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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

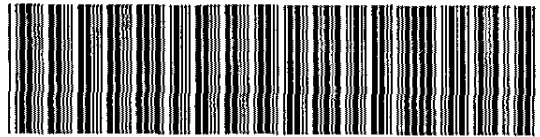
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032  
REFERENCE : 506464 7214472  
AUTHORIZATION : *Spud Clement*  
COST LIMIT : \$ 70.00

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ORDER DATE : October 5, 2006  
ORDER TIME : 9:13 AM  
ORDER NO. : 506464-005  
CUSTOMER NO: 7214472  
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FOREIGN FILINGS

NAME: HOWMET CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Howmet Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 13-2838093
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/19/1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6450 Rockside Woods Boulevard S Independence, Ohio 44131
(Principal office address)

6450 Rockside Woods Boulevard S Independence, Ohio 44131
(Current mailing address)

8. Manufactures and sells investment cast superalloy and titanium components
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: William F. Christopher

Address: Corporate Plaza I, Suite 350 6450 Rockside Woods Blvd.

Independence, OH 44131

Director: Raymond B. Mitchell

Address: Corporate Plaza I, Suite 350 6450 Rockside Woods Blvd.

Independence, OH 44131

**B. OFFICERS**

President: Raymond B. Mitchell

Address: Corporate Plaza I, Suite 350 6450 Rockside Woods Blvd.

Independence, OH 44131

Vice President: William F. Christopher

Address: Corporate Plaza I, Suite 350 6450 Rockside Woods Blvd.

Independence, OH 44131

Secretary: Donna C. Dabney

Address: 390 Park Avenue, New York, NY 10022-4608

Treasurer: Paul A. Hayes, Assistant Treasurer

Address: 201 Isabella Street, Pittsburgh, PA 15212

**\*\*Also See Attached Listing of Additional Officer's\*\***

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.                     *William F. Christopher*                    

(Signature of Director or Officer listed in number 12 of the application)

14. Ronald D. Dickel, Vice President

(Typed or printed name and capacity of person signing application)

**Howmet Corporation  
Additional Officer's**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Ronald D. Dickel	Vice President	201 Isabella Street, Pittsburgh, PA 15212
Lonnie F. Nicol	Vice President	201 Isabella Street, Pittsburgh, PA 15212
Charles D. McLane, Jr.	Vice President	201 Isabella Street, Pittsburgh, PA 15212
Dan E. Smith	Vice President	1600 Harvard Avenue, Cleveland, OH 44105
Michael Pepper	Vice President	3850 White Lake Drive, Whitehall, MI 49461
Denise H. Kluthe	Vice President	201 Isabella Street, Pittsburgh, PA 15212
Christie Breves	Vice President	201 Isabella Street, Pittsburgh, PA 15212
William J. Poad	Vice President	201 Isabella Street, Pittsburgh, PA 15212
Janet F. Duderstadt	Assistant Secretary	201 Isabella Street, Pittsburgh, PA 15212
Diane B. Thumma	Assistant Secretary	201 Isabella Street, Pittsburgh, PA 15212
Cynthia E. Holloway	Assistant Treasurer	390 Park Avenue, New York, NY 10022
Margaret Aupke	Assistant Treasurer	390 Park Avenue, New York, NY 10022

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# Delaware

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## *The First State*

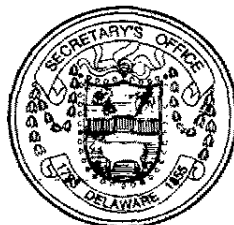
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOWMET CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOWMET CORPORATION" WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 1975.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5094693

DATE: 10-05-06