

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>			
Name	Formerly	Execution Date	Entity Type
WestfaliaSurge, Inc.		06/30/2008	CORPORATION: DELAWARE

<b>RECEIVING PARTY DATA</b>	
Name:	GEA WestfaliaSurge, Inc.
Street Address:	1880 Country Farm Drive
City:	Naperville
State/Country:	ILLINOIS
Postal Code:	60563
Entity Type:	CORPORATION: DELAWARE

<b>PROPERTY NUMBERS Total: 2</b>		
Property Type	Number	Word Mark
Registration Number:	3218690	LUXSAN
Registration Number:	3178153	DAIRYSTAR

<b>CORRESPONDENCE DATA</b>	
Fax Number:	6082831709
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	608-257-9521
Email:	docket_chussin@boardmanclark.com
Correspondent Name:	Christopher J. Hussin
Address Line 1:	1 South Pinckney St., PO Box 927
Address Line 4:	Madison, WISCONSIN 53701-0927

ATTORNEY DOCKET NUMBER:	51635-8 LUXSAN&DAIRYSTAR
NAME OF SUBMITTER:	Christopher J. Hussin
Signature:	/chris hussin/

OP \$65.00 3218690

Date:

06/15/2012

**Total Attachments: 3**

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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.

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080737831

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6694425

DATE: 06-27-08

TRADEMARK  
REEL: 004802 FRAME: 0092

**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 26<sup>th</sup> 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

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEA WESTFALIASURGE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6710912

DATE: 07-08-08

RECORDED: 06/15/2012

TRADEMARK  
REEL: 004802 FRAME: 0094