

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Alcan Aluminum Corporation		12/22/2004	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Novelis 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: 2

source=cac6067#page1.tif

source=cac6067#page2.tif



Office of the Secretary of State

**CERTIFICATE OF AMENDMENT
OF**

**Novelis Corporation
800204347**

[formerly: Alcan Aluminum 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: 12/22/2004
Effective: 01/01/2005



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

Geoffrey S. Connor
Secretary of State

Phone: (512) 463-5555
Prepared by: Katy Blaylock

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

TTY: 7-1-1
Document: 77906830002

FILED
In the Office of the
Secretary of State of Texas
DEC 22 2004
Corporations Section

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

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, Alcan Aluminum 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 **Novelis Corporation.**"

ARTICLE 2

This Amendment was duly adopted by the sole shareholder of the Corporation on the 17th day of December, 2004 to be effective January 1, 2005.

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.

ARTICLE 4

This Amendment shall be effective January 1, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Amendment as of this 22nd day of December, 2004.

ALCAN ALUMINUM CORPORATION

By: Charles R. Aley
Charles R. Aley
Secretary