

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
ALCAN RHENALU		05/03/2011	CORPORATION: FRANCE
RECEIVING PARTY DATA			
Name:	CONSTELLIUM FRANCE		
Street Address:	40-44 WASHINGTON		
City:	75008 PARIS		
State/Country:	FRANCE		
Entity Type:	CORPORATION: FRANCE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1753589	FORTAL	
Registration Number:	3833431	FORMALEX	
Registration Number:	1879501	ALUMOLD	
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:	102096-12-13		
DOMESTIC REPRESENTATIVE			

CH \$90.00 1753589

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

NAME OF SUBMITTER:

Michelle Rosenberg

Signature:

/mr/

Date:

03/20/2012

Total Attachments: 4

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AGENCE BILIS TRADUCTION
34, rue Arago - 92800 PUTEAUX
Tél. : 01 49 67 03 80 - Fax : 01 49 67 03 56
E-mail : bilis@bilis.com
SIRET : 572 087 799 00035

I, the undersigned, sworn translator, do certify that the foregoing is a faithful translation made, in the English language and in conformity with the original in the French language, which we have visaed and

M. Delbos "in various"
Paris, le 28/05/2011

OFFICIAL TRANSLATOR (H)
P. BONNEFOUS
34, rue Arago
92800 PUTEAUX - FRANCE
Tél. : 01 49 67 03 80
APPOINTED BY THE PARIS COURT OF APPEAL

Den [handwritten note]

ALCAN RHENALU

'Société par Actions Simplifiée' [simplified joint-stock company] with capital of €123,547,875
Registered office: 17, place des Reflets - La Défense 2 - 92400 Courbevoie (France)
Nanterre Trade and Companies Reg. No. 672 014 081

-ooOoo-

[stamp] [illegible]
11 MAY 2011
FILING No. 14526

DECISIONS BY THE CHAIRMAN OF 3 MAY 2011

Minutes

On 3 May 2011,

The undersigned:

Clotilde Delbos,

Acting as Chairman of Alcan Rhenalu, a simplified joint-stock company with capital of €123,547,875, headquartered at 17, place des Reflets, La Défense 2, 92400 Courbevoie (France),

in accordance with the provisions of Article 2 of the Articles of Association, took the following decisions:

Decision 1:

The Chairman decides to amend the corporate name, to adopt - as of today - as the new name: "Constellium France," and consequently decides to amend Article 2 of the Articles of Association, which will now read as follows:

Article 2 - Corporate name

The company shall be called Constellium France.

All instruments or documents issued by the Company and intended for third parties must contain the statement of the corporate name, preceded or followed legibly, at least once, by the words 'Société par Actions Simplifiée' [simplified joint-stock company] or the initials "SAS," followed by the statement of the share capital. Additionally, it must state at the head of invoices, orders and price lists, as well as on all correspondence and receipts concerning its business and signed by or for it, the court at whose registry it is recorded, in its main recording, on the trade and companies register ["RCS"], as well as its registration number.

[initials]

Paris 7007307 1

The Company's corporate name may be changed by a simple decision by the Chairman, who is consequently authorised to amend the Articles of Association.

Decision 2

The Chairman gives all powers to the bearer of a copy or a certified excerpt of these minutes to perform all legal formalities pertaining to publication.

From all the foregoing, these minutes were drafted and signed by the Chairman.

[round seal: Registry of the Commercial Court]

Signature

Clotilde Delbos



Paris 7007307 1

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 34, rue Arago
 92020 NANTERRE CEDEX
 FRANCE
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 92800 PUTEAUX - FRANCE
 Tel : 01 49 67 03 80 - Fax : 01 49 67 03 80
 APPOINTED BY THE PARIS COURT OF APPEAL

Registry of the Commercial Court of NANTERRE

Nanterre Trade and Companies Register 672 014 081

Your references: E. Tonin
 (2007 B 05045)

Kbis Excerpt

ENTRY IN THE TRADE AND COMPANIES REGISTER

Excerpt as of 13 June 2011

I, the undersigned, sworn translator, do certify that the foregoing is a faithful translation made, in the English language and in conformity with the original in the French language, which we have viséed and

Michèle the translator
 Paris, 13 June 2011

IDENTIFICATION

Company name: CONSTELLIUM FRANCE
Identification number: Nanterre Trade and Companies Register 672 014 081
Management number: 2007 B 05045
Registration date: 25 July 2007

INFORMATION ON THE LEGAL ENTITY

Legal structure: Simplified joint stock company under French law ("SAS")
With capital of: €123,547,875.00
Address of the registered office: 17 Place Des Reflets, La Défense 2, 92400 Courbevoie (France)
Term of the company: Until 7 February 2066
Date of closing of the fiscal year: 31 December
Constitution - Registration of the deed: With the Registry of the Commercial Court of PARIS on 17 February 1967
Publication: *Les Petites Affiches* gazette dated 20 February 1967
Transfer from: PARIS
Registration of the deed: With the Registry of the Commercial Court of NANTERRE on 25 July 2007 under number 22694
Publication with the Registry of the new registered office: *Affiches Parisiennes* gazette dated 21 July 2007

MANAGEMENT

Chairman Ms FRICKER Clotilde
Customary name: DELBOS
Born on: 30/9/1967 in NANCY 54000 (France)
Nationality: French
Residing at: 82 Rue Gabriel Péri 78800 Houilles (France)

Titular Statutory Auditor PRICEWATERHOUSECOOPERS AUDIT
 (Nanterre Trade and Companies Register 672 006 483)
 63 Rue De Villiers, 92200 Neuilly-sur-Seine (France)
Legal structure: Public limited company

Alternate Statutory Auditor Mr NICOLAS Yves
Born on: 21/3/1955 in LA VOULTE-SUR-RHONE 07800 (France)
Nationality: French
Residing at: 63 Rue De Villiers, 92200 Neuilly-sur-Seine (France)

INFORMATION ON THE BUSINESS ACTIVITY

Origin of the company: Transfer of the registered office and main place of business
 7 place du Chancelier Adenauer, 75116 PARIS (France)
 with effect on 23 July 2007

Origin of the business or activity: Creation of a business

Activity: ALL FORMS OF INDUSTRIAL AND COMMERCIAL OPERATIONS RELATING DIRECTLY OR INDIRECTLY TO

Translated from the French

Registry of the Commercial Court of NANTERRE
4 Rue Pablo Neruda
92020 NANTERRE CEDEX
FRANCE
www.infogreffe.fr

Nanterre Trade and Companies Register 672 014 081
Your references: E. Tonin
(2007 B 05045)

Kbis Excerpt

ENTRY IN THE TRADE AND COMPANIES REGISTER
Excerpt as of 13 June 2011

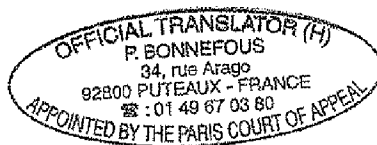
ALL METALS IN PURE FORM OR IN THE FORM OF ALLOYS,
PARTICULARLY ALUMINIUM AND ITS ALLOYS –
Address of the main place of business: 17 Place Des Reflets, La Défense 2, 92400 Courbevoie (France)
Activity start date: 8 February 1967
Method of operation: Direct operation

REMARKS

27 February 1996, number 86541 Harmonisation of the Articles of Association with the law of 30/12/1981.
16 January 2002, number 60133 Company taking part in the merger operation: company name LAMINOIRS ET TREFILERIES DE LA NOUVELLE GALLIA LEGAL STRUCTURE PUBLIC LIMITED COMPANY REGISTERED OFFICE 7 PLACE DU CHANCELIER ADENAUER 75116 PARIS (FRANCE) PARIS TRADE AND COMPANIES REGISTER PARIS B 552111510 Legal structure Registered office
16 January 2002, number 60134 COMPANY TAKING PART IN THE MERGER OPERATION: PECHINEY HERMILLON – PUBLIC LIMITED COMPANY – 7 PLACE DU CHANCELIER ADENAUER 75116 PARIS (FRANCE) – PARIS TRADE AND COMPANIES REGISTER B 348195751 –
13 July 2006, number 26 PARTIAL BUSINESS TRANSFER TO PECHINEY PHI 2000 (SIMPLIFIED JOINT STOCK COMPANY OR “SAS”) 7 Place du Chancelier Adenauer, 75116 Paris (France) Paris Trade and Companies Register 428 737 522
25 July 2007, number 96636 The company does not maintain any activity at its former registered office

PLACES OF BUSINESS OUTSIDE THE JURISDICTION OF THE REGISTRY

Registry of CLERMONT-FERRAND (6303)
Secondary place of business
Registry of PAU (6403)
Secondary place of business
Registry of COLMAR (TT) (6851)
Secondary place of business
Registry of MONTAUBAN (8201)
Secondary place of business



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