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To the Honorable Commissioner of Patents and Trademarks. Please record the attached original document or copy thereof.

1. Name of conveying party(ies):

Massey Ferguson S.A.

6.24.02

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - State: France

Additional name(s) attached? No

2. Name and address of receiving party(ies)

AGCO S.A.  
41 Avenue Blaise Pascal  
B.P. 60307  
60026 Beauvais  
Cedex France

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
Additional name(s) and address(es) attached? No

3. Nature of Conveyance:  Assignment  Security Agreement  Change of Name  Merger  
 Other (specify):

Execution Date: April 21, 1997

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

The document relates to Trademark Application No.(s):  
«Application\_Number»

The document relates to Registration No.(s):  
1775125 "DYNASHIFT"

Additional numbers attached  Yes  No

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

Richard S. MacMillan  
MacMillan, Sobanski & Todd, LLC  
One Maritime Plaza, Fourth Floor  
720 Water Street  
Toledo, Ohio 43604

Docket: 1-21832

6. Total number of applications and registrations involved: 1

7. Total Fee (37 CFR 3.14)

Recordal Fee: \$40.00

Please charge the recordal fee to MacMillan, Sobanski & Todd, LLC, Deposit Account No. 13-0005

8. 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.

Richard S. MacMillan  
Name of Person Signing

Signature

6/18/02  
Date

07/01/2002 TDIAZ1 00000037 130005 1775125

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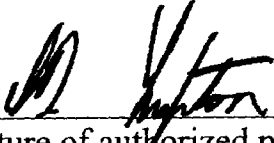
1, 775,125

**DESIGNATION OF DOMESTIC REPRESENTATIVE BY ASSIGNEE**

The undersigned assignee hereby designates Richard S. MacMillan, attorney at law, whose address is MacMillan, Sobanski & Todd, LLC, One Maritime Plaza, Fourth Floor, 720 Water Street, Toledo, Ohio 43604, telephone number 419-255-5900 as domestic representative on whom process or notice of proceedings affecting the patents and trademark may be served.

AGCO SA

Date: 10 June 2002

By:   
(Signature of authorized person)

Name: Charles Stephen D Lupton

Title: Senior Vice President & General  
Counsel

**MINUTES OF THE  
EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS ON 21 APRIL 1997**

In the year one thousand nine hundred and ninety seven on Monday the twenty-first of April at 10 am, the shareholders of MASSEY FERGUSON S.A., a public limited company with a capital of nine hundred and 40 million francs, met in Ordinary General Meeting at its registered offices situated in BEAUVAIS (Oise), avenue Blaise Pascal, having received from the Board of Directors a notification dated 3 April 1997 that the meeting was being convened, and individual letters to the same effect bearing the same date.

An attendance list was prepared, which was signed by all shareholders present and the proxies of shareholders represented by them at the Meeting.

Mr. Stephen LUPTON was appointed Chairman, and Messrs. Aaron JONES and Mr Didier de VILLEPIN were appointed Scrutineers. Miss Fabienne FAILLE acted as Secretary.

The firm of BARBIER, FRINAULT and Others, the Company's Auditors, called to the Meeting in accordance with the regulations, did not attend.

After the attendance list had been signed as stated above and certified correct by the members of the Committee, the Chairman declared that the shareholders present or represented covered 9,400,000 shares, that is to say, all the shares constituting the capital of the Company. The Meeting was thus constituted in accordance with the regulations and could legitimately hold a session.

The Chairman reminded the meeting that it had to consider the following agenda:

- \* Changing the name of the Company
- \* Amending the Articles of Association correspondingly
- \* Powers with a view to dealing with formalities

The Chairman put on display and made available to the shareholders:

- \* A specimen of the letter convening the Meeting sent to shareholders, together with acknowledgements of receipt which had been sent by registered post
- \* A copy of the letter convening the Meeting sent to the Auditors and their notification of receipt
- \* The attendance list and the proxies nominated by the shareholders represented at the Meeting (as well as postal voting forms)
- \* A copy of the Articles of Association of the Company

He likewise put on display the following documents which were to be submitted to the meeting:

- \* The report of the Board of Directors
- \* The text of the draft resolutions

The Chairman stated that, in accordance with the regulations, the report of the Board of Directors, as well as the text of the resolutions before the present Meeting, had been made available to shareholders during the two weeks preceding the present Meeting.

The Chairman then asked the secretary to read out the report of the Board of Directors.

**FIRST RESOLUTION**

The Meeting, at the suggestion of the Board of Directors and after having heard its report read out, hereby decides to amend the name of the Company, which becomes as of today:

**AGCO S.A.**

This resolution was adopted unanimously.

**SECOND RESOLUTION**

In consequence of the adoption of the preceding resolution, the General Meeting hereby decides to amend Article 3 of the Articles of Association of the Company, which shall henceforward read:

***“ARTICLE 3***

***The Company takes the name:***

**AGCO S.A.**

This resolution was adopted unanimously.

**THIRD RESOLUTION**

The General Meeting hereby confers full powers on the bearer of the original, a copy or extract of the present minutes with the aim of completing all registration, publicity and other formalities which it may be part of his function to deal with.

This resolution was adopted unanimously.



The agenda having been dealt with, the meeting terminated at ten thirty am, and the present minutes were signed by the members of the Committee and the Secretary.

The present minutes prepared with regard to everything above, were read and signed by the members of the Committee.

Chairman  
(Signature illegible)

Scrutineers  
(Signatures illegible)

Secretary  
(Signature illegible)

Rubber stamp: CERTIFIED TRUE COPY

I the undersigned, being a Fellow of the Institute of Linguists, London, and a translator from the French language into English of many years' experience, hereby certify that the accompanying document is a true and accurate translation of the minutes of the Extraordinary General Meeting of Fendt France S.A. shareholders held on 30 January 1998 and the Extraordinary General Meeting of Massey Ferguson S.A. shareholders held on 21 April 1997.

Signed  Date 6 July 2000 Place London, England  
Sidney Lightman