

FCA000003104

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ALCAN ALUMINUM CORPORATION

Certificate of Status	0
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BS 2/2/05
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000003104

(Document number of corporation (if known))

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1. Alcan Aluminum Corporation 0m
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. 06/24/2003
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- [illegible]

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Charles R. Alcy

(Typed or printed name of person signing)

January 24, 2005
(Date)

Secretary

(Title of person signing)

FEB-01-2005 16:41

CT CORPORATION

P.03

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

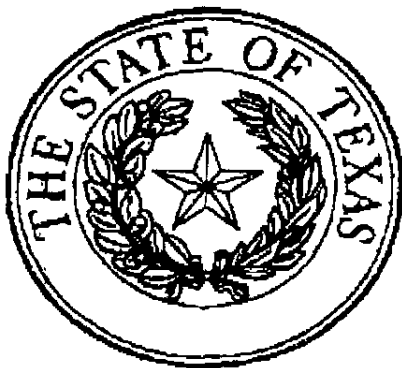


Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on December 22, 2004, Alcan Aluminum Corporation, a Domestic Business Corporation (Filing # 800204347), changed its name to Novelis Corporation.

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 January 26, 2005.



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

Geoffrey S. Connor
Secretary of State

Phone: (512) 463-5555
Prepared by: Victoria Nunez

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