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FOREIGN PROFIT QUALIFICATION

Alcan Fabrication Corporation

Certificate of Status	0
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DIVISION OF CORPORATIONS
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F03-3104
OK

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. Alcan Fabrication Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas 3. 41-2098321
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/13/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6060 Parkland Blvd., Cleveland, Ohio 44124
(Principal office address)
6060 Parkland Blvd., Cleveland, Ohio 44124
(Current mailing address)
8. Rolled aluminum product manufacturing and related activities.
(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 or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System
by Diane Stout Diane Stout, Asst. Secretary
(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.

FILED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 06-11-2003 BY 60322 UCBAW

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

A. DIRECTORS

Chairman: See Exhibit A attached hereto.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A attached hereto.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Robert J. Sabelli, Assistant Treasurer

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

EXHIBIT A**Officers:**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Martha Finn Brooks	President	6060 Parkland Blvd. Cleveland, OH 44124
William H. Jairrels	Vice President, General Counsel and Assistant Secretary	6060 Parkland Blvd. Cleveland, OH 44124
Geoffrey P. Batt	Vice President, Finance and Treasurer	6060 Parkland Blvd. Cleveland, OH 44124
Charles R. Aley	Secretary	6060 Parkland Blvd. Cleveland, OH 44124
Nancy D. Persing	Assistant Treasurer	6060 Parkland Blvd. Cleveland, OH 44124
Robert J. Sabelli	Assistant Treasurer	6060 Parkland Blvd. Cleveland, OH 44124

Directors:

<u>Name</u>	<u>Address</u>
Martha Finn Brooks	6060 Parkland Blvd. Cleveland, OH 44124
William H. Jairrels	6060 Parkland Blvd. Cleveland, OH 44124
Geoffrey P. Batt	6060 Parkland Blvd. Cleveland, OH 44124

FILED
JUL 1 1993
CLERK OF COURT
COLUMBIA COUNTY, OHIO

JUN 24 1993



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Alcan Fabrication Corporation (filing number: 800204347), a Domestic Business Corporation, was filed in this office on May 15, 2003.

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 June 20, 2003.



Gayn Shea

Gayn Shea
Secretary of State