

RECC

01-06-2004
102713425

Tab settings ⇨⇨⇨ ▼

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

1. Name of conveying party(ies):
APV Crepaco, Inc. **4.1.04**
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: APV North America Inc. (formerly known as APV Crepaco Inc; Crepaco Inc.)
Internal Address: _____
Street Address: 5100 River Road
City: Schiller Park State: IL Zip: 60176
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution date: January 7, 1997

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) US1995000495331, US1995000538364, US19950005511997
Additional numbers attached? Yes No

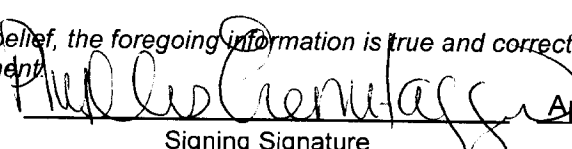
B. Patent No.(s) _____

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Alida Stanley
Internal Address: Weil, Gotshal & Manges LLP
767 5th Avenue
Street Address: _____
City: New York State: NY Zip: 10153

6. Total number of applications and patents involved: 3
7. Total fee (37 CFR 3.41): \$ 120.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number: 230800
(Attach duplicate copy of this page if paying by deposit account)

OPR/FINANCE
MAR - 1 PM 1:00

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.
Phyllis Eremitaggio  April 1, 2004
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and documents: 6

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

04/06/2004 ECDOPER 00000043 230800 US199500049533
01 FC:8021 120.00 BA

State of Delaware
Office of the Secretary of State

PAGE 1

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 "APV CREPACO, INC.", CHANGING ITS NAME FROM "APV CREPACO, INC." TO "APV NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 1997, AT 11 O'CLOCK A.M.

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



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

0787563 8100

971005579

AUTHENTICATION:

8274452

DATE:

01-07-97

PATENT
REEL: 015165 FRAME: 0712

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
APV CREPACO, INC.**

APV Crepaco, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, duly adopted resolutions setting forth a proposed amendment to the Restated Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Restated Certificate of Incorporation of this corporation be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation shall be
APV North America, Inc.

SECOND: That thereafter, the sole stockholder of said Corporation, acting by written consent (in lieu of holding a special meeting, pursuant to resolution of the Board of Directors of said Corporation), voted all issued and outstanding shares of stock of the Corporation in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed by A. Paul Lewis, its Vice President, this 6th day of January, 19 97.

APV CREPACO, INC.

By: _____

Title: _____

APV
VICE PRESIDENT

281027-1 - D52A

PATENTS
APV CREPACO, INC. TO APV NORTH AMERICA INC.

Item Number	Patent Description	Application Number	Patent Reg. No	Application Date
1.	Process For Detecting Plastic Or Elastomeric Contaminants In Food Processing	US1995000495331	US6177113	27 June 95
2.	Two-Piece Scraping Blade Construction	US1995000538364	US5644926	3 October 95
3.	Ingredient Feeder With Closely Spaced Enrobing Chamber And Blender Assembly	US1995000551997	US5743639	2 November 95