

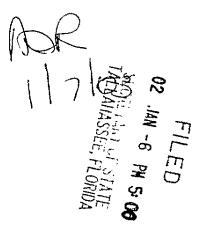
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ACCOUNT NO. : 072100000032

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REFERENCE : 867940 4321296

AUTHORIZATION '

COST LIMIT : \$ 35.00

ORDER DATE: December 20, 2002

ORDER TIME : 2:18 PM

ORDER NO. : 867940-445

CUSTOMER NO: 4321296

CUSTOMER: Roni Doolin, Legal Assistant

Alcoa Inc.

6603 W. Broad Street

Richmond, VA 23230

CHANGE OF AGENT

NAME: ALCOA INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED - AGENT OR BOTH FOR CORPORATIONS

	the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes	<i>S</i> ,
<i>this Statement</i> Pennsylvania	t of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the Stat	t a
of Florida.	in order to change as registered office of registered agent, or both, in the state	e
1. The name o	of the corporation: ALCOA INC.	·
2. The princip	pal office address:	
201 Isabe	ella Street, Pittsburgh, PA 15212-5858	
3. The mailing	ng address (if different):	
4. Date of inco	corporation/qualification: June 26, 1962 Document number: 816176	
	and street address of the current registered agent and registered office on file with the partment of State:	
	C T Corporation System	
	1200 South Pine Island Road	-17
	Plantation, Florida 33324	=
6. The name a changed):	and street address of the new registered agent (if changed) and /or registered office (i	
	Corporation Service Company	
	1201 Hays Street (P.O. Box or personal mailbox NOT acceptable)	
	Tallahassee, FL 32301	
The street add agent, as chan	dress of its registered office and the street address of the business office of its registered nged will be identical.	Į
Such change vauthorized by	was authorized by resolution duly adopted by its board of directors or by an officer so y the board, or the corporation has been notified in writing of the change.	
Laure,	Laura R. Dunlap, Attorney in Fact (Printed or typed name and title)	
	ept the appointment as registered agent and agree to act in this capacity. See to comply with the provisions of all statutes relative to the proper and complete of my duties, and I am familiar with and accept the obligation of my position as sent. Or, if this document is being filed merely to reflect a change in the registered s, I hereby confirm that the corporation has been notified in writing of this change.	
If signing on hab	Ondo Labi	
n eigning on ben	half of an entity: Cana Loni Asst. Vice President	
0.0000000	(Typed or Printed Name) (Capacity)	

* * * FILING FEE: \$35.00 * * *_