



06-15-2001



101752752

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

REC T

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): 6.11.01 CENTURY CAST PLATE, INC. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation-State [] Other Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies) Name: PECHINEY CAST PLATE, INC. Internal Address: Street Address: 5401 Alcoa Avenue City: Vernon State: CA Zip: 90058 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [X] Corporation-State [] Other If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [] Yes [X] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: September 21, 1999

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,945,470 2,087,746 Additional number(s) attached [] Yes [X] No

6. Total number of applications and registrations involved: 2

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Susan E. McBee Internal Address: Heller, Ehrman, White & McAuliffe LLP 40.00 DP 25.00 DP Street Address: 1666 K Street, N.W. City: WASH, DC State: Zip: 20006

7. Total fee (37 CFR 3.41).....\$ 80.00 [X] Enclosed [] Authorized to be charged to deposit account

8. Deposit account number: 08-1641 (Attach duplicate copy of this page if paying by deposit account)

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. Susan E. McBee Name of Person Signing Signature Date June 11, 2001 Total number of pages including cover sheet, attachments, and document: 3

06/15/2001 01 FC:481 02 FC:482

Refund Ref: 06/15/2001 GTON:1 0000106255

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

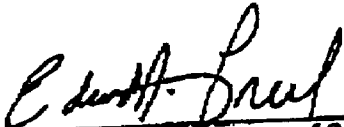
CHECK Refund Total: \$15.00

TRADEMARK REEL: 002314 FRAME: 0069

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 "CENTURY CAST PLATE, INC.", CHANGING ITS NAME FROM "CENTURY CAST PLATE, INC." TO "PECHINEY CAST PLATE, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 1999, AT 9 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

2978293 8100
991432441

AUTHENTICATION: 0023333

DATE: 10-13-99

TRADEMARK
REEL: 002314 FRAME: 0070

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CENTURY CAST PLATE, INC.
A Delaware Corporation**

CENTURY CAST PLATE, INC. (the "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"

NOW, THEREFORE, BE IT RESOLVED, that Article 1 (one), of the Certificate of Incorporation of the Corporation be, and hereby is, amended to read in its entirety as follows:

"1. The name of the corporation is Pechiney Cast Plate, Inc."

SECOND: That in lieu of a meeting and vote of the 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 provision of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Century Cast Plate, Inc. has caused this certificate to be duly executed by the President and attested to by the Secretary of the Corporation this 21st day of September, 1999.



PIERRE CHAUMES
President

ATTEST:



EILEEN BURNS-LERUM
Secretary