

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/31/2000

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ALFA LAVAL THERMAL INC.		05/05/2000	CORPORATION: VIRGINIA

**RECEIVING PARTY DATA**

Name:	ALFA LAVAL INC.
Street Address:	5400 International Trade Drive
City:	Richmond
State/Country:	VIRGINIA
Postal Code:	23231
Entity Type:	CORPORATION: NEW JERSEY

**PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	1478304	ALFA-LON
Registration Number:	1125958	CONTHERM
Registration Number:	1125774	CONVAP

**CORRESPONDENCE DATA**

Fax Number: (212)258-2291  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 212-765-5070  
 Email: tmdocny@fr.com, mva@fr.com  
 Correspondent Name: Richard P. Ferrara  
 Address Line 1: 5400 International Trade Drive  
 Address Line 4: Richmond, VIRGINIA 23231

ATTORNEY DOCKET NUMBER:	08094-002001
NAME OF SUBMITTER:	Richard P. Ferrara

CH \$90.00 1478304

Signature:

/RPF mva/

Date:

02/25/2008

**Total Attachments: 5**

source=ALFA LAVAL CERTF. OF MERGER#page1.tif

source=ALFA LAVAL CERTF. OF MERGER#page2.tif

source=ALFA LAVAL CERTF. OF MERGER#page3.tif

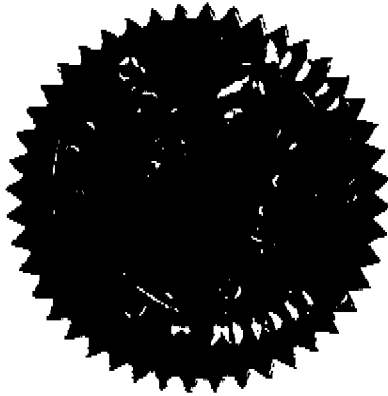
source=ALFA LAVAL CERTF. OF MERGER#page4.tif

source=ALFA LAVAL CERTF. OF MERGER#page5.tif

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 Merger  
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  
6th day of October, 2000*

*Roland M Machold*

*Roland M Machold  
Treasurer*

TRADEMARK

REEL: 003726 FRAME: 0081

**New Jersey Department of State  
Division of Commercial Recording  
Certificate of Merger/Consolidation  
(Profu Corporations)**

This form may be used to record the merger or consolidation of a corporation with or into another business entity or entities, pursuant to NJSA 14A. Applicants must insure strict compliance with the requirements of State law and insure that all filing requirements are met. This form is intended to simplify filing with the Secretary of State. Applicants are advised to seek out private legal advice before submitting filings to the Secretary's office.

**FILED**  
MAY - 5 2000  
State Treasurer  
Roland Machold

1. Type of Filing (check one):             Merger         Consolidation

2. Name Of Surviving Business Entity:      Alfa Laval Inc.

3. Name(s)/Jurisdiction(s) Of Each Participating Business Entity:

Identification # Assigned By Secretary  
of State (If Applicable)

Name	Jurisdiction
Alfa Laval Inc.	New Jersey
Alfa Laval Distribution Inc.	Delaware
Alfa Laval Flow Inc.	Delaware
Alfa Laval Separation Inc.	Delaware
Alfa Laval Thermal Inc.	Virginia
Tri-Clover, Inc.	Delaware

4. Voting: (all corporations involved; attach additional sheets if necessary)

- a Corp. Name Alfa Laval Inc. Outstanding Shares 44,000  
If applicable, set forth the number and designation of any class or series of shares entitled to vote.
- b Corp. Name Alfa Laval Distribution Inc. Outstanding Shares 1,000  
If applicable, set forth the number and designation of any class or series of shares entitled to vote.
- c Corp. Name Alfa Laval Flow Inc. Outstanding Shares 1,000  
If applicable, set forth the number and designation of any class or series of shares entitled to vote.
- d Corp. Name Alfa Laval Separation Inc. Outstanding Shares 1,000  
If applicable, set forth the number and designation of any class or series of shares entitled to vote.
- e Corp. Name Alfa Laval Thermal Inc. Outstanding Shares 1,000  
If applicable, set forth the number and designation of any class or series of shares entitled to vote.
- f Corp. Name Tri-Clover, Inc. Outstanding Shares 10  
If applicable, set forth the number and designation of any class or series of shares entitled to vote.

	<u>Votes For</u>	<u>Votes Against</u>
Corp. a	44,000	0
Corp. b	1,000	0
Corp. c	1,000	0
Corp. d	1,000	0
Corp. e	1,000	0
Corp. f	10	0

## PLAN OF MERGER

**FIRST:** Effective at the close of business on May 31, 2000, ALFA LAVAL INC., a corporation organized under the laws of the State of New Jersey, shall merge with and into itself and assume the liabilities and obligations of ALFA LAVAL DISTRIBUTION INC., ALFA LAVAL FLOW INC., ALFA LAVAL SEPARATION INC. and TRI-CLOVER, INC., each a corporation organized under the laws of the State of Delaware, and ALFA LAVAL THERMAL INC., a corporation organized under the laws of the Commonwealth of Virginia. The name of the surviving corporation is ALFA LAVAL INC.

**SECOND:** The presently issued and outstanding shares of stock of Alfa Laval Distribution Inc., Alfa Laval Flow Inc., Alfa Laval Separation Inc., Alfa Laval Thermal Inc., and Tri-Clover, Inc., the merging corporations, all of which are owned by Alfa Laval Inc., the surviving corporation, shall be surrendered and canceled. No shares of stock of the surviving corporation shall be issued in exchange therefor.

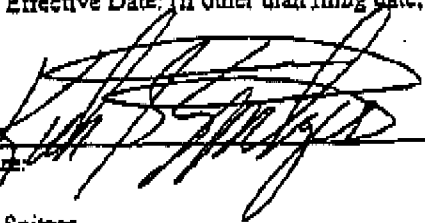
**THIRD:** The Certificate of Incorporation of ALFA LAVAL INC. shall be the Certificate of Incorporation of the corporation surviving the merger. No changes or amendments shall be made to the Certificate of Incorporation because of the merger.

**FOURTH:** The by-laws of ALFA LAVAL INC. shall be the by-laws of the corporation surviving the merger.

**FIFTH:** The directors and officers of ALFA LAVAL INC. shall be the directors and officers of the corporation surviving the merger and shall serve until their successors are elected.

**SIXTH:** The officers of each corporation party to the merger shall be and hereby are authorized to do all acts and things necessary and proper to effect the merger.

- 5. Service of Process Address (For use if the surviving business entity is not authorized or registered by the Secretary of State);
- 6. Effective Date: (if other than filing date; not to exceed 90 days from filing date) Close of Business May 31, 2000.



On behalf of Alfa Laval Distribution Inc., Alfa Laval Flow Inc.,  
Alfa Laval Separation Inc., Alfa Laval Thermal Inc. and Tri-Clover, Inc.

Signature: \_\_\_\_\_

Kirk E. Spitzer

Name

Vice President

Title

5/5/2000

Date

***\*\*Remember to attach: 1) the plan of merger or consolidation; and 2) if the surviving or resulting business is not a registered or authorized domestic or foreign corporation, insure that you obtain and attach to your filing submission a Tax Clearance Certificate for each participating corporation.***

(NJ - 76 - 4/7/98)

5. Service of Process Address (For use if the surviving business entity is not authorized or registered by the Secretary of State):

6. Effective Date: (if other than filing date; not to exceed 90 days from filing date) Close of Business May 31, 2000.

*Stephen D. Pratt*

Signature:

Stephen D. Pratt  
Name

Vice President - ALFA LAVAL INC.  
Title

May 5, 2000  
Date

**\*\*Remember to attach: 1) the plan of merger or consolidation; and 2) if the surviving or resulting business is not a registered or authorized domestic or foreign corporation, insure that you obtain and attach to your filing submission a Tax Clearance Certificate for each participating corporation.**

(NJ - 76 - 4/7/98)

TRADEMARK