

11/3/03

11-05-2003

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

RE



102592318

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 COMPOSITIES, 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 12, 2001

2. Name and address of receiving party(ies)

Name: ALCAN COMPOSITES USA INC.

Internal Address: Suite 625

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,802,553

Additional number(s) attached Yes No

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

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:

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 Name of Person Signing

Signature

October 30, 2003 Date

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

11/04/2003 LMJELLER 00000144 1802553

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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40.00 DP

TRADEMARK REEL: 002857 FRAME: 0142

**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 COMPOSITES 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

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 12th 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)

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.


Secretary of State



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

