FORM PTO-1595 (modified)

(Rev 6-93)

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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof. Name of conveying party(ies): Name and address of receiving party(ies); Svedala Industries, Inc. Metso Minerals Industries, Inc. 3073 South Chase Avenue Milwaukee, WI 53207 Additional conveying party(ies) NO 3. Nature of conveyance: CHANGE OF NAME **Execution Date:** 12/17/2001 Additional name(s) & address(es) attached? 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: A. Patent Application Number(s): B. Patent Number(s): 09/704,229 Additional numbers attached? NO 5. Name and address of party to whom correspondence 6. Total number of applications/patents involved: concerning document should be mailed: 7. Total fee (37 C.F.R. § 3.41): \$40.00 Todd A. Rathe Check Enclosed FOLEY & LARDNER 777 East Wisconsin Avenue Charge to deposit account Milwaukee, Wisconsin 53202-5367 8. Deposit account number: 06-1447 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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account. Ende a. Patte Octor 23,2002 Todd A. Rathe Name of person signing Signature Date Total number of pages including cover sheet, attachments, and document: family to .

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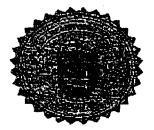


The First State

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.

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

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.



Warriet Smith Hindson

AUTHENTICATION: 1533716

DATE: 12-31-01 PATENT

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION FILED 10:10 AM 12/28/2001

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS 010672954 - 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 Delawere.

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 _____ day of December,

2001.

iannu Melarti, President

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