

FORM PTO-1595 (modified)

(Rev 6-93)

RECORDED

09-14-2001



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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

9-1001

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

<p>1. Name of conveying party(ies):</p> <p><b>Nordberg Inc.</b></p> <p>Additional conveying party(ies) <b>NO</b></p>	<p>2. Name and address of receiving party(ies):</p> <p><b>Metso Minerals (Milwaukee) Inc.</b>  <b>3073 South Chase Avenue</b>  <b>Milwaukee, WI 53207</b></p> <p>SEP 10 2001</p>
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3. Nature of conveyance:

**CHANGE OF NAME**

Execution Date:

**April 16, 2001**

Additional name(s) & address(es) attached? **NO**

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

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

<p>A. Patent Application Number(s):</p> <p><u>09/452,441</u></p>	<p>B. Patent Number(s):</p>
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Additional numbers attached? **NO**

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

**Jeffrey S. Gundersen**  
**FOLEY & LARDNER**  
**Firststar Center**  
**777 East Wisconsin Avenue**  
**Milwaukee, Wisconsin 53202-5367**

6. Total number of applications/patents involved: **1**

7. Total fee (37 C.F.R. § 3.41): **\$40.00**

Check Enclosed

Charge to deposit account

8. Deposit account number: **06-1447**

DO NOT USE THIS SPACE

3. 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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.*

Jeffrey S. Gundersen

9/7/01

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 3

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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 "NORDBERG INC.", CHANGING ITS NAME FROM "NORDBERG INC." TO "METSO MINERALS (MILWAUKEE) INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2110368 8100

010186469

AUTHENTICATION: 1107895

DATE: 04-30-01  
PATENT

REEL: 012149 FRAME: 0529

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 04/16/2001  
010186469 - 2110368

**CERTIFICATE OF AMENDMENT**

**OF**

**CERTIFICATE OF INCORPORATION**

NORDBERG 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 NORDBERG INC. be amended by changing the Article thereof number "FIRST" so that, as amended, said article shall be and read as follows:

**METSO MINERALS (MILWAUKEE) INC.**

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said NORDBERG INC. has caused this certificate to be signed by ~~Robert M. Wissing, its Secretary/Treasurer~~ and attested by ~~Brent J. Rowen, its Attorney~~, this 15<sup>th</sup> day of March, 2001. Jeffrey A. Leonard, Robert M. Wissing, its President *JAL* Secretary/Treasurer *RW*

NORDBERG INC.

By *Jeffrey A. Leonard*  
Jeffrey A. Leonard  
President

Attest:

By *Robert M. Wissing*  
Robert M. Wissing  
Secretary/Treasurer