

FORM PTO 1594
1-31-92U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

05-07-1999



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To the Honorable Commissioner of Patents and Trademarks, U.S. Department of Commerce, Patent and Trademark Office, Washington, D.C. 20503. Attached original documents or copy thereof.

1. Name of conveying party(ies):

Aluminum Company of America
201 Isabella Street
Pittsburgh, PA 15212-5858

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State
☐ Other _____

Additional names of conveying parties attached? ☐ Yes ☒ No

3. Nature of conveyance:

2-1-99

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: December 31, 1998

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

Century Cast Plate, Inc.
5401 Alcoa Avenue
Vernon, California 90058

- ☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation-State
☐ Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☒ No(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,945,470 and 2,087,746

Additional numbers attached? ☐ Yes ☒ No

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

Century Cast Plate, Inc.
5401 Alcoa Avenue
Vernon, California 900586. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$40.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number 01-1000

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

Charge 40.00

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.

Charles Q. Buckwalter
Name of Person Signing*Charles Q. Buckwalter*
SignatureMay 7, 1999
Date

Total number of pages comprising cover sheet

5

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.

TRADEMARK
REEL: 1857 FRAME: 0863

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CAST PLATE, INC.

CAST PLATE, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, hereby certifies:

FIRST: That the Board of Directors of the Corporation by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring the advisability of the following amendment to the Certificate of Incorporation:

RESOLVED, that it is deemed advisable in the judgement of the directors that Paragraph First of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follow:

"FIRST: The name of the corporation is Century Cast Plate, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder of the Corporation has given its 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 Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Cast Plate, Inc., has caused this certificate to be duly executed by the Vice President and attested by the Assistant Secretary of the Corporation this 11 day of January, 1999.



Gerald J. Kitchen, Vice President

ATTEST:



Peter McGuire, Assistant Secretary

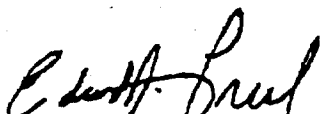
State of Delaware
Office of the Secretary of State

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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 "CAST PLATE, INC.", CHANGING ITS NAME FROM "CAST PLATE, INC." TO "CENTURY CAST PLATE, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JANUARY, A.D. 1999, AT 11:30 O'CLOCK A.M.

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




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9519248

DATE: 01-13-99

RECORDED: 02/01/1999

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