

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Rio Tinto Canada Holding Inc		01/01/2008	CORPORATION: CANADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Rio Tinto Alcan Inc.		
<b>Street Address:</b>	1188 Sherbrooke Street West		
<b>City:</b>	Montreal, Quebec		
<b>State/Country:</b>	CANADA		
<b>Postal Code:</b>	H3A 3G2		
<b>Entity Type:</b>	CORPORATION: CANADA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1571672	ALSCAN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(301)972-0370		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	518-280-8924		
<b>Email:</b>	trademarks@eitangroup.com		
<b>Correspondent Name:</b>	Eitan Mehulal Law Group		
<b>Address Line 1:</b>	18106 Kitchen House Court		
<b>Address Line 2:</b>	c/o Edna Eisemann		
<b>Address Line 4:</b>	Germantown, MARYLAND 20874		
<b>ATTORNEY DOCKET NUMBER:</b>	T-9449-09-US		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>			
<b>Address Line 1:</b>			
<b>Address Line 2:</b>			

**CH \$40.00 1571672**

**900147365**

**TRADEMARK  
 REEL: 004094 FRAME: 0447**

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

A. Tally Eitan

Signature:

/te/

Date:

11/11/2009

**Total Attachments: 2**

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Industry Canada

Industrie Canada

**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;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

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

Canada



## Articles of Amendment

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

### Form 4

#### Instructions

**[1]** 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.

#### [2] 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 IC/PPI-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](http://www.corporationscanada.gc.ca) or contact us at 613-941-9042 (Ottawa region), toll-free at 1-866-333-5555 or by email at [corporationscanada@ic.gc.ca](mailto: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 5).

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

File documents online  
Corporations Canada Online  
Filing Centres:  
[www.corporationscanada.gc.ca](http://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:  
613-941-0999

<b>1</b>	<b>Corporation name</b>
	RIO TINTO CANADA HOLDING INC.

<b>2</b>	<b>Corporation number</b>
	446274-2

<b>3</b>	<b>The articles are amended as follows:</b> (Please note that more than one section can be filled out)
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<b>A:</b>	The corporation changes its name to:  RIO TINTO ALCAN INC.
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<b>B:</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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<b>C:</b>	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: _____

<b>D:</b>	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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<b>4</b>	<b>Declaration</b>
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I hereby certify that I am a director or an officer of the corporation



Signature: Michel L. Juras (514) 268-8400  
Telephone Number

Note: If a representative constitutes an officer and, on summary conviction, a person liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 252(1) of the CBCA)

