

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
Rio Tinto Canada Holding Inc.		01/01/2008	CORPORATION: CANADA

RECEIVING PARTY DATA	
Name:	Rio Tinto Alcan Inc.
Street Address:	1188 SHERBROOKE STREET WEST
City:	MONTREAL, QUEBEC
State/Country:	CANADA
Postal Code:	H3A 3G2
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	0707988	ALCAN
Registration Number:	0963952	A ALCAN
Registration Number:	0963954	ALCAN
Registration Number:	0974772	A ALCAN
Registration Number:	0980837	A ALCAN
Registration Number:	0984768	A ALCAN
Registration Number:	1004688	ALCAN
Registration Number:	1241950	ALCAN
Registration Number:	1242673	ALCAN
Registration Number:	2933512	ALCAN

CORRESPONDENCE DATA	
Fax Number:	(312)463-5001
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	sward@bannerwitcoff.com

CH \$265.00 0707988

Correspondent Name: Rio Tinto Canada Holding Inc.
Address Line 1: 1188 SHERBROOKE STREET WEST
Address Line 4: MONTREAL, QUEBEC, CANADA H3A 3G2

ATTORNEY DOCKET NUMBER: 007034.00063

DOMESTIC REPRESENTATIVE

Name: Richard S. Stockton
Address Line 1: Ten South Wacker Drive, Suite 3000
Address Line 2: Banner & Witcoff, Ltd.
Address Line 4: Chicago, ILLINOIS 60606

NAME OF SUBMITTER: Richard S. Stockton

Signature: /Richard S. Stockton/

Date: 04/22/2008

Total Attachments: 2
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**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

RIO TINTO ALCAN INC.

446274-2

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

a) under section 13 of the *Canada
Business Corporations Act* in
accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi
canadienne sur les sociétés par
actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment
designating a series of shares;

b) en vertu de l'article 27 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes
désignant une série d'actions;

c) under section 179 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes;

d) under section 191 of the *Canada
Business Corporations Act* as set out in
the attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses de réorganisation ci-jointes;

Richard G. Shaw
Director - Directeur

January 1, 2008 / le 1 janvier 2008

Date of Amendment - Date de modification



Articles of Amendment

(Section 27 or 177 of the Canada Business Corporations Act (CBCA))

Form 4

Instructions

3 Any changes in the articles of the corporation must be made in accordance with section 27 or 177 of the CBCA.

A: If an amendment involves a change of corporate name (including the addition of the English or French version of the corporate name), the new name must comply with sections 10 and 12 of the CBCA as well as part 2 of the regulations, and the Articles of Amendment must be accompanied by a Canada-based NUANS® search report dated not more than ninety (90) days prior to the receipt of the articles by Corporations Canada. A numbered name may be assigned under subsection 11(2) of the CBCA without a NUANS® search.

D: Any other amendments must correspond to the paragraphs and subparagraphs referenced in the articles being amended. If the space available is insufficient, please attach a schedule to the form.

4 Declaration

This form must be signed by a director or an officer of the corporation (subsection 262(2) of the CBCA).

General

The information you provide in this document is collected under the authority of the CBCA and will be stored in personal information bank number R2PPL-049. Personal information that you provide is protected under the provisions of the Privacy Act. However, public disclosure pursuant to section 266 of the CBCA is permitted under the Privacy Act.

If you require more information, please consult our website at www.corporationscanada.gc.ca or contact us at 613-941-9042 (Ottawa region), toll-free at 1-866-333-5656 or by email at corporationscanada@ic.gc.ca.

Prescribed Fees

- Corporations Canada Online Filing Centre: \$200
- By mail or fax: \$200 paid by cheque payable to the Receiver General for Canada or by credit card (American Express®, MasterCard® or Visa®)

Important Reminders

Changes of registered office address and/or mailing address:
Complete and file Change of Registered Office Address (Form 3)

Changes of directors or changes of a director's address:
Complete and file Changes Regarding Directors (Form 8)

These forms can be filed electronically, by mail or by fax free of charge.

File documents online
Corporations Canada Online
Filing Centre:
www.corporationscanada.gc.ca

Or send documents by mail:
Director General,
Corporations Canada
Jean Edmonds Tower South
9th Floor
365 Laurier Ave. West
Ottawa ON K1A 0G8

By Facsimile:
613-941-0899

1	Corporation name
RIO TINTO CANADA HOLDING INC.	

2	Corporation number
446274-2	

3	The articles are amended as follows: (Please note that more than one section can be filled out)
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A:	The corporation changes its name to: RIO TINTO ALCAN INC.
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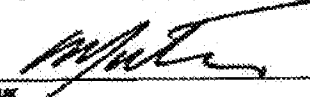
B:	The corporation changes the province or territory in Canada where the registered office is situated to: (Do not indicate the full address)
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C:	The corporation changes the minimum and/or maximum number of directors to: (For a fixed number of directors, please indicate the same number in both the minimum and maximum options)
minimum:	maximum:

D:	Other changes, (e.g., to the classes of shares, to restrictions on share transfers, to restrictions on the businesses of the corporation or to any other provisions that are permitted by the CBCA to be set out in the Articles) Please specify.
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4	Declaration
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I hereby certify that I am a director or an officer of the corporation



SIGNATURE

Michel L. Jutras (514) 288-8400

PRINT NAME TELEPHONE NUMBER

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 260(1) of the CBCA)

