

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
WestfaliaSurge, Inc.		06/27/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	GEA WestfaliaSurge, Inc.		
Street Address:	1880 Country Farm Drive		
City:	Naperville		
State/Country:	ILLINOIS		
Postal Code:	60563		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2617553	BI SEPT	
Registration Number:	1525103	SOLUTION	
Registration Number:	0866805	JET-FLO	
Registration Number:	2233089	DAIRY SOURCE	
CORRESPONDENCE DATA			
Fax Number:	(608)257-1507		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	608-257-7766		
Email:	docket_chussin@lathropclark.com		
Correspondent Name:	Christopher J. Hussin		
Address Line 1:	740 Regent Street, PO Box 1507		
Address Line 2:	Suite 400		
Address Line 4:	Madison, WISCONSIN 53701-1507		
ATTORNEY DOCKET NUMBER:	BABSRO-4		
NAME OF SUBMITTER:	Christopher J. Hussin		

OP \$115.00 2617553

Signature:

/chris hussin/

Date:

08/21/2008

Total Attachments: 2

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Delaware

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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 "WESTFALIASURGE, INC.", CHANGING ITS NAME FROM "WESTFALIASURGE, INC." TO "GEA WESTFALIASURGE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2008, AT 12:17 O'CLOCK P.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 THIRTIETH DAY OF JUNE, A.D. 2008.

2273223 8100

080737831

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6694425

DATE: 06-27-08

TRADEMARK
REEL: 003839 FRAME: 0110

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WESTFALIASURGE, INC.**

WestfaliaSurge, Inc., a Delaware corporation (hereinafter referred to as the "Corporation"), hereby certifies to the Secretary of State for the State of Delaware that its charter on record with the Secretary of State for the State of Delaware is hereby amended as follows:

1. That Article FIRST of the charter is hereby deleted in its entirety and the following is inserted in its place:

FIRST: The name of the corporation (the "Corporation") is GEA WestfaliaSurge, Inc.

2. The amendment in this Certificate was advised and approved by the Board of Directors of the Corporation by written consent.

3. That thereafter, pursuant to a resolution of the Board of Directors, the shareholders of the Corporation approved this amendment in accordance with Sections 222 and 242 of the General Corporation Law of the State of Delaware respectively, and the amendment was acknowledged, confirmed, ratified and approved by the shareholders by unanimous written consent, and the officers were directed to execute and file such Certificate with the State of Delaware.

4. This Amendment shall be effective on June 30, 2008, for accounting purposes only.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to be signed in its name and on its behalf on this 26th day of June 2008, by the President of the Corporation who acknowledges that this Certificate of Amendment is the act of the Corporation and that to the best of his knowledge, information and belief, and under penalties for perjury, all matters and facts contained in this Certificate of Amendment are true in all respects.

ATTEST


James C. Doub
Secretary

WESTFALIASURGE, INC.

By: 
Ray McCurdy
Senior Vice President

* Senior Vice President

4849-0280-9854