

F03000003104

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ALCAN FABRICATION CORPORATION

Certificate of Status	0
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SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

2. Texas 3. 05/24/2003
(Incorporated under laws of) (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/25/03

5. Alcan Aluminum Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Charles R. Aley
(Typed or printed name)

February 1, 2004
(Date)

Secretary
(Title)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on September 25, 2003, Alcan Fabrication Corporation, a Domestic Business Corporation (Filing # 800204347), changed its name to Alcan Aluminum Corporation.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 27, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State