

09-21-2009



EET

SEP 18

103574610

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below:

50.87-5

**1. Name of conveying party(ies)**

GEA WestfaliaSurge, Inc.

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

Name: GEA Farm Technologies, Inc.

Internal Address: \_\_\_\_\_

Street Address: 1880 Country Farm Drive

City: Naperville

State: IL

Country: US

Zip: 60563

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

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

**3. Nature of conveyance/Execution Date(s):**

Execution Date(s) 6/30/2009

- Assignment
- Security Agreement
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other \_\_\_\_\_
- Merger
- Change of Name

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

This document is being filed together with a new application.

A. Patent Application No.(s)

11/300,616; 12/012,798; 12/215,706; 11/904,607; 12/086,507; 12/157,924; 12/229,219; 12/291,512; 12/383,830; 12/322,437; 61/131,975

B. Patent No.(s)

5,780,064; 6,699,907; 6,902,747; 6,752,102; 6,302,058; 6,895,892; 6,739,349; 6,814,027; 7,553,871; 6,935,271; 7,153,527; 6,990,923; 7,401,573; 7,178,480; 7,290,497

Additional numbers attached?  Yes  No

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

Name: Jeffry W. Smith

Internal Address: Suite 301

Street Address: 8000 Excelsior Drive

City: Madison

State: WI

Zip: 53717

Phone Number: 608-824-8300

Fax Number: 608-824-8385

Email Address: jws@smithpatentlaw.com

**6. Total number of applications and patents involved:** 26

**7. Total fee (37 CFR 1.21(h) & 3.41)** \$ 1040.00

- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

**8. Payment Information**

Deposit Account Number 80000052 11300616

Authorized User Name \_\_\_\_\_

1040.00 OP

**9. Signature:**

Jeffry W. Smith

Signature

Sept. 15, 2009

Date

Jeffry W. Smith, Reg. No. 33455

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

# Delaware

PAGE 1

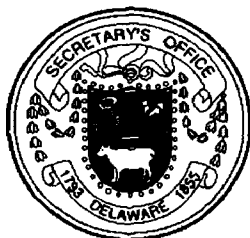
*The First State*

I, JEFFREY W. BULLOCK, 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 "GEA WESTFALIASURGE, INC.", CHANGING ITS NAME FROM "GEA WESTFALIASURGE, INC." TO "GEA FARM TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JULY, A.D. 2009, AT 6:57 O'CLOCK P.M.

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

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7407789

DATE: 07-08-09

PATENT  
REEL: 023254 FRAME: 0962

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
GEA WESTFALIASURGE, INC.**

GEA WestfaliaSurge, Inc., a Delaware corporation (hereinafter referred to as the "Corporation"), hereby certifies to the Secretary of State for the State of Delaware that its charter on record with the Secretary of State for the State of Delaware is hereby amended as follows:

1. That Article FIRST of the charter is hereby deleted in its entirety and the following is inserted in its place:

FIRST: The name of the corporation (the "Corporation") is GEA Farm Technologies, Inc.

2. The amendment in this Certificate was advised and approved by the Board of Directors of the Corporation by written consent.

3. That thereafter, pursuant to a resolution of the Board of Directors, the Amendment was submitted to the shareholders of the Corporation for approval in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware respectively, and the amendment was acknowledged, confirmed, ratified and approved by the shareholders by unanimous written consent, and the officers were directed to execute and file such Certificate with the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to be signed in its name and on its behalf on this 30<sup>th</sup> day of June 2009, by the President of the Corporation who acknowledges that this Certificate of Amendment is the act of the Corporation and that to the best of his knowledge, information and belief, and under penalties for perjury, all matters and facts contained in this Certificate of Amendment are true in all respects.

ATTEST

GEA WESTFALIASURGE, INC.

  
James C. Doub  
Secretary

By:   
Vern Foster  
President