

MRP 6/19/00

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

ALFA LAVAL AGRI INC.

Additional name(s) of conveying party(ies) attached - no

2. Name and address of receiving party(ies):

DELAVAL INC.
11100 NORTH CONGRESS AVENUE
KANSAS CITY, MO 64153

Additional name(s) & address(es) attached? yes no

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

07-18-2000



Execution Date: APRIL 10, 2000

101405908

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

If this document is being filed together with a new application, the execution date of the application is _____

A. Patent Application No.(s)

B. Patent No.

5,088,447	4,798,175	4,957,065	5,493,995
5,482,004	D 372,566	D 384,445	

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: THOMAS H. VAN HOOZER

Internal Address: HOVEY, WILLIAMS, TIMMONS & COLLINS

Street Address: 2405 GRAND BOULEVARD, SUITE 400

City: KANSAS CITY State MO Zip 64108

6. Total number of applications and patents involved: 7

7. Total fee (37 CFR 3.41): \$ 280.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 19-0522
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and Signature.

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.

THOMAS H VAN HOOZER
Name of Person Signing

Signature

June 15, 2000
Date

Total number of pages comprising cover sheet: 4 including check

OMBNo. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

07/17/2000 ASCDTT 00000200 5088447

01 FC:581

280.00 DP

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

I hereby certify that this document is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231, on this 15th day of JUNE, 2000.

HOVEY, WILLIAMS, TIMMONS & COLLINS

By:

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C., 20231, and the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

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 DeLaval Inc."

RESOLVED FURTHER, that this change be effective April 14, 2000.

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.

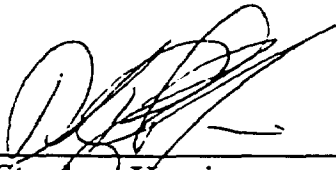
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Alfa Laval Agri Inc. has caused this certificate to be signed by William T. Papineau, its President, and attested by P. Stephen Harris, its Assistant Secretary, this 10th day of April, 2000.

ALFA LAVAL AGRI INC.

By: William Papineau
William T. Papineau
President

ATTEST:

By: 
P. Stephen Harris
Assistant Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, 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.", CHANGING ITS NAME FROM "ALFA LAVAL AGRI INC." TO "DELAVAL INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF APRIL, A.D. 2000, AT 10 O'CLOCK A.M.

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



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0382909

DATE: 04-14-00