

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
GEA WestfaliaSurge, Inc.		07/08/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	GEA Farm Technologies, Inc.		
Street Address:	1880 Country Farm Drive		
City:	Naperville		
State/Country:	ILLINOIS		
Postal Code:	60563		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3218690	LUXSAN	
Registration Number:	3178153	DAIRYSTAR	
CORRESPONDENCE DATA			
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: 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

TRADEMARK
REEL: 004802 FRAME: 0097

**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.

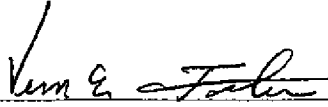
3. That thereafter, pursuant to a resolution of the Board of Directors, the Amendment was submitted to the shareholders of the Corporation for approval in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware respectively, and the amendment was acknowledged, confirmed, 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 30th 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