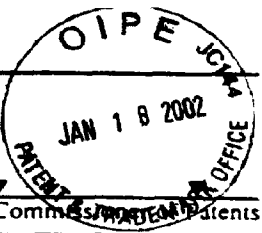


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01-29-2002



101965127



Form PTO-1594  
1-31-92

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings: 0,0,0

To the Honorable Commissioner of Patents and Trademarks, PLEASE INCLUDE THE ATTACHED original documents or copy thereof.

1. Name of conveying party(ies):  
Alcan Aluminium Limited  
  
1-18-02

Individual(s)                       Association  
 General Partnership             Limited Partnership  
 Corporation-State Canadian Corp.  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies):  
Name: Alcan, Inc.  
Internal Address: 1188 Sherbrooke Street  
Street Address: \_\_\_\_\_  
City Montreal, Quebec State Canada ZIP H3A 3G2

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Canadian Corporation  
 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

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement             Change of Name  
 Other \_\_\_\_\_

Execution Date: February 23, 2001

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
75/763435

Additional numbers attached?  Yes  No

B. Trademark registration No.(s) 707,988

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Peter D. Murray, Esq.  
Internal Address: Cooper & Dunham, LLP  
Street Address: 1185 Avenue of the Americas  
City: New York State: NY ZIP: 10036

6. Total number of applications and registrations involved:  25

7. Total fee (37 CFR 3.41):.....\$ 640.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: 03-3125  
 (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.*  
Peter D. Murray                      Peter D. Murray                      12/21/01  
 Name of Person Signing                      Signature                      Date

Total number of pages comprising cover sheet:  0  1  2  3  4  5  6  7  8  9  10  11  12  13  14  15  16  17  18  19  20  21  22  23  24  25  26  27  28  29  30  31  32  33  34  35  36  37  38  39  40  41  42  43  44  45  46  47  48  49  50  51  52  53  54  55  56  57  58  59  60  61  62  63  64  65  66  67  68  69  70  71  72  73  74  75  76  77  78  79  80  81  82  83  84  85  86  87  88  89  90  91  92  93  94  95  96  97  98  99  100

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

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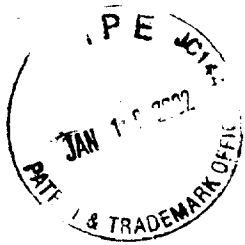
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01 FC:401  
02 FC:402



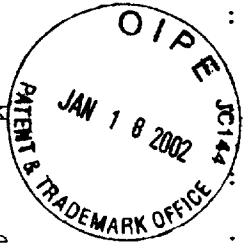
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assignee : Alcan Inc.  
 (a Canadian corporation)

Trademark : ALCAN

Reg. No. : 727,601

Reg. Date : February 20, 1962



DESIGNATION OF DOMESTIC REPRESENTATIVE

Peter D. Murray, whose postal address is c/o Cooper & Dunham LLP, 1185 Avenue of the Americas, New York, New York 10036, U.S.A., is designated as Assignee's representative on whom notice or process in proceedings affecting the mark may be served.

ALCAN INC.

Dated: Dec 11, 2001

By: *Simon M. Gustand*  
 Title: *Senior VP Patent & LLC*



Industry Canada    Industrie Canada

Canada Business Corporations Act    Loi canadienne sur les sociétés par actions



I HEREBY CERTIFY THAT THE ATTACHED IS A TRUE COPY OF THE DOCUMENT MAINTAINED IN THE RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE DOCUMENT CI-JOINT EST UNE COPIE EXACTE D'UN DOCUMENT CONTENU DANS LES LIVRES TENUS PAR LE DIRECTEUR.

Deputy Director - Directeur adjoint

Date



Canada

**Certificate  
of Amendment**

**Certificat  
de modification**

**Canada Business  
Corporations Act**

**Loi canadienne sur  
les sociétés par actions**

Alcan Inc.

310145-2

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the  
above-named corporation were amended:

Je certifie que les statuts de la société  
susmentionnée ont été modifiés:

- |  |                                     |  |
|--|-------------------------------------|--|
| <p>a) under section 13 of the <i>Canada Business Corporations Act</i> in accordance with the attached notice;</p>  | <input type="checkbox"/>            | <p>a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i>, conformément à l'avis ci-joint;</p>   |
| <p>b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares;</p> | <input type="checkbox"/>            | <p>b) en vertu de l'article 27 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;</p> |
| <p>c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment;</p>                               | <input checked="" type="checkbox"/> | <p>c) en vertu de l'article 179 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;</p>                              |
| <p>d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization;</p>                          | <input type="checkbox"/>            | <p>d) en vertu de l'article 191 de la <i>Loi canadienne sur les sociétés par actions</i>, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;</p>                           |



Director - Directeur

March 1, 2001 / le 1 mars 2001

Date of Amendment - Date de modification

Canada

1 -- Name of the Corporation - Dénomination sociale de la société ALCAN ALUMINIUM LIMITEE ALCAN ALUMINIUM LIMITED	2 -- Corporation No. - N° de la société 310145-2
3 -- The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante	

By changing section 1 of the Articles of Amalgamation (Name of amalgamated corporation) from Alcan Aluminium Limited/Alcan Aluminium Limitée to Alcan Inc.

Date 15 February 2001	Signature <i>Sepe Fontaine</i>	Title - Titre Assistant Secretary
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IC 3069 (1998/01)

For Departmental Use Only - À l'usage du ministère seulement

Filed  
Déposé

TRADEMARK

REEL: 002432 FRAME: 0160

APPENDIX A

U.S. REGISTRATIONS:

<u>MARK</u>	<u>REG. NO.</u>
ALCAN	707,988
ALCAN & Design	984,810
ALCAN & Design	980,837
ALCAN & Design	972,190
ALCAN & Design	963,952
ALCAN	727,601
ALCAN	730,256
Alcan & Design	984,768
ALCAN	963,954
ALCAN & Design	974,772
ALCAN	1,004,661
ALCAN	1,004,688
ALCAN	1,187,352
ALCAN & Design	1,198,457
ALCAN	1,239,965
ALCAN & Design	1,241,797
ALCAN	1,241,950
ALCAN & Design	1,242,673
ALCAN & Design	1,273,313
2ALCAN & Design	1,460,100
ALSCAN & Design	1,571,672
DURALCAN	1,574,353
NOVAL	1,714,750
ONYX PREMIER	1,834,214

U.S. APPLICATIONS:

MARK

FILING NO.

ACTIGUARD

75/763435