

12-04-2002

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)



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

Tab settings

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

1. Name of conveying party(ies):

Howmet-Tempcraft, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: June 23, 1999

2. Name and address of receiving party(ies)

Name: HOWMET TMP CORPORATION

Internal

Address: 475 Steamboat Road

11-29-02

Street Address:

City: Greenwich State: CT Zip: 06830

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State OHIO, 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 No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,761,085

Additional number(s) attached Yes No

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

Name: Scott M. Oldham

Internal Address: Hahn Loeser & Parks LLP

Street Address: 1225 West Market Street

Twin Oaks Estate

City: Akron State: OH Zip: 44313

6. Total number of applications and registrations involved:

1

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

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

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

FINANCE SECTION 11/20/02

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.

Scott M. Oldham

Name of Person Signing

Signature

11/20/02

Date

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

2

12/04/2002 LNUJELLER 00000061 1761085

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

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TRADEMARK REEL: 002627 FRAME: 0348



Prescribed by
J. KENNETH BLACKWELL
Ohio Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Charter No. _____
Approved _____
Date _____
Fee _____

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

Howmet-Tempcraft, Inc.

(Name of Corporation)

Roland Paul

, who is:

- Chairman of the Board President Vice President (Please check one.)

and Jeffrey Boak

, who is:

- Secretary Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation.

in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

Change corporate name to
HOWMET TMP CORPORATION

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

23rd day of June, 1999.

By Roland Paul
(Chairman, President, Vice President)

By J. Boak
(Secretary, Assistant Secretary)

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.

ISD FORM SHARE