

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/29/2006		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Alcan Baltek Corporation		12/21/2006
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Alcan Products Corporation		
Street Address:	8770 West Bryn Mawr Avenue		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60631		
Entity Type:	CORPORATION: TEXAS		
PROPERTY NUMBERS Total: 2			
	Property Type	Number	Word Mark
	Registration Number:	0781937	CERTIFIED KILNDRIED CONTOURKORE BELCOBALSA
	Registration Number:	3534752	ACOUSTIBOARD
CORRESPONDENCE DATA			
Fax Number:	2122468959		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	212-708-1870		
Email:	lbryer@ladas.com		
Correspondent Name:	Lanning G. Bryer		
Address Line 1:	Ladas & Parry LLP		
Address Line 2:	1040 Avenue of the Americas		
Address Line 4:	New York, NEW YORK 10018		
ATTORNEY DOCKET NUMBER:	NTMA 090947:753		
NAME OF SUBMITTER:	Lanning G. Bryer		

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Signature:	/lgb/
Date:	06/08/2012
Total Attachments: 5 source=Alcan Products Corp. merger B#page1.tif source=Alcan Products Corp. merger B#page2.tif source=Alcan Products Corp. merger B#page3.tif source=Alcan Products Corp. merger B#page4.tif source=Alcan Products Corp. merger B#page5.tif	

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Alcan Baltek Corporation
Filing Number: 800323572

Certificate of Merger

December 29, 2006

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 23, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

FILED
In the Office of the
Secretary of State of Texas
DEC 29 2006

ARTICLES OF MERGER
OF
ALCAN BALTEK CORPORATION
A Delaware corporation
INTO
ALCAN PRODUCTS CORPORATION
A Texas corporation

Corporations Section

Pursuant to the provisions of Article 5.16 of the Texas Business Corporation Act, ALCAN PRODUCTS CORPORATION, a business corporation organized under the laws of the State of Texas, and owning at least ninety percent of the shares of ALCAN BALTEK CORPORATION, a business corporation organized under the laws of the State of Delaware, hereby executes the following articles of merger.

1. The following is a copy of a resolution of ALCAN PRODUCTS CORPORATION adopted on December 20, 2006, and in accordance with the laws of its jurisdiction and its constituent documents:

RESOLVED, that Alcan Baltek Corporation a Delaware corporation shall be merged with and into the Corporation (the "Merger"), and the Corporation shall be the survivor of Merger

FURTHER RESOLVED, that each of the elected officers of the Corporation (the "Officers," which term shall include designees, if any, of the elected officers of the Corporation are authorized and empowered, for and on behalf of the Corporation, to prepare, negotiate, execute and deliver and, where applicable, file Articles of Merger, and an Agreement of Merger (the "Merger Documents") by and among the Corporation and Alcan Baltek Corporation, in substantially the form of such Merger Documents as attached to this Unanimous Written Consent, with such additions, modifications or changes to such Merger Documents as such Officer or Officers may determine to be necessary or advisable to implement the Merger, such determination to be conclusively evidenced by the execution thereof by such Officer or Officers.

FURTHER RESOLVED, that each of the Officers are authorized and empowered, for and on behalf of the Corporation, to prepare, negotiate, execute and deliver and, where applicable, file any and all other agreements, documents, amendments, certificates and other instruments (the "Additional Documents"), with such additions, modifications or changes to such Additional Documents as such Officer or Officers may determine to be necessary or advisable to implement the Merger, such determination to be conclusively evidenced by the execution thereof by such Officer or Officers.

RESOLVED, that the Officers, acting alone or together, are hereby authorized and empowered, for and on behalf of the Corporation, to take all such other

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actions as such Officer or Officers may deem necessary or advisable, to carry out the intent of the foregoing resolutions

RESOLVED, that all prior actions taken by any Officer, employee, or agent of the Corporation in furtherance of the foregoing resolutions are hereby ratified and approved in all respects.

2. The total number or percentage of outstanding shares identified by class, of the subsidiary corporation and the percentage of shares owned by the parent corporation is:

<u>Class and number Of shares</u>	<u>Percentage of Shares Outstanding</u>	<u>Percentage of Shares Owned by Parent</u>
20,000	50%	100%


3. Alcan Products Corporation the surviving corporation hereby: (a) appoints the Texas Secretary of State as its agent for service of process to enforce an obligation or the rights of dissenting shareholders of each domestic corporation that is a party to the merger; and (b) agrees that it will promptly pay to the dissenting shareholders of each domestic corporation which is a party to the merger the amount, if any, to which they shall be entitled under the provisions of the Texas Business Corporation Act with respect to the rights of dissenting shareholders.

4. The surviving corporation will be responsible for the payment of all fees and franchise taxes of the merged corporation and will be obligated to pay such fees and franchise taxes if the same are not timely paid.

5. The effective time of the merger shall be 29 December, 2006.

Dated: December 21, 2006

ALCAN PRODUCTS CORPORATION

By: 
Eileen Burns Lerum, Vice President
and Secretary

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UNITED STATES OF AMERICA

S C H E D U L E

CERTIFIED KILNDRIED CONTOURKORE
BELCOBALSA and Design

No. 781937
Dated: December 22, 1964

ACOUSTIBOARD

No. 3534752
Dated: November 18, 2008

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally with full power of substitution:

ALLAN S. PILSON

DANIEL F. ZENDEL

LANNING G. BRYER

DENNIS S. PRAHL

BHARATI BAKSHANI

SCOTT J. LEBSON

RALPH H. CATHCART

MICHAEL A. CORNMAN

JAY A. BONDELL

members of the Bar of the State of New York, c/o Ladas & Parry LLP, 1040 Avenue of the Americas, New York, New York 10018-3738, United States of America, to record assignments, mergers, consolidations, changes of name and changes of address and to take all action with respect to the following Trademark Registration or Application for Trademark Registration:

**CERTIFIED KILNDRIED CONTOURKORE
BELCOBALSA and Design**

No. 781937

Dated: December 22, 1964

ALCAN PRODUCTS CORPORATION

By: John E. Miller

Name and Title: John E. Miller

PRESIDENT APC

Date: June 1, 2011