

05-24-2002



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To the Honorable Commissioner of Patent and

Trademark Office attached original documents or copy thereof.

1. Name of conveying party(ies):

Svedala Industries, Inc.
(a Delaware corporation)

5-17-02

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

Metso Minerals Industries, Inc.
20965 Crossroads Circle
Waukesha, WI 53186

3. Nature of conveyance:

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

Execution Date: December 17, 2001

Effective Date: January 1, 2002

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

If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: Yes; No

(Designations must be a separate document from Assignment)

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

A. Trademark Application No.(s): 76/309,658

B. Trademark Registration No.(s):

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

Gregory S. Shatan, Esq.
Attn: TMSU
Morgan, Lewis & Bockius LLP
1111 Pennsylvania Ave., N.W.
Washington, D.C. 20004

Telephone: 212-309-6852
Facsimile: 877-432-9652
E-Mail: gshatan@morganlewis.com

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00
0 x \$25.00 = \$ 0.00
Total \$ 40.00

Authorized to charge overpayments/deficiencies to deposit account.

8. Deposit account number: DA 13-4520

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.

Gregory S. Shatan
Name of Person Signing

Signature

May 17, 2002
Date

Total number of pages including cover sheet, attachments and document: 4

05/28/2002 GTON11 00000022 76309658

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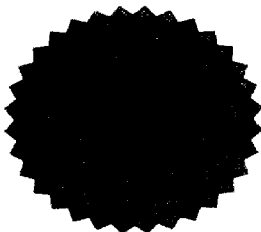
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "SVEDALA INDUSTRIES, INC.", CHANGING ITS NAME FROM "SVEDALA INDUSTRIES, INC." TO "METSO MINERALS INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001, AT 10:10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2002, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2144317 8100

020309666

AUTHENTICATION: 1778235

DATE: 05-15-02
TRADEMARK

REEL: 002512 FRAME: 0820

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:10 AM 12/28/2001
010672854 - 2144317

Svedala Industries, 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 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 Svedala Industries, Inc. be amended by changing the "FIRST" Article thereof so that, as amended, said Article shall be and read as follows:

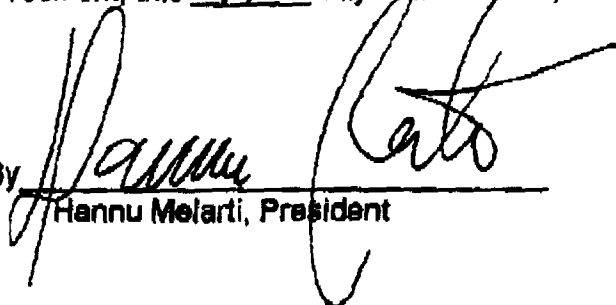
"FIRST: The name of the corporation is
METSO MINERALS INDUSTRIES, INC. "

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have 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.

FOURTH: That this *Certificate of Amendment of Certificate of Incorporation* shall be effective on January 1, 2002 at 12:01 a.m.

IN WITNESS WHEREOF, said Svedala Industries, Inc. has caused this certificate to be signed by Hannu Melarti, its President, this 17 day of December, 2001.

By 
Hannu Melarti, President