

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion of Corporate Entity		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Plansee GmbH		01/31/2006	LIMITED LIABILITY COMPANY: AUSTRIA
RECEIVING PARTY DATA			
Name:	Plansee Aktiengesellschaft		
Street Address:	6600 Reutte		
City:	Tirol		
State/Country:	AUSTRIA		
Entity Type:	CORPORATION: AUSTRIA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2931110	GAMMA-MET	
Registration Number:	2616763	PLANSEE	
Registration Number:	2944136	GOLDPLUS	
Registration Number:	2716031		
Registration Number:	1282117	PLANSEE	
CORRESPONDENCE DATA			
Fax Number:	(212)415-8701		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	ptotmcommunications@morganfinnegan.com		
Correspondent Name:	Morgan & Finnegan, L.L.P.		
Address Line 1:	3 World Financial Center		
Address Line 4:	New York, NEW YORK 10281-2101		
ATTORNEY DOCKET NUMBER:	0509-4016		
DOMESTIC REPRESENTATIVE			

CH \$140.00 2931110

Name: Morgan & Finnegan, L.L.P.
Address Line 1: 3 World Financial Center
Address Line 4: New York, NEW YORK 10281-2101

NAME OF SUBMITTER:	Christine Benton
Signature:	/Christine Benton/
Date:	09/02/2008

Total Attachments: 8
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DR. ULRICH SAXL

A-6600 REUTTE - UNTERMARKT 9

TEL. 05672/7269-0, Fax 05672-72690-20

PUBLIC NOTARY**EXTRACT FROM THE COMMERCIAL REGISTER**

As per 4.5.2006

Extract with actual data

FN 53042 d

Basis of this extract is the main register with data from the deed register added.

Last entry on 11.02.2006 with No. 47

Competent Court: Innsbruck High Court (Landesgericht Innsbruck)

1 Former entry Innsbruck High Court HRB 6751
First entry on 22.11.1989

47 COMMERCIAL FIRM
PLANSEE SE

47 LEGAL FORM
European Company (SE)

1 SEAT
Municipality of Reutte

45 BUSINESS ADDRESS
Metallwerk Plansee-Straße 71
6600 Reutte

45 BUSINESS AREA
Manufacturing of metals

24 CAPITAL
EUR 15,000.000

46 KIND OF STOCK
15.000.000 individual share certificate

42 BALANCE SHEET DATE FOR ANNUAL ACCOUNTS
as per last day of February

43 BALANCE SHEET (last entry for former entries see historic part)
as per 28.02.2005, submitted 22.07.2005

20, 4 CONSOLIDATED BALANCE SHEET (last entry ; for former entries see historic part)
as per 28.02.1997, submitted 23.07.1997

47 LEGAL REPRESENTATION
The corporation is represented by two administrative directors (Verwaltungsrat) elected by the general assembly of shareholders, or by two managing directors (geschäftsführender Direktor), or by one administrative director elected by the general meeting of shareholders jointly with a managing director, or by one administrative director elected by the general meeting of shareholders jointly with one executive officer (Gesamtprokurist), or by one managing director jointly with one executive office. The employees' representatives who are members of the board of

TRADEMARK**REEL: 003845 FRAME: 0484**

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PUBLIC NOTARY**EXTRACT FROM THE COMMERCIAL REGISTER**

administration (Verwaltungsrat) are only entitled to represent the cooperation collectively and jointly with all the other members of the board of administration.

FURTHER PROVISIONS

- 47 The board of administration (Verwaltungsrat) consists of three to six members elected by the general assembly of shareholders and of the employees' representatives appointed according to the labour law regulations.

KIND OF PUBLICATION

- 46 The publications of the corporation are published in the Official Gazette of Wiener Zeitung. (Amtsblatt zur Wiener Zeitung)
- 5 Decision of the general assembly and contract of merger, both of 15.10.1993. 003
This corporation was merged as the acquiring enterprise with Wohnbau- und Siedlungsgesellschaft m.b.H. Plansee (FN 38335 a) as the transferring company. Seat of the transferring company is Breitenwang near Reutte.
- 9 Decision of the general assembly plus contract of merger, both of 29.08.1994. 004
This corporation was merged as the acquiring enterprise with PLANSEE Metall GmbH (FN 52887 a) as the transferring company. Seat of the transferring company is Reutte.
- 10 Decision of the general assembly of 07.11.1994. 005
Alteration of Metallwerk Plansee Gesellschaft m.b.H. (FN 53042 d) into a stock corporation pursuant to §§ 245 ff Corporations' Act.
- 23 Decision of the general assembly of 23.11.1998. 006
Division
- 23 for the acquisition into 007
Schwarzkopf Beteiligungsgesellschaft m.b.H. (FN 42472 i) by transferring of their 99,999 % shares of "Plansee Tizit Gesellschaft m.b.H." seated at Reutte (FN 36281 f), a share of 99,99 % nominal of ATS 104.989.500 and 100 % shares of "Plansee Beteiligungen Verwaltungs GmbH" with the seat in Füssen, Germany (HRB 2572 Amtsgericht Kempten) in the nominal of DM 1.000.000 to "Schwarzkopf Beteiligungsgesellschaft m.b.H." with the seat at Reutte (FN 42472 i) as the acquiring company in accordance with the division and acquisition agreement of 23.11.1998.
- 24 Statutes amended in accordance with the decision of the general assembly 008
of 08.07.1999 pursuant to 1. Euro-JuBeG Act.
Alteration of the provisions in § 4 No. 1 and 2 and § 19 no. 1 and 2 of the statutes.
- 24 Decisions of the general assembly of 08.07.1999. 009

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Increase of the capital stock by EUR 460.000,-- from financial means of the corporation has been decided and carried through.

Alteration of the provisions in § 4 No. 1

24	Decisions of the general assembly of 08.07.1999. New wording of the statutes.	010
44	Decision of the general assembly of 23.08.2005 Division	011
44	for the acquisition into PLANSEE Metall GmbH /FN 2600281 t) by transferring the business "high melting metals" accords to Division and Acquisition Agreement dated 12.08.2005	012
45	Decision of the general assembly of 08.09.2005 Alteration of Plansee Aktiengesellschaft (FN 53042 d) into a limited company (GmbH) pursuant to §§ 239 ff Corporations' Act.	013
45	Memorandum of association of 08.09.2005	014
46	Decision of the general assembly of 31.01.2006 Alteration of Plansee GmbH (FN 53042 d) into a stock corporation (AG) pursuant to §§ 245 ff Corporations' Act.	015
46	Statutes of 31.01.2006	16
47	Decision of the general assembly of 09.02.2006 PLANSEE Aktiengesellschaft (FN 53042 d) Alteration into a European Company (SE) pursuant alteration plan of 09.02.2006	017
47	Statutes of 09.02.2006	018
BOARD OF ADMINISTRATION		
47	D Dipl.-Ing. Dr. Michael Schwarzkopf, date of birth 07.11.1961 Chairman represents the company since 11.02.2006 jointly with a further member of the board of administration, elected by the general assembly, or jointly with a managing director or an executive officer (Prokurist)	
47	P Mag. Karlheinz Wex, date of birth 17.04.1965 Deputy chairman	

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- represents the company since 11.02.2006 jointly with a further member of the board of administration, elected by the general assembly, or jointly with a managing director or an executive officer.
- 47 W Alois Oberer, date of birth 20.01.1949
Member
represents the company since 11.02.2006 jointly with the totality of all other members of the board of administration
- 47 Y Dipl.-Ing. Bernhard Schretter, date of birth 18.12.1959
Deputy chairman
represents the company since 11.02.2006 jointly with a further member of the board or administration, elected by the general assembly, or jointly with a managing director or an executive officer.
- AJ Christoph Scheiber, date of birth 19.02.1966
Member
represents the company since 11.02.2006 jointly with the totality of all other members of the board of administration
- MANAGING DIRECTOR (Geschäftsführender Direktor)
- Y Dipl.-Ing. Bernhard Schretter, date of birth 18.12.1959
represents the company since 11.02.2006 jointly with a further member of the board of administration, elected by the general assembly, or jointly with a managing director or an executive officer.
- EXECUTIVE OFFICER (Prokurist)
- 47 K Dr. Günther Kneringer, date of birth 03.04.1948
represents the company since 11.02.2006 jointly with further member of the board of administration, elected by the general assembly, or with a managing director, or jointly with a managing director or an executive officer.
- 47 AB Dipl.-Ing. Wilhelm Sagemüller, date of birth 20.04.1951
represents the company since 11.02.2006 jointly with further member of the board of administration, elected by the general assembly, or with a managing director, or jointly with a managing director or an executive officer.
- 47 AD Werner Kofelenz, date of birth 08.06.1965
represents the company since 11.02.2006 jointly with further member of the board of administration, elected by the general assembly, or with a managing director, or jointly with a managing director or an executive officer.
- 47 AE Dipl.-Ing. Alfred Troy, date of birth 31.01.1945
represents the company since 11.02.2006 jointly with further member of the board of administration, elected by the general assembly, or with a managing director, or jointly with a managing director or an executive officer.

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- AF DI Dr. Gerhard Johannes Leichtfried, date of birth 07.07.1957
47 represents the company since 11.02.2006 jointly with further member of the board of administration, elected by the general assembly, or with a managing director, or jointly with a managing director or an executive officer.
- AG Detlef Waldemar Bartsch, date of birth 19.02.1951
47 represents the company since 11.02.2006 jointly with further member of the board of administration, elected by the general assembly, or with a managing director, or jointly with a managing director or an executive officer.
- AH Eduard Kotz, date of birth 02.05.1958
47 represents the company since 11.02.2006 jointly with further member of the board of administration, elected by the general assembly, or with a managing director, or jointly with a managing director or an executive officer.

SOLE SHAREHOLDER

- 0 Plansee Holding AG
46 registered

----- PERSONS -----

- 1 D Dipl.-Ing. Dr. Michael Schwarzkopf, date of birth 07.11.1961
41 Stegerbergweg 22
6600 Breitenwang
- 1 K Dr. Günther Kneringer, date of birth 03.04.1948
45 O Plansee Holding AG
(FN 42472 i)
- 1 -
6600 Reutte
- 7 P Mag. Karlheinz Wex, date of birth 17.04.1965
41 Lindenstraße 1
6600 Pflach
- 9 W Alois Oberer, date of birth 20.01.1949
18 Y Dipl.-Ing. Bernhard Schretter, date of birth 18.12.1959
41 Lärchenweg 1
6600 Reutte
- 26 AB Dipl.-Ing. Wilhelm Sagemüller, date of birth 20.04.1951
28 AD Werner Kofelenz, date of birth 08.06.1965
29 AE Dipl.-Ing. Alfred Troy, date of birth 31.01.1945

TRADEMARK**REEL: 003845 FRAME: 0488**

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EXTRACT FROM THE COMMERCIAL REGISTER

33 AF DI Dr. Gerhard Johannes Leichtfried, date of birth 07.07.1957
 34 AG Detlef Waldemar Bartsch, date of birth 19.02.1951
 36 AH Eduard Kotz, date of birth 02.05.1958
 40 AJ Christoph Scheiber, date of birth 19.02.1966

----- SCHEDULE OF REGISTRATIONS -----

Innsbruck High Court (Landesgericht Innsbruck)

1 first data recording on 05.10.1993 File No. 915 Fr 3472/93 k
 First data recording according to Art. XXIII para 4 FBG
 5 registered on 03.11.1993 File No. 19 Fr 2843/93 y
 Petition for amendment received on 20.10.1993
 7 registered on 21.07.1994 File No. 19 Fr 3225/94 v
 Petition for amendment received on 18.07.1994
 9 registered on 30.09.1994 File No. 19 Fr 3973/94 v
 Petition for amendment received on 07.09.1994
 10 registered on 24.11.1994 File No. 19 Fr 5066/94 a
 Petition for amendment received on 15.11.1994
 18 registered on 12.07.1997 File No. 50 Fr 3662/97 s
 Petition for amendment received on 04.07.1997
 20 registered on 07.07.1998 File No. 50 Fr 4988/98 z
 Petition for amendment received on 23.07.1997
 23 registered on 22.01.1999 File No. 50 Fr 11223/98 v
 Petition for amendment received on 25.11.1998
 24 registered on 23.09.1999 File No. 50 Fr 8412/99 v
 Petition for amendment received on 15.11.1994
 26 registered on 10.08.2000 File No. 60 Fr 3115/00 d
 Petition for amendment received on 02.08.2000
 28 registered on 24.03.2001 File No. 60 Fr 1045/01 v
 Petition for amendment received on 14.03.2001
 29 registered on 27.07.2001 File No. 60 Fr 2157/01 d
 Petition for amendment received on 23.07.2001
 33 registered on 18.04.2002 File No. 60 Fr 1491/02 h
 Petition for amendment received on 11.04.2002
 34 registered on 11.06.2002 File No. 60 Fr 1931/02 f
 Petition for amendment received on 05.06.2002

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36 registered on 05.03.2003 File No. 60 Fr 1193/03 d
Petition for amendment received on 27.02.2003
40 registered on 15.06.2004 File No. 60 Fr 1519/04 t
Petition for amendment received on 04.06.2004
41 registered on 14.07.2004 File No. 60 Fr 1857/04 p
Submission of accounts received on 12.07.2004
42 registered on 13.01.2005 File No. 60 Fr 77/05 f
official rectification
43 registered on 27.07.2005 File No. 60 Fr 1607/05 f
Submission of accounts received on 12.07.2005
44 registered on 01.09.2005 File No. 60 Fr 1957/05 w
Petition for amendment received on 26.08.2005
45 registered on 01.10.2005 File No. 60 Fr 2212/05 w
Petition for amendment received on 14.09.2005
46 registered on 09.02.2006 File No. 60 Fr 306/06 a
Petition for amendment received on 06.02.2006
47 registered on 11.02.2006 File No. 60 Fr 325/06 d
Petition for amendment received on 09.02.2006

***** END OF EXTRACT *****

Mag. Christian Gruber
as substitute of public notary

Dr. Ulrich Saxl
with offices in Reutte
public notary as judiciary commissioner

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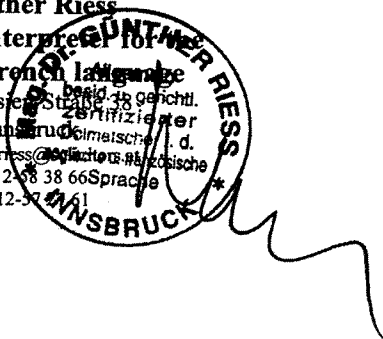
I, the undersigned, do hereby certify the above text to be a full, true and correct translation of the attached German document submitted to me this day.

Attorney at Law

Dr. Günther Riess

Sworn Court Interpreter for
English and French language

Maria-Theresien-Str. 38 gerichtl.
6020 Innsbruck zertifizierter
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tel. +43-512-58 38 66 d. österr. Anwaltskammer
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Innsbruck, 09 May 2006