

01-11-2002

Docket No.:

21200

10-29-2001

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U.S. Patent & TMO/TM Mail Rpt Dt. #76

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.

10-29-01

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)
- General Partnership
- Corporation-State **Delaware**
- Other

- Association
- Limited Partnership

- 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

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

3. Nature of conveyance:

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

Execution Date: 4/10/00

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,672,370 1,669,176

Additional numbers Yes No

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

Name: Thomas H. Van Hoozer

Internal Address:

Street Address: 2405 Grand Boulevard, Suite 400

City: Kansas City State: MO ZIP: 64108

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 80.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-0522

DO NOT USE THIS SPACE

11/06/2001 DBYRNE 00000031 1672370

01 FC:481 40.00 00
02 FC:482 25.00 00

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

Name of Person Signing

Signature

000011763 \$15.00
 RECEIVED
 October 24, 2001
 Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002395 FRAME: 0389

Office of the Secretary of State

06-09-2000

U.S. Patent & TM Office/TM Mail Rec'D L #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

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AUTHENTICATION:

0382909

DATE:

04-14-00

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REEL: 002395 FRAME: 0390

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