

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
DOFASCO INC.		11/30/2007	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	ARCELORMITTAL DOFASCO INC.
Street Address:	P.O. Box 2460, 1330 Burlington Street East
City:	Hamilton, Ontario
State/Country:	CANADA
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	748655	CORELOX
Registration Number:	1794092	ULTRATEX
Registration Number:	2111677	ULTRAVIT
Registration Number:	2651004	DOFASCO
Registration Number:	2655215	ULTRATEX PLUS
Registration Number:	2676197	SOLUTIONS IN STEEL
Registration Number:	2710514	ENVIROARC
Registration Number:	2915636	DOFASCOLOY
Registration Number:	2943309	SMART STEEL
Registration Number:	2969230	DOM-INATOR
Registration Number:	3095335	INNOVACOAT
Serial Number:	77869871	OUR STRENGTH IS PEOPLE.
Serial Number:	77869866	OUR PRODUCT IS STEEL. OUR STRENGTH IS PEOPLE.

CORRESPONDENCE DATA

900176869

**TRADEMARK
 REEL: 004411 FRAME: 0062**

CH \$340.00 748655

Fax Number: (905)523-2957
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 905.540.3275
Email: lori.hall@gowlings.com
Correspondent Name: Lori K. Hall
Address Line 1: 1 Main Street West
Address Line 4: Hamilton, Ontario, CANADA L8P4Z5

ATTORNEY DOCKET NUMBER:	H301512GE
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DOMESTIC REPRESENTATIVE

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:	Lori K. Hall
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Signature:	/lori hall/
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Date:	11/08/2010
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Total Attachments: 3
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source=Certificate of Amendment#page3.tif



Industry Canada Industrie Canada
Canada Business Loi canadienne sur
Corporations Act les sociétés par actions

I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
DOCUMENT CI-JOINT EST UNE COPIE
EXACTE D'UN DOCUMENT CONTENU
DANS LES LIVRES TENUS PAR LE
DIRECTEUR.

Deputy Director - Directeur adjoint

Date



Canada



**Certificate
of Amendment**

**Certificat
de modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

ArcelorMittal Dofasco Inc.

444823-5

Name of corporation-D énomination 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

November 30, 2007 / le 30 novembre 2007
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 IC/PPU-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.ic.gc.ca or contact us at 613-941-9042 (Ottawa region), toll-free at 1-866-333-5556 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 6)

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

File documents online:

Corporations Canada Online Filing Centre:
www.corporationscanada.ic.gc.ca

Or send documents by mail:

**Director General,
Corporations Canada
Jean Edmonds Tower South
9th Floor
365 Laurier Ave. West
Ottawa ON K1A 0C8**

By Facsimile:

613-941-0999

1	Corporation name
DOFASCO INC.	


2	Corporation number
4 4 4 8 2 3 - 5	

3	The articles are amended as follows: (Please note that more than one section can be filled out)
A: The corporation changes its name to: ArcelorMittal Dofasco Inc.	

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
I hereby certify that I am a director or an officer of the corporation	
	
<small>SIGNATURE</small>	<small>TELEPHONE NUMBER</small>
Urmaz Soomet	(905) 548 7200
<small>PRINT NAME</small>	<small>TELEPHONE NUMBER</small>
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 250(1) of the CBCA)	

