

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):  
ALUSUISSE COMPOSITES, INC.

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

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

2. Name and address of receiving party(ies)  
Name: ALCAN COMPOSITES USA INC.  
Internal Address: Suite 614  
Address: \_\_\_\_\_  
Street Address: 55 West Port Plaza  
City: St. Louis State: MO Zip: 63146

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

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

Execution Date: June 12, 2001

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 B. Trademark Registration No.(s)  
1,264,985

Additional number(s) attached  Yes  No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Gregory P. LaPointe  
 Internal Address: Bachman & LaPointe, P.C.  
Suite 1201  
 Street Address: 900 Chapel Street  
 City: New Haven State: CT Zip: 06510

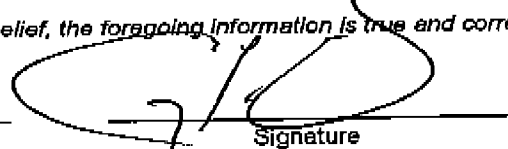
7. Total fee (37 CFR 3.41)..... \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
02-0184

(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.*

Gregory P. LaPointe                                            January 22, 2004  
 Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and document: 5

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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# STATE OF MISSOURI



Matt Blunt  
Secretary of State

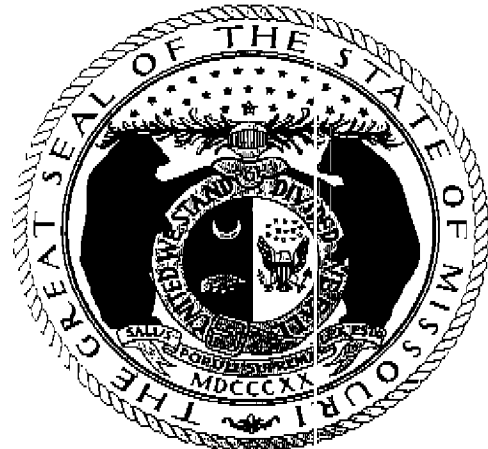
## CERTIFICATE OF CORPORATE RECORDS

*ALCAN COMPOSITES USA INC.*  
00294297

I, MATT BLUNT, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18TH day of AUGUST, 2003.

*Matt Blunt*  
Secretary of State



TRADEMARK

No. 00294297

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

### CORPORATION DIVISION CERTIFICATE OF AMENDMENT

WHEREAS,

ALCAN COMPOSITES USA INC.

Formerly,

ALUSUISSE COMPOSITES, INC.

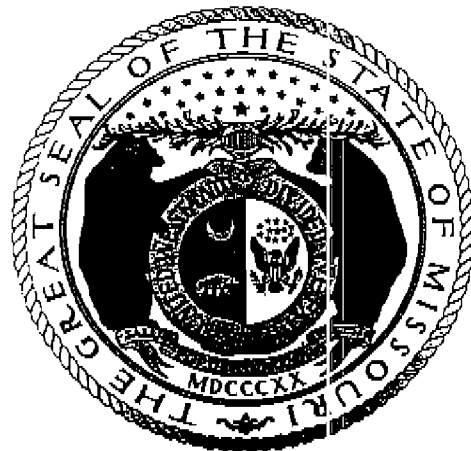
a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18th day of JUNE, 2001.

*Matt Blunt*

Secretary of State

\$25.00





**CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF INCORPORATION  
OF  
ALUSUISSE COMPOSITES, INC.**

TO: Honorable Matt Blunt  
Secretary of State  
State of Missouri  
P.O. Box 1366  
Jefferson City, MO 65102

Pursuant to the provisions of The General and Business Corporation Law of Missouri, ALUSUISSE COMPOSITES, INC., a Missouri corporation (the "Corporation") hereby executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the Corporation is Alusuisse Composites, Inc.
2. The following Amendment (the "Amendment") to the Certificate of Incorporation of the Corporation was approved by the Directors and thereafter duly adopted by the sole holder of the Common Stock ("Common Stock") of the Corporation, without a meeting, pursuant to the written Consent of the shareholder solicited on June 5, 2001:

RESOLVED, that the following Amendment (the "Amendment") to the Certificate of Incorporation of the Corporation, constitutes a Restatement of Article One thereof, be and the same is hereby approved:

"Article One: The name of the Corporation is **ALCAN COMPOSITE\$ USA INC.**"

3. The number of shares of Common Stock entitled to vote thereon was 100.

alusuisse composites, inc.  
 208 west 5th street t + 270 527 4200  
 p.o. box 507 f + 270 527 1552  
 benton, kentucky 42025 usa www.alusuisse-comp.com

**TRADEMARK  
REEL: 002781 FRAME: 0334**

**algroup alusuisse**  
*fabricated products*

4. The holder of 100 shares of Common Stock consented in writing to the adoption of the Amendment.

Dated: 12 June 2001

ALUSUISSE COMPOSITES, INC.

James A. Burr  
James A. Burr, President

Corporate Seal

Attest: James P. McCormick  
James P. McCormick, Secretary

FILED

JUN 18 2001

STATE OF Kentucky  
COUNTY OF Marshall

Matt Blunt  
SECRETARY OF STATE

I, Denise D. Story, a notary public, do hereby certify that on this 12<sup>th</sup> day of June 2001, personally appeared before me James A. Burr and James P. McCormick, who, being by me first duly sworn, declared that each is the President and Secretary, respectively, of Alusuisse Composites, Inc. That each signed the foregoing document as officers of the Corporation, and that the statements therein contained are true.

Denise D. Story  
Notary Public

My Commission Expires: Aug. 4, 2003

(NOTARIAL SEAL)