


Docket No: 08090-002001

## RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Commissioner for Trademarks: Please record the attached copies of an original document.

<p>1. Name of conveying party(ies): Alfa-Laval, Inc.</p> <p><input type="checkbox"/> Individual(s)  <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation—State <u>New Jersey</u>  <input type="checkbox"/> Other _____</p> <p style="text-align: right;">Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Alfa Laval Inc. 4405 Cox Road, Suite 140 Glen Allen, VA 23060-0840</p> <p><input type="checkbox"/> Individual(s) Citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation—State <u>New Jersey</u>  <input type="checkbox"/> Other _____</p> <p>If the assignee is not domiciled in the United States, a domestic representative designation is attached. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p style="text-align: right;">Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment  <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement  <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other:</p> <p>Execution Date: <u>June 26, 2003</u></p>	<p>4. Application number(s) or trademark number(s):</p> <p>A. Trademark Application No(s): _____</p> <p>B. Trademark No(s): <u>1,211,346</u></p> <p style="text-align: right;">Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name/address of party to whom correspondence concerning document should be mailed:</p> <p><b>RICHARD P. FERRARA</b>  Fish &amp; Richardson P.C.  45 Rockefeller Plaza, Suite 2800  New York, New York 10111</p>	<p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR §3.41): <u>\$40.00</u></p> <p><input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to charge Deposit Account.</p> <p>8. Deposit Account No.: <u>06-1050</u></p> <p>Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.</p>
<p><b>DO NOT USE THIS SPACE</b></p>	
<p>9. Statement and Signature: <i>To the best of my knowledge and belief, the foregoing information is true and correct and the attached is a true copy of the original document.</i></p>	
<p><u>Richard P. Ferrara</u> Name of Person Signing</p>	<p style="text-align: center;"> Signature</p>
<p style="text-align: right;"><u>7/8/2003</u> Date</p>	<p style="text-align: right;"><u>7/8/2003</u> Date</p>
<p>Total number of pages including cover sheet, attachments, and document: <u>3</u></p>	

30154201.doc

CH \$40.00 061050 1211346

**CERTIFICATE OF FACSIMILE TRANSMISSION ON 7/8/2003**

I hereby certify under 37 CFR §1.8(a) that this correspondence is being faxed to the United States Patent Office, Assignment Branch, at fax no. 703 306 5995 on the date indicated below.

7/8/2003            Patricia Suchanek  
Date of Transmission      Signature      Typing Certificate

CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION OF  
ALFA-LAVAL, INC.

NCB  
FILED  
DEC 28 1992

DANIEL J. DALTON  
Secretary of State

0813011

To: The Secretary of State  
State of New Jersey

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Alfa-Laval, Inc.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 18th day of December, 1992:

Resolved, that Article FIRST of the Restated Certificate of Incorporation be amended to read as follows:

"FIRST: The name of the corporation is Alfa Laval Inc."

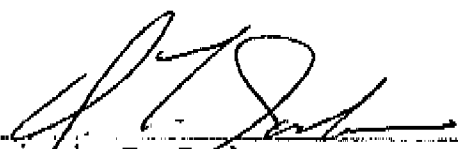
3. The number of shares entitled to vote upon the amendment was 44,000.
4. That in lieu of a meeting and vote of the shareholders and in accordance with the provisions of Section 14A:5-6, the amendment was adopted by the shareholders without a meeting pursuant to the written consents of the shareholders and the number of shares represented by such consents is 44,000 shares.

5. The effective date of this Amendment to the Certificate of Incorporation shall be January 1, 1993.

Dated this 18th day of December, 1992.

ALFA-LAVAL, INC.

By: \_\_\_\_\_

  
Quintin T. Jackson  
President

3444361000

X 041734

TRADEMARK

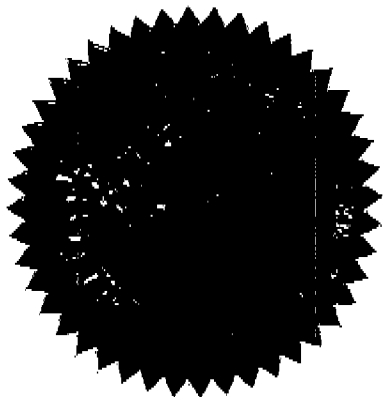
REEL: 002679 FRAME: 0278

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

ALFA LAVAL INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
certificate of amendment  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
26th day of June, 2003



A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA  
State Treasurer