

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|-----------------------|--------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Alcan Fabrication Corporation | | 09/19/2003 | CORPORATION: TEXAS |
| RECEIVING PARTY DATA | | | |
| Name: | Alcan Aluminum 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 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| 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 | | |
| NAME OF SUBMITTER: | Raymond Rundelli | | |

CH \$90.00 0979759

Signature:

/Raymond Rundelli/

Date:

02/22/2007

Total Attachments: 3

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



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

**CERTIFICATE OF AMENDMENT
OF**

**Alcan Aluminum Corporation
800204347**

[formerly: Alcan Fabrication Corporation]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 09/25/2003
Effective: 09/25/2003



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
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: 0674

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ALCAN FABRICATION CORPORATION

In the Office of the
Secretary of State of Texas

SEP 25 2003

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, Alcan Fabrication Corporation, a Texas corporation (the "Corporation"), hereby adopts these Articles of Amendment (this "Amendment") to its Articles of Incorporation:

ARTICLE 1

Article One of the Articles of Incorporation of the Corporation is hereby amended so as to read in its entirety as follows:

"ARTICLE ONE

The name of the corporation (the "Corporation") is Alcan Aluminum Corporation."

ARTICLE 2

This Amendment was duly adopted by the sole shareholder of the Corporation on the 19th day of September, 2003.

ARTICLE 3

Of the 10,000 shares of common stock of the Corporation issued and outstanding, 10,000 such shares voted for and no shares voted against this Amendment.

IN WITNESS WHEREOF, the undersigned has executed this Amendment as of this 19th day of September, 2003.

ALCAN FABRICATION CORPORATION

By: 

Charles R. Aley
Secretary

SECRETARY OF STATE
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CORPORATION SECTION

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ALCAN FABRICATION CORPORATION**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, Alcan Fabrication Corporation, a Texas corporation (the "Corporation"), hereby adopts these Articles of Amendment (this "Amendment") to its Articles of Incorporation:

ARTICLE 1

Article One of the Articles of Incorporation of the Corporation is hereby amended so as to read in its entirety as follows:

"ARTICLE ONE

The name of the corporation (the "Corporation") is Alcan Aluminum Corporation."

ARTICLE 2

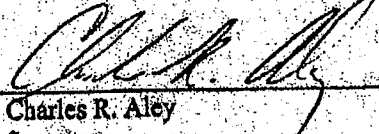
This Amendment was duly adopted by the sole shareholder of the Corporation on the 19th day of September, 2003.

ARTICLE 3

Of the 10,000 shares of common stock of the Corporation issued and outstanding, 10,000 such shares voted for and no shares voted against this Amendment.

IN WITNESS WHEREOF, the undersigned has executed this Amendment as of this 19th day of September, 2003.

ALCAN FABRICATION CORPORATION

By: 
Charles R. Aley
Secretary