

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
GEA WestfaliaSurge, Inc.		07/08/2009	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	GEA Farm Technologies, Inc.		
<b>Street Address:</b>	1880 Country Farm Drive		
<b>City:</b>	Naperville		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60563		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77691410	DAIRY SOURCE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(608)257-1507		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	608-257-7766		
<b>Email:</b>	docket_chussin@lathropclark.com		
<b>Correspondent Name:</b>	Christopher J. Hussin		
<b>Address Line 1:</b>	740 Regent Street, PO Box 1507		
<b>Address Line 2:</b>	Suite 400		
<b>Address Line 4:</b>	Madison, WISCONSIN 53701-1507		
<b>ATTORNEY DOCKET NUMBER:</b>	BABSRO-4 DAIRYSOURCE		
<b>NAME OF SUBMITTER:</b>	Christopher J. Hussin		
<b>Signature:</b>	/chris hussin/		
<b>Date:</b>	12/04/2009		

OP \$40.00 77691410

Total Attachments: 2

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, 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 "GEA WESTFALIASURGE, INC.", CHANGING ITS NAME FROM "GEA WESTFALIASURGE, INC." TO "GEA FARM TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JULY, A.D. 2009, AT 6:57 O'CLOCK P.M.

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

2273223 8100

090683608



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7407789

DATE: 07-08-09

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK  
REEL: 004108 FRAME: 0549

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

GEA 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 Farm Technologies, Inc.

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

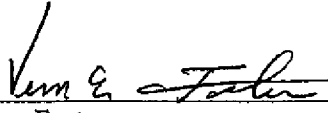
3. That thereafter, pursuant to a resolution of the Board of Directors, the Amendment was submitted to the shareholders of the Corporation for approval in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware respectively, and the amendment was acknowledged, confirmed, 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.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to be signed in its name and on its behalf on this 30<sup>th</sup> day of June 2009, 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

GEA WESTFALIASURGE, INC.

  
James C. Doub  
Secretary

By:   
Vern Foster  
President