

03-06-2001

02-20-2001
U.S. Patent & TMOs/TM Mail Rept. Ct. #01



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		<input type="checkbox"/> Other _____	

Conveying Party Mark if additional names of conveying parties attached

Name Alusuisse Lonza Canada Inc. Execution Date
Month Day Year 11 21 2000

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Canada

Receiving Party Mark if additional names of receiving parties attached

Name Alusuisse Canada Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 12 Akron Road

Address (line 2) _____

Address (line 3) Etobicoke Ontario, Canada M8W 1T2
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Canada

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03/02/2001 00006001 75P86162

01 #C:481 40.00 OP

02 #T:482 125.00 OP

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Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

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Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75286163"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2189814"/>	<input type="text" value="1643824"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2309614"/>	<input type="text" value="1643566"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1987927"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

John P. Shannon

Name of Person Signing



Signature

2-20-01

Date Signed

For Ministry Use Only
A Change aux statuts de la compagnie
Ministry of
Consumer and
Ontario Commercial Relations
CERTIFICATE
This is to certify that these
articles are effective on

Ministère de
la Consommation
et du Commerce
CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario
1056102

NOVEMBER 21 NOVEMBRE, 2000



Director - Directeur
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS MODIFICATION**

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: *Dénomination sociale de la société:*
ALUSUISSE LONTZKA CANADA INC.

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

ALUSUISSE CANADA INC.

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

1993, December, 15

(Year, Month, Day)
(année, mois, jour)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

To change the name of the Corporation to ALUSUISSE CANADA INC.

B. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act. *La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*

C. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on *Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

2000, October, 24th

(Year, Month, Day)
l'année, mois, jour

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

ALUSUISSE LONZA CANADA INC.

(Name of Corporation)
l'identification sociale de la société

By: /Par:



(Signature)
/Signature/

(Designation of Officer)
(Fonction)

Marlon G. Greenhalgh -- Secretary

NIM 3 INC A,
16/06/00 17:00:00
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TOTAL P.03

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