

08-22-2001

EET

Docket No.:

1004



Tab settings → → → ▼ ▼

To the Honorable Commissioner of Patents

101819539

with attached original documents or copy thereof.

1. Name of conveying party(ies):

Tri-Clover, Inc.

08/13/01

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other

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

3. Nature of conveyance:

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

Execution Date: **5 May 2000**

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

Name: **Alfa Laval Inc.**

ALU

Internal Address:

Street Address: **9201 Wilmot Road**

City: **Kenosha** State: **WI** ZIP: **53141**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership

Corporation-State **New Jersey**

Other

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

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

A. Trademark Application No.(s)

75/752870 75/933215

Additional numbers

B. Trademark Registration No.(s)

2,402,630 2,419,776

Yes No

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

Name: **Allan O. Maki**

Internal Address: **Ryan Kromholz & Manion, S.C.**

Street Address: **P O Box 26618**

City: **Milwaukee** State: **WI** ZIP: **53226**

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41): \$ **\$115.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

06-2360

DO NOT USE THIS SPACE

08/22/2001 6TON11 00000078 75752870

01 FC:481 40.00 DP
02 FC:482 75.00 DP

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.

Allan O. Maki, Reg. No. 20,623

Name of Person Signing

Allan O. Maki

Signature

Aug. 9, 2001

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

New Jersey Department of State
 Division of Commercial Recording
 Certificate of Merger/Consolidation
 (Profit Corporations)

MEB

This form may be used to record the merger or consolidation of a corporation with or into another business entity or entities, pursuant to N.J.S.A. 14A. Applicants must insure strict compliance with the requirements of State law and assure that all filing requirements are met. This form is intended to simplify filing with the Secretary of State. Applicants are advised to seek out private legal advice before submitting filings to the Secretary's office.

FILED
 MAY - 5 2000
 State Treasurer
 Roland Machold

1. Type of Filing (check one): Merger Consolidation
2. Name Of Surviving Business Entity: Alfa Laval Inc.
3. Name(s)/Jurisdiction(s) Of Each Participating Business Entity:

Name	Jurisdiction	Identification # Assigned By Secretary of State (If Applicable)
Alfa Laval Inc.	New Jersey	<i>3444301000</i>
Alfa Laval Distribution Inc.	Delaware <i>NR</i>	
Alfa Laval Flow Inc.	Delaware <i>NR</i>	
Alfa Laval Separation Inc.	Delaware	
Alfa Laval Thermal Inc.	Virginia <i>NR</i>	
Tri-Clover, Inc.	Delaware	

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0100319098

4. Voting: (all corporations involved; attach additional sheets if necessary)
- a Corp. Name Alfa Laval Inc. Outstanding Shares 44,000
 If applicable, set forth the number and designation of any class or series of shares entitled to vote.
 - b Corp. Name Alfa Laval Distribution Inc. Outstanding Shares 1,000
 If applicable, set forth the number and designation of any class or series of shares entitled to vote.
 - c Corp. Name Alfa Laval Flow Inc. Outstanding Shares 1,000
 If applicable, set forth the number and designation of any class or series of shares entitled to vote.
 - d Corp. Name Alfa Laval Separation Inc. Outstanding Shares 1,000
 If applicable, set forth the number and designation of any class or series of shares entitled to vote.
 - e Corp. Name Alfa Laval Thermal Inc. Outstanding Shares 1,000
 If applicable, set forth the number and designation of any class or series of shares entitled to vote.
 - f Corp. Name Tri-Clover, Inc. Outstanding Shares 10
 If applicable, set forth the number and designation of any class or series of shares entitled to vote.

	Votes For	Votes Against
Corp. a	44,000	0
Corp. b	1,000	0
Corp. c	1,000	0
Corp. d	1,000	0
Corp. e	1,000	0
Corp. f	10	0

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1478104

3444301000

PLAN OF MERGER

FIRST: Effective at the close of business on May 31, 2000, ALFA LAVAL INC., a corporation organized under the laws of the State of New Jersey, shall merge with and into itself and assume the liabilities and obligations of ALFA LAVAL DISTRIBUTION INC., ALFA LAVAL FLOW INC., ALFA LAVAL SEPARATION INC. and TRI-CLOVER, INC., each a corporation organized under the laws of the State of Delaware, and ALFA LAVAL THERMAL INC., a corporation organized under the laws of the Commonwealth of Virginia. The name of the surviving corporation is ALFA LAVAL INC.

SECOND: The presently issued and outstanding shares of stock of Alfa Laval Distribution Inc., Alfa Laval Flow Inc., Alfa Laval Separation Inc., Alfa Laval Thermal Inc., and Tri-Clover, Inc., the merging corporations, all of which are owned by Alfa Laval Inc., the surviving corporation, shall be surrendered and canceled. No shares of stock of the surviving corporation shall be issued in exchange therefor.

THIRD: The Certificate of Incorporation of ALFA LAVAL INC. shall be the Certificate of Incorporation of the corporation surviving the merger. No changes or amendments shall be made to the Certificate of Incorporation because of the merger.

FOURTH: The by-laws of ALFA LAVAL INC. shall be the by-laws of the corporation surviving the merger.

FIFTH: The directors and officers of ALFA LAVAL INC. shall be the directors and officers of the corporation surviving the merger and shall serve until their successors are elected.

SIXTH: The officers of each corporation party to the merger shall be and hereby are authorized to do all acts and things necessary and proper to effect the merger.

5. Service of Process Address (For use if the surviving business entity is not authorized or registered by the Secretary of State):

6. Effective Date: (if other than filing date; not to exceed 90 days from filing date) Close of Business May 31, 2000.

Stephen D. Pratt

Signature:

Stephen D. Pratt

Name

Vice President - ALFA LAVAL INC.

Title

May 5, 2000

Date

*****Remember to attach: 1) the plan of merger or consolidation; and 2) if the surviving or resulting business is not a registered or authorized domestic or foreign corporation, insure that you obtain and attach to your filing submission a Tax Clearance Certificate for each participating corporation.***

(NJ - 76 - 4/7/98)



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CT CORPORATION

MAY-04-2000 22:27

RECORDED: 08/13/2001

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