

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/01/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BALTEK CORPORATION		06/30/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	ALCAN BALTEK CORPORATION
Street Address:	10 Fairway Court
City:	Northvale
State/Country:	NEW JERSEY
Postal Code:	07647
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1427490	AL-600

CORRESPONDENCE DATA

Fax Number: (212)246-8959
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212-708-1870
 Email: lbryer@ladas.com
 Correspondent Name: Ladas & Parry LLP
 Address Line 1: 26 West 61st Street
 Address Line 4: New York, NEW YORK 10023

ATTORNEY DOCKET NUMBER:	NTMA 070832:753
NAME OF SUBMITTER:	Lanning G. Bryer
Signature:	/lgb/

CH \$40.00 1427490

Date:

03/29/2007

Total Attachments: 4

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Delaware

PAGE 1

The First State

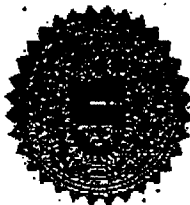
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ALCAN BALCORP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "BALTEK CORPORATION" UNDER THE NAME OF "ALCAN BALTEK CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 2003, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JULY, A.D. 2003.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0723908 8100M

AUTHENTICATION: 2507086

030432056

DATE: 07-01-03

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:02 PM 06/30/2003
FILED 05:00 PM 06/30/2003
SER 030432036 - 0723908 FILE

CERTIFICATE OF MERGER OF

ALCAN BALCORP, INC.

WITH AND INTO

BALTEK CORPORATION

**PURSUANT TO SECTION 251(G) OF THE
GENERAL CORPORATION LAW OF THE STATE OF DELAWARE**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "General Corporation Law"), DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations are ALCAN BALCORP, INC., a Delaware corporation, and BALTEK CORPORATION, a Delaware corporation.

SECOND: That an Agreement and Plan of Merger, dated as of March 5, 2003, by and among Baltek Corporation, a Delaware corporation, Alcan Inc., a Canadian company and Alcan Balcorp, Inc., a Delaware corporation and a wholly owned subsidiary of Alcan Inc. (the "Merger Agreement"), has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 of the General Corporation Law.

THIRD: That the surviving corporation shall be BALTEK CORPORATION, which shall be named "Alcan Baltek Corporation" (the "Surviving Corporation").

FOURTH: That the certificate of incorporation of BALTEK CORPORATION is hereby amended and restated to read herein as set forth in full:

***FIRST:** The name of the corporation is Alcan Baltek Corporation.

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SECOND: The address of the corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares which the corporation shall have authority to issue is one thousand shares of Common Stock, and the par value of each of such shares is \$0.001.

FIFTH: The board of directors of the corporation is expressly authorized to adopt, amend or repeal by-laws of the corporation.

SIXTH: Elections of directors need not be by written ballot except and to the extent provided in the by-laws of the corporation.

SEVENTH: The number of directors of the corporation shall be fixed from time to time pursuant to the by-laws of the corporation. Any director or the entire board of directors may be removed, with or without cause, by the holders of a majority of the shares at the time entitled to vote at an election of directors.

EIGHTH: Any action required or permitted to be taken by the holders of Common Stock of the corporation, including but not limited to the election of directors, may be taken by written consent or consents but only if such consent or consents are signed by all holders of Common Stock.

NINTH: A director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Delaware General Corporation Law as currently in effect or as the same may hereafter be amended. No amendment, modification or repeal of this Article NINTH shall adversely affect any right or protection of a director that exists at the time of such amendment, modification or repeal."

FIFTH: That the executed Merger Agreement is on file at an office of the Surviving Corporation, the address of which is 10 Fairway Court, P.O. Box 195, Northvale, New Jersey 07647.

FROM CORPORATION TRUST WILL TEAM #2

(TUE) 7. 1. '03 18:29/ST. 18:27/NO. 4863796569 P 5

FROM CORPORATION TRUST WILL TEAM #2

(TUE) 7. 1. '03 18:32/ST. 18:31/NO. 4863796557 P 4

SIXTH: That a copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective as of July 1, 2003 for accounting purposes only.

IN WITNESS WHEREOF, BALTEK CORPORATION, the Surviving Corporation, has caused this certificate of merger to be executed by its [President and Chief Executive Officer], all as of this 30th day of June, 2003.

BALTEK CORPORATION

By:

Name: Jacques Kohn
Title: President and Chief Executive Officer