

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/30/2003

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Alcan Aluminum Corporation		07/29/2003	CORPORATION: OHIO

**RECEIVING PARTY DATA**

Name:	Alcan Corporation
Street Address:	6060 Parkland Blvd.
City:	Cleveland
State/Country:	OHIO
Postal Code:	44124
Entity Type:	CORPORATION: TEXAS

**PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	0979759	ROYALE
Registration Number:	1416397	QUARTER-MILER
Registration Number:	1405479	PHILADELPHIA STYLE

**CORRESPONDENCE DATA**

Fax Number: (216)241-0816  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 216-622-8200  
 Email: ipdocket@calfee.com  
 Correspondent Name: Raymond Rundelli  
 Address Line 1: Calfee, Halter & Griswold LLP  
 Address Line 2: 800 Superior Avenue, Suite 1400  
 Address Line 4: Cleveland, OHIO 44114-2688

ATTORNEY DOCKET NUMBER:	30760/04068
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CH \$90.00 0979759

NAME OF SUBMITTER:	Raymond Rundelli
Signature:	/Raymond Rundelli/
Date:	02/22/2007
Total Attachments: 6 source=cac6064#page1.tif source=cac6064#page2.tif source=cac6064#page3.tif source=cac6064#page4.tif source=cac6064#page5.tif source=cac6064#page6.tif	

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that the attached articles of merger of

ALCAN ALUMINUM CORPORATION  
Foreign Business Corporation  
OH, USA  
[Filing Number: 6644806]

Into

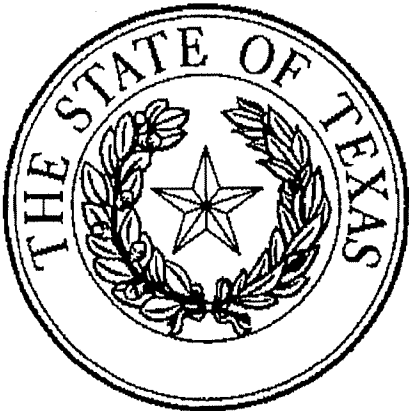
Alcan Corporation  
Domestic Business Corporation  
[Filing Number: 800204348]

have been filed in this office as of the date of this certificate.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate of merger.

Dated:07/29/2003

Effective:07/30/2003



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State

PHONE(512) 463-5555  
Prepared by: Lisa Sartin

Come visit us on the internet at <http://www.sos.state.tx.us/>  
FAX(512) 463-5709

TTY7-1-1

TRADEMARK  
REEL: 003485 FRAME: 0645

**ARTICLES OF MERGER  
OF  
ALCAN ALUMINUM CORPORATION  
INTO  
ALCAN CORPORATION**

**FILED  
In the Office of the  
Secretary of State of Texas**

**JUL 29 2003**

**Corporations Section**

Pursuant to Article 5.01 of the Texas Business Corporation Act (the "TBCA"), Alcan Aluminum Corporation, an Ohio corporation (the "Merging Entity"), and Alcan Corporation, a Texas corporation (the "Surviving Entity"), hereby adopt the following Articles of Merger for the purpose of merging the Merging Entity with and into the Surviving Entity:

**FIRST:** The names and states of incorporation of each of the constituent corporations of the Merger (as hereinafter defined) are as follows:

Alcan Aluminum Corporation          Ohio

Alcan Corporation                      Texas

**SECOND:** An Agreement and Plan of Merger, dated as of July 29, 2003, by and between the Merging Entity and the Surviving Entity (the "Plan of Merger"), has been approved and executed by each of the constituent corporations, as required by Article 5.03 of the TBCA and Section 1701.79 of the Ohio General Corporation Law (the "OGCL"), having been approved by (i) the board of directors and the sole shareholder of the Merging Entity, and (ii) the board of directors and the sole shareholder of the Surviving Entity. The Plan of Merger provides for the merger of the Merging Entity with and into the Surviving Entity (the "Merger").

**THIRD:** Approval of the Plan of Merger by the shareholders of the Surviving Entity and the Merging Entity is required by Article 5.03 of the TBCA and Section 1701.79 of the OGCL, respectively.

Alcan Aluminum Corporation has 15,474 shares of common stock issued and outstanding, all of which are entitled to vote on the Plan of Merger. By unanimous written consent, all shares gave consent in favor of the Plan of Merger.

Alcan Corporation has 1,000 shares of common stock issued and outstanding, all of which are entitled to vote on the Plan of Merger. By unanimous written consent, all shares gave consent in favor of the Plan of Merger.

**FOURTH:** The Plan of Merger has been duly authorized by all actions required (i) by the laws of the State of Texas, (ii) by the laws of the State of Ohio, and (iii) by the constituent documents of each of the Merging Entity and the Surviving Entity.

**FIFTH:** The name and organizational form of the Surviving Entity shall be Alcan Corporation, a Texas corporation.

**SIXTH:** The Articles of Incorporation of the Surviving Entity shall not be affected by the Merger.

SEVENTH: The executed Plan of Merger is on file at the principal place of business of the Surviving Entity at:

6060 Parkland Blvd.  
Cleveland, Ohio 44124

EIGHTH: A copy of the Plan of Merger will be furnished by the Surviving Entity, upon written request and without cost, to any shareholder of any constituent corporation.

NINTH: The Surviving Entity will be responsible for the payment of all fees and franchise taxes and will be obliged to pay such fees and franchise taxes if the same are not timely paid.

TENTH: These Articles of Merger shall be effective on July 30, 2003.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the Merging Entity and the Surviving Entity have each caused these Articles of Merger to be signed by a duly authorized person on the 29th day of July, 2003.

**"MERGING ENTITY"**

**ALCAN ALUMINUM CORPORATION**

By: William H. Fairrels

Name: William H. Fairrels

Title: Vice President, General Counsel, and  
Assistant Secretary

**"SURVIVING ENTITY"**

**ALCAN CORPORATION**

By: Martha F. Brooks

Name: Martha F. Brooks

Title: President

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/30/2003	200321100488	MERGED OUT OF EXISTENCE (MEX)	.00	.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM  
17 S. HIGH STREET  
COLUMBUS, OH 43215

# STATE OF OHIO

**Ohio Secretary of State, J. Kenneth Blackwell**

635328

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**ALCAN ALUMINUM CORPORATION**

and, that said business records show the filing and recording of:

Document(s)

**MERGED OUT OF EXISTENCE**

Document No(s):

**200321100488**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 30th day of July, A.D.  
2003.

*J. Kenneth Blackwell*  
Ohio Secretary of State



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
07/30/2003	200321100488	MERGER/DOMESTIC (MER)	125.00	100.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM  
17 S. HIGH STREET  
COLUMBUS, OH 43215

# STATE OF OHIO

**Ohio Secretary of State, J. Kenneth Blackwell**

1393498

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**ALCAN CORPORATION**

and, that said business records show the filing and recording of:

Document(s)  
**MERGER/DOMESTIC**

Document No(s):  
**200321100488**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 30th day of July, A.D.  
2003.

*J. Kenneth Blackwell*  
Ohio Secretary of State