

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
Baltek Corporation		07/01/2003	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:	0781937	CERTIFIED KILNDRIED CONTOURKORE BELCOBALSA	
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		
Signature:	/lgb/		

Date:

06/07/2012

Total Attachments: 5

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Delaware

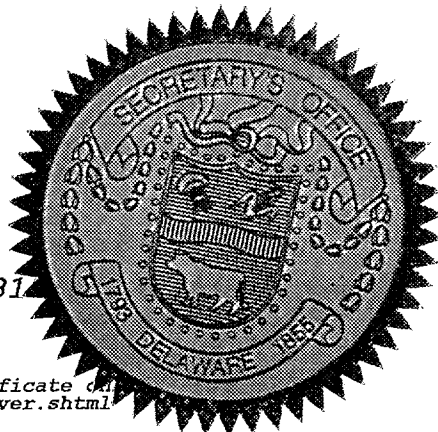
PAGE 1

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.



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You may verify this certificate online at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7085550

DATE: 01-16-09

TRADEMARK
REEL: 004797 FRAME: 0399

**CERTIFICATE OF MERGER OF
ALCAN BALCORP, INC.
WITH AND INTO
BALTEK CORPORATION
PURSUANT TO SECTION 251(c) 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.

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.

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

UNITED STATES OF AMERICA

SCHEDULE

CERTIFIED KILNDRIED CONTOURKORE
BELCOBALSA and Design

No. 781937

Dated: December 22, 1964