

09-24-2002

**PATENT RECORD
COVER SHEET**



102231878

Attorney Docket No.: S603.12-0045

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

1. Name of conveying party(ies):

- (1) Svedala Industries, Inc.
- (2)
- (3)

9.23.02

Additional name(s) of conveying party(ies) attached? Yes No

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

Name: Metso Minerals Industries, Inc.

Internal Address: _____

Street Address: 3073 South Chase Avenue

City: Milwaukee, State: WI ZIP 53207

Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:

- Assignment Merger Security Agreement
- Change of Name Other _____

Execution Date: 01/01/2002

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)

5,779,467

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

RECEIVED PATENT RECORDS
 09 SEP 23 PM 2:54
 FINANCE SECTION

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

David R. Fairbairn

9/12/02

Date

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

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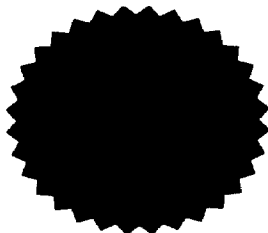
Delaware

PAGE 1

The First State

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 "SVEDALA INDUSTRIES, INC.", CHANGING ITS NAME FROM "SVEDALA INDUSTRIES, INC." TO "METSO MINERALS INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001, AT 10:10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2002, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2144317 8100

AUTHENTICATION: 1688233

020196762

DATE: 03-26-02

PATENT
REEL: 013305 FRAME: 0159

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:10 AM 12/28/2001
010672854 - 2144317

Svedala Industries, 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 Svedala Industries, Inc. be amended by changing the "FIRST" Article thereof so that, as amended, said Article shall be and read as follows:

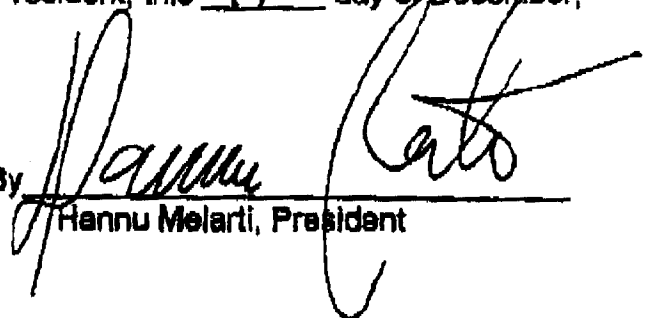
"FIRST: The name of the corporation is
METSO MINERALS INDUSTRIES, INC. "

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.

FOURTH: That this *Certificate of Amendment of Certificate of Incorporation* shall be effective on January 1, 2002 at 12:01 a.m.

IN WITNESS WHEREOF, said Svedala Industries, Inc. has caused this certificate to be signed by Hannu Melarti, its President, this 17 day of December, 2001.

By 
Hannu Melarti, President