

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
PECHINEY RHENALU		11/14/2005	CORPORATION: FRANCE
RECEIVING PARTY DATA			
Name:	ALCAN RHENALU		
Street Address:	La Defense 2 17 Place des Reflets		
City:	Courbevoie 92400		
State/Country:	FRANCE		
Entity Type:	CORPORATION: FRANCE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1879501	ALUMOLD	
Registration Number:	1753589	FORTAL	
CORRESPONDENCE DATA			
Fax Number:	(301)972-0370		
Phone:	518-280-8924		
Email:	trademarks@ems-legal.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Eitan, Mehulal & Sadot		
Address Line 1:	18106 Kitchen House Court		
Address Line 2:	c/o Edna Eisemann		
Address Line 4:	Germantown, MARYLAND 20874		
ATTORNEY DOCKET NUMBER:	102096-12-12		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			

CH \$65.00 1879501

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Michelle Rosenberg

Signature:

/mr/

Date:

03/20/2012

Total Attachments: 5

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A Joint-Stock company with capital of € 123,547,875
Registered office: 7, place du Chancelier Adenauer - 75116 PARIS
672 014 081 RCS PARIS

COMBINED ORIGINAL AND EXTRAORDINARY GENERAL MEETING,
OF THE SHAREHOLDERS
OF 14 NOVEMBER 2005

In the year two thousand and five at 3 p.m., the shareholders of PECHINEY RHENALU convened during a combined ordinary and extraordinary meeting, in PARIS 16th, 7 place du Chancelier Adenauer, in accordance with the notification letter for the meeting sent to them on 27 October 2005.

In the absence of the CEO, Mr Michel JACQUES, Mr Frédéric MEY is elected.

Mr. **Frédéric MEY**, chairs the meeting.

PECHINEY, represented par Mr. Jan HOLTZHÄUSSER,

and

Mr. **Pierre LANGLOIS**,

The two shareholders, present and accepting, representing - both themselves and as representatives - the largest number of shares, are called as scrutineers.

Mrs Djouher PAUCHARD is appointed to act as secretary.

The attendance sheet, certified as true and genuine by the members of the board thus formed, allows to note that the shareholders, present or represented, own 8,101,492 shares out of the 8,101,500 shares forming the authorised capital.

Consequently, the meeting is declared properly set up and can validly deliberate both in extraordinary meeting and in ordinary meeting.

The chairman leaves on the desk and places at the shareholders' disposal: :

- a copy of the Articles of Association,
- a copy of the draft articles which includes their rewriting,
- a copy of the notification letter sent to all the shareholders,
- a copy of the recorded delivery letter sent to the auditor,
- the attendance sheet for the meeting,
- the proxy forms regarding the vote,
- the Board of Directors' report,
- the text of the resolutions proposed during the meeting,
- the register of the reports of the general meetings.

The chairman also points out that all the documents which must be legally provided during the meeting were placed at the shareholders' disposal, at the registered office, a fortnight before the very meeting.

The chairman then reminds that the attendees are called to deliberate on the following agenda:

- The report of the board of directors.

REGARDING THE ORDINARY GENERAL MEETING:

- Resignations of five directors from their office,
- Ratification of the appointment of a temporary director.

REGARDING THE EXTRAORDINARY GENERAL MEETING:

- Cut in the minimum number of directors appointed during the general meeting and correlative change of article 15-1 of the articles of association of the Company,
- Change of corporate name and correlative alteration of the articles of association,
- Deletion of the statutory provisions relating to the approval clause and correlative alteration of article 11 of the articles of association,
- Standardisation of the statutory provisions with the provisions of act of 26 July 2005 called Loi Breton and complete rewriting of the articles of association.

REGARDING THE GENERAL ORDINARY AND EXTRAORDINARY MEETING:

- Powers to carry out the formalities.

(Initials)

Then the chairman reads the report of the board of directors.

The chairman then points out that the works' council received the documents subject to the approval of the attendance, in accordance with the law.

After discussing views and as no shareholder asking to take the floor anymore, the chairman submitted to the votes successively the following resolutions:

PART OF THE ORDINARY MEETING

FIRST RESOLUTION

The ordinary general meeting formally records the resignation from their office as directors of FINANCIERE EUROPEENNE D'EMBALLAGES PECHINEY, PECHINEY, of Mr. Lothar VEESER, Mr. Luc ACKERMANN and Mr. Jean-François CLIMENT from this day.

This resolution is adopted thanks to 8,101,492 favourable votes.

SECOND RESOLUTION

The ordinary general meeting ratifies the appointment as director of Mr. Gaston OUELLET, on a provisional basis by the board of directors at its meeting of 25 October 2005, thus replacing the PECHINEY company that resigned.

This resolution is adopted thanks to 8,101,492 favourable votes.

PART OF THE EXTRAORDINARY MEETING

THIRD RESOLUTION

The extraordinary general meeting decides in article 15-1. of the articles of association of the Company, to replace on the one hand, the words « **nine at least** » by the words « **four at least** » and on the other hand, the words « **twelve at the most** » by the words « **nine at the most** ».

This resolution is adopted thanks to 8,101,492 favourable votes.

FOURTH RESOLUTION

The general extraordinary meeting decides to adopt as corporate name «**ALCAN RHENALU** », from this day and accordingly amends article 2 of the articles of association, which now will thus be drafted:

*Article 2
Name*

*The company is called: **ALCAN RHENALU***

This resolution is adopted thanks to 8,101,492 favourable votes.

FIFTH RESOLUTION

Te general extraordinary meeting decides to amend article 11 of the articles of association, which now will thus be drafted:

*Article 11 Share
Transfer*

The securities recorded on an account are transferred by wire from account to account.

Shares are freely transferable.

This resolution is adopted thanks to 8,101,490 favourable votes, and 2 votes against it.

SIXTH RESOLUTION

The general meeting decides to standardize the articles of association with act no. 2005-842 of 26 July 2005, called Loi Breton, for the trust and modernisation of the economy and to this end decides to proceed purely and simply to rewrite the articles of association whereas keeping the essential features of the company.

The general meeting decides in this respect to adopt the new articles of association such as they presented to it as a draft.

This resolution is adopted thanks to 8,101,490 favourable votes, and 2 votes against it.

SEVENTH RESOLUTION

The general meeting gives all powers to the bearer of an original, of a copy or an extract of the minutes of the meeting to carry out all legal or administrative formalities and file all documents and registrations as provided for by the laws or regulations in force.

This resolution is adopted thanks to 8,121,492 favourable votes,

The agenda and as no shareholder asking to take the floor anymore, the chairman closes the meeting at four p.m..

These minutes were drawn up of all the above and signed, after being read, by the members of the committee.

LE PRESIDENT OF THE MEETING

(Signature)

MFMEY

THE SECRETARY

(Signature)

Mrs D. PAUCHARD

THE SCRUTINEERS

PECHINEY

Represented by M J. HOLTZHÄUSSER

(Signature)

M. P. LANGLOIS

(Signature)