

MRD
11/26/09

01-28-2010



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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:
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: 1			
Property Type	Number	Word Mark	
Registration Number:	1574353	DURALCAN	
CORRESPONDENCE DATA			
Fax Number:	(301)972-0370		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	518-280-8924		
Email:	trademarks@eitangroup.com		
Correspondent Name:	Eitan Mehulal Law Group		
Address Line 1:	18106 Kitchen House Court		
Address Line 2:	c/o Edna Eisemann		
Address Line 4:	Germantown, MARYLAND 20874		
ATTORNEY DOCKET NUMBER:	T-9587-US		

Fee Paid

ATTORNEY DOCKET NUMBER:	T-9587-US
DOMESTIC REPRESENTATIVE	
Name:	
Address Line 1:	
Address Line 2:	
Address Line 3:	
Address Line 4:	
NAME OF SUBMITTER:	A. Tally Eitan
Signature:	/te/
Date:	11/26/2009
Total Attachments: 2 source=Certificate name change Rio Tinto Holding Alcan inc to Rio Tinto Alcan Inc (2)#page1.tif source=Certificate name change Rio Tinto Holding Alcan inc to Rio Tinto Alcan Inc (2)#page2.tif	
RECEIPT INFORMATION	
ETAS ID:	TM158386
Receipt Date:	11/26/2009
Fee Amount:	\$40

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Industrie Canada


**Certificate
of Amendment**

**Certificat
de modification**

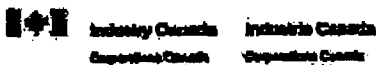
**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

3

RIO TINTO ALCAN INC.	446274-2
<hr/> Name of corporation-Dénomination de la société	<hr/> 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 <i>Canada Business Corporations Act</i> in accordance with the attached notice;	<input type="checkbox"/> a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i> , conformément à l'avis ci-joint;
b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares;	<input type="checkbox"/> b) en vertu de l'article 27 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment;	<input checked="" type="checkbox"/> c) en vertu de l'article 179 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization;	<input type="checkbox"/> d) en vertu de l'article 191 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;
  <hr/> 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

[1] Any changes to the articles of the corporation must be made in accordance with sections 27 or 177 of the CBCA.

A change of corporate name or change of corporate name including the addition of the English or French version of the corporate name, the name upon which corporate documents are filed under the CBCA or both as part of the corporate name and the Articles of Amendment must be accompanied by a Canada Revenue Agency account number for each firm that will be a director or officer of the corporation in Canada. A corporate name may be changed under section 11(2) of the CBCA without a NRCAN search.

[2] Any other amendments made pursuant to the corporate name and the Articles of Amendment must be accompanied by the appropriate forms in the section being amended. If the type of change is indicated, please attach a schedule to the form.

[3] Declaration

This form must be signed by a director or an officer of the corporation (Section 282(2) of the CBCA).

General

The information you provide in this document is collected under the authority of the CBCA and will be used to provide information about the corporation to the public. Information that you provide is protected under the provisions of the Access to Information Act and the Privacy Act.

If you require more information, please contact our website at www.corporationscanada.gc.ca or call us at 1-800-953-6469 (toll-free) or 1-800-333-6000 (toll-free) if you are a corporation or a director or officer.

Prescribed Fee

- Corporation Canada Online Filing Centre: \$200
- By mail or in person: \$200 plus postage payable to the Receiver General for Canada or by bank draft (Canadian Express, Money Order or Cash)

Important Reminders

Changes of registered office address and/or mailing address

Changes and the Change of Registered Office Address Form 3

Changes of directors or changes of a director's address: Corporate and the Change Reporting Division Form 11

These forms can be filed electronically, by mail or by fax (see list of steps)

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

Created documents by web-Director (General), Corporations Canada
 Jean Edmonds Tower South
 6th Floor
 395 Laurier Ave. West
 Ottawa ON K1A 0G8

By Facsimile:
 613-641-3885

1 Corporation name
 RIO TINTO CANADA HOLDING INC.

2 Corporation number
 446274-2

3 The articles are amended as follows:
 (Please state that more than one section can be filled out)

A: The corporation changes its name to:
 RIO TINTO ALCAN INC.


B: The corporation changes the province or territory in Canada where the registered office is situated to:
 (Do not indicate the full address)

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 resolutions or share transfers, to restrictions on the business of the corporation or to any other provisions that are permitted by the CBCA to be set out in the Articles) Please specify:

4 Declaration

I hereby certify that I am a director or an officer of the corporation



Michel L. Jutra (514) 288-6100

Notary Public

Note: This form must be completed in duplicate and, if necessary, a person is held to the requirements of the CBCA or to implement the form in accordance with sections 282(2) of the CBCA.



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