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



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J.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):

Alcan Aluminium Limited

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

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

3. Nature of conveyance:

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

Execution Date:

2. Name and address of receiving party(ies)

Name: Alcan Inc.

Internal Address:

Street Address: 1188 Sherbrooke St. W

City: Montreal State: Quebec Zip: H3A 3G2

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

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)

No. 1765538 - NUAL /1577805 - PARTYWARE

No. 2182802 - BBQ BUDDY

Additional number(s) attached Yes No

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

Name: Tapas K. Pain

Internal Address: Ridout & Maybee LLP

One City Centre Drive

Suite 308

Street Address: same as above

City: Mississauga, State: ON Zip: L5B 1M2

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41): \$ 90.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

13-2400

(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.

TAPAS PAIN Name of Person Signing

[Signature] Signature

08 May 2003 Date

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

6

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

06/03/2003 TDIAZ 00000129 132400 1765538

01 FC:8521 40.00 CH 02 FC:8522 50.00 CH

TRADEMARK REEL: 002744 FRAME: 0787



Exhibit No. : 3.3.1

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**

**Canada Business
Corporations Act**

**Certificat
de modification**

**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:

a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

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 Faturew</i>	Title - Titre Assistant Secretary
IC 3083 (1998/01)		For Departmental Use Only - À l'usage du ministère seulement Filed / Déposé FEB 23 2001



CERTIFICATE

I, Roy Millington, Corporate Secretary, Alcan Inc., ("the Corporation"), a Corporation organized and existing under the laws of Canada and having its registered office at 1188 Sherbrooke Street West, Montreal, Quebec, Canada, do hereby certify that the attached is true and correct copy:

Certificate of Amendment for **Alcan Inc.**, Corporation Number 310145-2, dated March 1, 2001.

IN WITNESS WHEREOF I hereunto set my hand on this 26th day of August 2002.

Roy Millington

