

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
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) 1,308,016

Additional number(s) attached Yes No

6. Total number of applications and registrations involved; 1

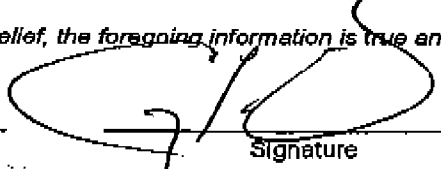
5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Gregory P. LaPointe
 Internal Address: Bachman & LaPointe, P.C.
Suite 1201
 Street Address: 900 Chapel Street
 City: New Haven State: CT Zip: 06510

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  December 1, 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

CH \$40.00 020184 1308016

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



No. 00294297

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION CERTIFICATE OF AMENDMENT

WHEREAS,

ALCAN COMPOSITES USA INC.

Formerly,

ALUSUISSE COMPOSITES, INC.

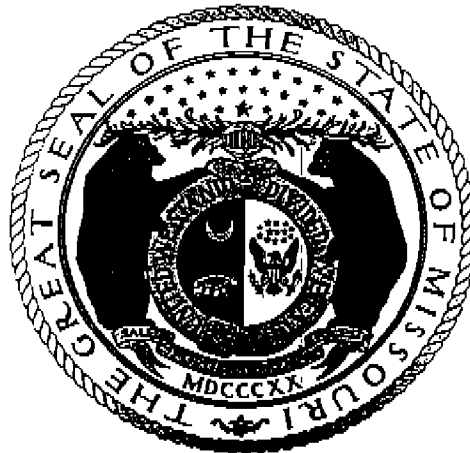
a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation 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



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**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 + 270 627 1552
benton, kentucky 42025 usa www.alusuisse-comp.com

TRADEMARK
REEL: 002984 FRAME: 0284

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- 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

Matt Belmont
SECRETARY OF STATE

STATE OF Kentucky)
COUNTY OF Marshall)

I, Denise G. 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 G. Story
Notary Public

My Commission Expires: Aug. 4, 2003

(NOTARIAL SEAL)