephone: (215) 563-4100

Facsimile: (215) 563-4044

6. Total number of applications and registrations involved:..... 7

7. Total Fee (37 CFR 3.41).....\$ 190.00

Enclosed

Authorized to be charged to deposit account

8. In the event a fee is required and is not enclosed, or the check enclosed is improper, or the fee calculation is in error, the Commissioner is authorized to charge any underpayment or credit any overpayment to the account of the undersigned attorneys.

Deposit Account Number: 04-1406

01/26/2001 GTON11 00000146 1917686

01 FC:481

40.00 OP

02 FC:482

150.00 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.

ROGER W. HERRELL, ESQ.  
Name of Attorney Signing

Signature of Attorney

January 8, 2001  
Date

Total number of pages including cover sheet, attachments and document: 5

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents and Trademarks  
Box Assignments  
Washington, DC 20231

State of Delaware  
Office of the Secretary of State

PAGE 1

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 "BLUFFTON AGRI/INDUSTRIAL CORP.", CHANGING ITS NAME FROM "BLUFFTON AGRI/INDUSTRIAL CORP." TO "A.T. FERRELL COMPANY, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2000, AT 4:30 O'CLOCK P.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

0899637 8100  
001377323

AUTHENTICATION: 0582597  
DATE: 07-26-00

**RESOLUTION OF THE SOLE SHAREHOLDER  
OF  
BLUFFTON AGRI/INDUSTRIAL CORP.**

Change of Name

**RESOLVED AS A SPECIAL RESOLUTION THAT:**

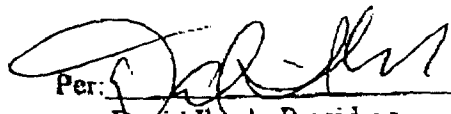
1. The Corporation amend its Certificate of Incorporation to change the name of the Corporation from **BLUFFTON AGRI/INDUSTRIAL CORP.** to **AT FERRELL COMPANY, INC.**; and
2. Any officer or director of the Corporation be and he is hereby authorized and directed, for and in the name of the Corporation, under the corporate seal of the Corporation or otherwise, to execute and deliver a Certificate of Amendment and such other documents and instruments and to take such other action as may in his opinion be necessary or desirable to give effect to the provisions of this resolution.

\*\*\*\*\*

The undersigned, being the sole shareholder of Bluffton Agri/Industrial Corp, hereby consents to the foregoing special resolution pursuant to the provisions of the General Corporation Law of the State of Delaware.

**DATED** this 25<sup>th</sup> day of July, 2000.

**FARMATIC, INC.**

Per:   
David Ibach, President

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

\*\*\*\*\*

**BLUFFTON AGR/INDUSTRIAL CORP.**, 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 Corporation, by the consent of its sole member, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

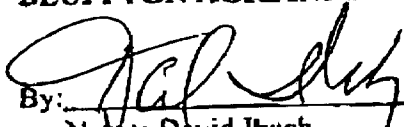
**"RESOLVED AS A SPECIAL RESOLUTION THAT** the Corporation amend its Certificate of Incorporation to change the name of the Corporation from **BLUFFTON AGR/INDUSTRIAL LTD.** to **AT FERRELL COMPANY, INC."**

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


**THIRD:** That such 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, BLUFFTON AGR/INDUSTRIAL CORP.** has caused this certificate to be signed by David Ibach, its President and attested by Roger Stackhouse, its Secretary, this 25<sup>th</sup> day of July, 2000.

**BLUFFTON AGR/INDUSTRIAL CORP.**

By:   
Name: David Ibach  
Title: President

**ATTEST:**

By:   
Name: Roger Stackhouse  
Title: Secretary

*McCarthy Tétrault DMS-LONDON #5118236 / v. 2*

**RESOLUTION OF THE SOLE DIRECTOR  
OF  
BLUFFTON AGR/INDUSTRIAL CORP.**

**Change of Name**

**RESOLVED AS A SPECIAL RESOLUTION THAT:**

1. The Corporation amend its Certificate of Incorporation to change the name of the Corporation from **BLUFFTON AGR/INDUSTRIAL CORP. to ALFERRELL COMPANY, INC.;** and
2. Any officer or director of the Corporation be and he is hereby authorized and directed, for and in the name of the Corporation, under the corporate seal of the Corporation or otherwise, to execute and deliver a Certificate of Amendment and such other documents and instruments and to take such other action as may in his opinion be necessary or desirable to give effect to the provisions of this resolution.

\*\*\*\*\*

The undersigned, being the sole director of Bluffton Agri/Industrial Corp., hereby consents to the foregoing special resolution pursuant to the provisions of the General Corporation Law of the State of Delaware.

**DATED this 25<sup>th</sup> day of July, 2000.**



**DR. D. S. MILTON HAINES**