

07-24-2000



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The Assistant Commissioner of
ATTENTION: Assignment Branch
2900 Crystal Drive
Arlington, VA 22202-3513



Please record the attached original document or copy thereof.

1. Name of Conveying Party(ies):

ALFA-LAVAL AGRI, INC.

06-12-2000

U.S. Patent & TMOfo/TM Mail Rcpt Dt. #99

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State
- Other _____

2. Name and address of Receiving Party(ies):

**ALFA LAVAL AGRI INC.
11100 North Congress Avenue
Kansas City, MO 64153**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No

3. Nature of Conveyance:

- Assignment Security Agreement Merger
- License Change of Name Other

Execution Date of Document: February 9, 1993

4. Application number(s) or registration number(s):

- | | |
|----------------------------------|-------------------------|
| A. Trademark Application No.(s): | B. Registration No.(s): |
| | 1,773,304 |
| | 1,867,635 |
| | 2,191,207 |

5. Mail correspondence concerning the document to:

Thomas H. Van Hoozer
HOVEY, WILLIAMS, TIMMONS & COLLINS
2405 Grand Boulevard - Suite 400
Kansas City, MO 64108

6. Total Number of Applications and Registrations Involved: 3

7. A check for the total fee (37 CFR 3.41) is enclosed: \$90.00

8. Deposit Account Number: 19-0522

9. To the best of my knowledge and belief, the foregoing information is true and correct, and any attached copy is a true copy of the original document.

Respectfully submitted,

Thomas H. Van Hoozer, Reg. No. 32,761

June 8, 2000
Date

Total number of pages, including cover sheet, attachments and documents 5 (including check)

Encl: Certificate of Amendment to the Certificate of Incorporation and Check

07/21/2000 ASCOTT 00000143 1773304
40.00 DP
50.00 DP
01 FC:401
02 FC:402

Office of the Secretary of State

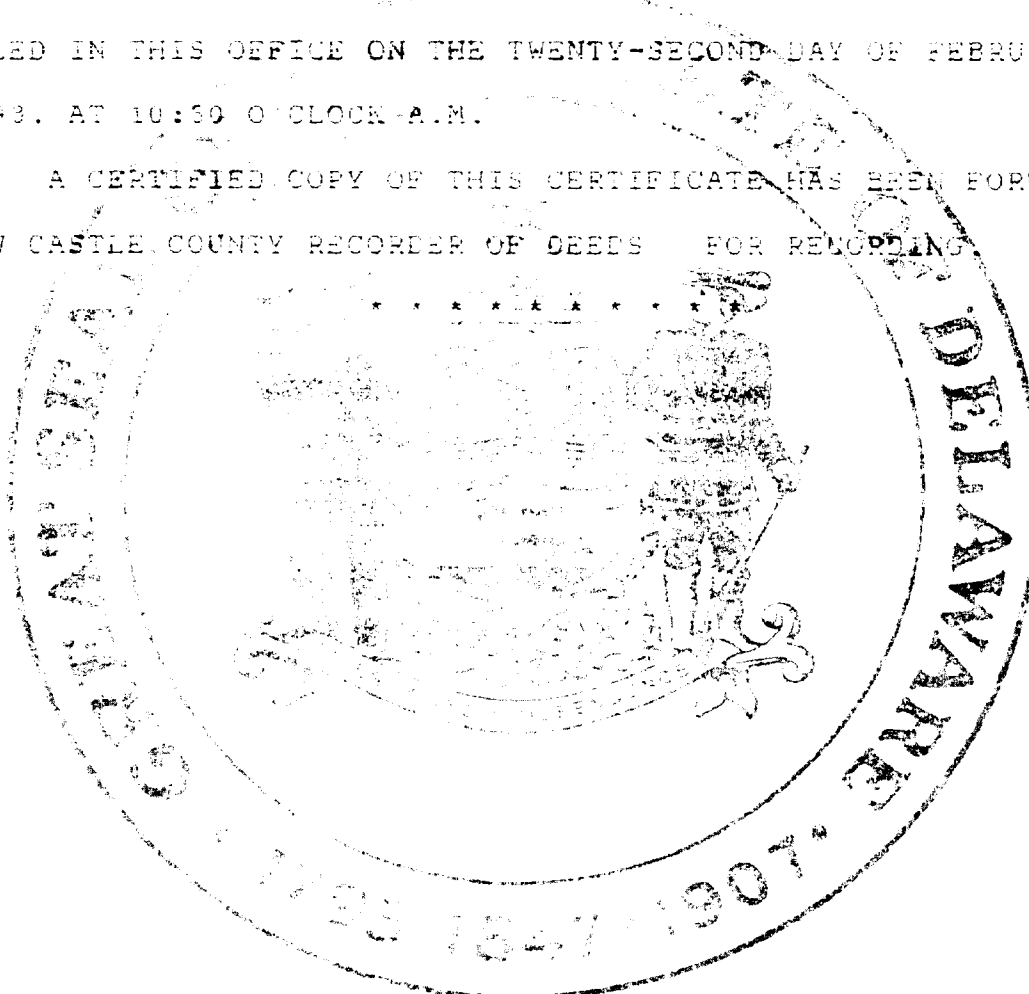


06-12-2000

U.S. Patent & TMO/TM Mail RptDt: #39

I, WILLIAM T. QUILLEN, 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 "ALFA-LAVAL AGRI, INC." FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 1993, AT 10:30 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



TRADEMARK

REEL 002 FRAME 13



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: 3989546

DATE: 07/09/1993

723190097

TRADEMARK
REEL: 002107 FRAME: 0148

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
ALFA-LAVAL AGRI, INC.**

Alfa-Laval Agri, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY,

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Alfa-Laval Agri, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall read as follows:

"1. The name of the corporation is Alfa Laval Agri Inc."

SECOND: That in lieu of a meeting and vote of shareholders, the shareholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

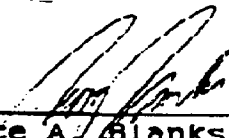
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

TRADEMARK


REEL 1002 FRAME 314

IN WITNESS WHEREOF, said Alfa-Laval Agri, Inc. has caused this certificate to be signed by Terence A. Blanks, its President and attested by Eileen M. Weneziat, its Assistant Secretary, this 8th day of February, 1993.

ALFA-LAVAL AGRI, INC.

By: 
Terence A. Blanks
President

ATTEST:

By: 
Assistant Secretary
(title)

REEL 002 11713 15
TRADEMARK

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RECORDED
PATENT AND TRADEMARK
OFFICE

** TOTAL PAGE. 003 **