

09-25-2002

**PATENT RECORDATION
COVER SHEET**



Patent Docket No.: S603.12-0009

102232944

To the Commissioner for Patents: Please record the attached original document or copy thereof.

1. Name of conveying party(ies): 9-23-02
 (1) Boliden Allis, Inc.
 (2)
 (3)
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Name: Svedala Industries, Inc.
 Internal Address: _____
 Street Address: P.O. Box 1655
 City: Waukesha, State: WI ZIP 53187-1655
 Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:
 Assignment Merger Security Agreement
 Change of Name Other _____
 Execution Date: 03/13/1991

4A. Application No.(s)
 If this document is being filed together with a new application, the execution date(s) of the application is:
 Additional numbers attached? Yes No

4B. Patent No.(s)
4,811,961
 Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: David R. Fairbairn
 Street Address: Kinney & Lange, P.A.,
312 South Third Street
 City: Minneapolis State: MN ZIP 55415-1002

6. Total number of applications and patents involved: [1]
 7. Total fee (37 C.F.R. 3.41):.....\$ 40.00

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.

David R. Fairbairn

9/12/02
 Date

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

09/24/2002 AMWED1 00000083 4811961
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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Boliden Allis, 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 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 Boliden Allis, Inc. be amended by changing the "First" Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is SVEDALA INDUSTRIES, 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 Section 228 of the General Corporation Law of the State of Delaware.

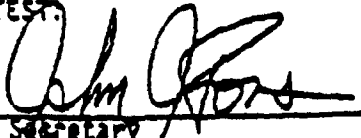
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Boliden Allis, Inc. has caused this certificate to be signed by John L. Platner, its President, and attested by John J. Fons, its Secretary, this eleventh day of March, 1991.

BOLIDEN ALLIS, INC.

By 
President

ATTEST:

By 
Secretary

State of Delaware



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE,
DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF
THE CERTIFICATE OF AMENDMENT OF SOLIDEN ALLIS, INC. FILED IN THIS
OFFICE ON THE THIRTEENTH DAY OF MARCH, A.D. 1991, AT 4:30 O'CLOCK
P.M.



731072027


Michael Harkins, Secretary of State

AUTHENTICATION: 2984809

DATE: 03/14/1991