

FORM PTO-159

11-08-2002

U.S. DEPARTMENT OF COMMERCE

(Rev. 03/01)



N FORM COVER SHEET

U.S. Patent and Trademark Office

MARKS ONLY

11.4'02

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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):
Svedala Industries, Inc.

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

Additional conveying party(ies) **NO**

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

Name: **Metso Minerals Industries, Inc.**
Internal Address: **20965 Crossroad Circle**
Street Address: **P.O. Box 1655**
City: State: Zip: **Waukesha, WI 53187-1655**

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **December 17, 2001**

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

A. Trademark Application No.(s)

76/324,403

Additional number(s) attached Yes No

B. Trademark Registration No.(s)

FILED
U.S. PATENT AND TRADEMARK OFFICE
MILWAUKEE, WI
NOV 29 2002

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

Name: **Mark J. Diliberti**
Internal Address: **FOLEY & LARDNER**
Street Address: **777 East Wisconsin Avenue**
City: **Milwaukee** State: **WI** Zip: **53202-5367**

6. Total number of applications/patents involved: **1**

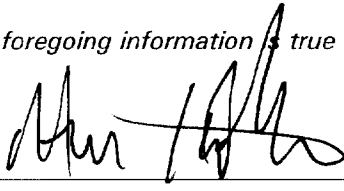
7. Total fee (37 C.F.R. § 3.41): **\$40.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
06-1447

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.

Mark J. Diliberti  **10/29/02**

Name of person signing Signature Date

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

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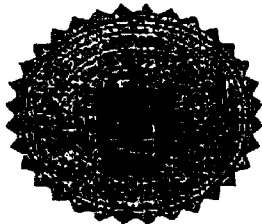
PAGE 1

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.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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

AUTHENTICATION: 1533716

DATE: 12-31-01

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TRADEMARK
REEL: 002613 FRAME: 0045

**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