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## FOREIGN PROFIT QUALIFICATION

**Alcan Fabrication Corporation** 

Certificate of Status	0
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F03-3/04

# 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.

·	or partnership if not so contained in the name	,	
2. Toxes  (State or count	y under the law of which it is incorporated)	3. 41-2098321 (FEI number, if applicable)	_
<u>-</u>		· · · · · · · · · · · · · · · · · · ·	
4. 05/15/2003	tte of incorporation)	5. Perpennal  (Duration: Year corp. will cease to exist or "perpetual")	<del>-</del>
6. Upon Quelifi			
	sacted business in Florida. If corporation has	not transacted business in Florida, insen "upon qualification." 501, 507.1502 and 817.155, F.S.)	ĩ
7_6060 Parkland	Bivd., Cleveland, Ohio 44124	<u>'</u>	
<u> </u>	(Principal office a	address)	τ ζ:
6060 Parkland	Blvd., Cleveland, Ohio 44124	<u> </u>	<u></u>
g Rolled shumin	(Current mailing a num product manufacturing and related activity	တ်သ ကြည့်	
	e(s) of corporation authorized in home state or		
9. Name and st	reet address of Florida registered agen	it: (P.O. Box or Mail Drop Box NOT acceptable)	<del>-</del>
		" (1.0. nov of summarob Box 1101 2000 bratio)	• ;
Name:	C T Corporation System	± 1	
	1200 South Pine Island Road	· · · · · · · · · · · · · · · · · · ·	
	1200 South Pine Island Road	23224	
		, Florida 33324 (Zip code)	

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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:	•	
A. DIRECTORS	:	
Chairman: See Exhibit A attached hereto.		
Address:		
•		
Address:		
	<b>V</b>	
Director:	,	
Address:		
Director;		
Address:	<del></del>	<del></del>
B. OFFICERS	;	
President: See Exhibit A attached hereto.	;	3. 9
Address:		5918
Vice President:		<u> </u>
Address:		
		A
Secretary:		
Address:		
Treaturer:		****
Address:		<del></del>
NOTE: If necessary, you may attach an addendum to the application	n listing additional officers at	nd/or directors.
13. Pobrat A Solell	<b>?</b> -	
(Signature of Chairman, Vice Chairman, or any office	er listed in number 12 of the	application)
14. Robert J. Subelli, Assistant Treasu		
(Typed or printed name and capacity of pers	on signing application)	

#### Officers:

Nauc	Title	Address
Martha Finn Brooks	President	6060 Parkland Blvd. Cleveland, OH 44124
William H. Jairrels	Vice President, General Counsel and Assistant Secretary	6060 Parkiand 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:

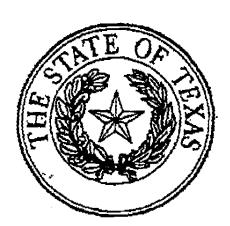
Name	Address
Martha Finn Brooks	6060 Parkland Blvd. Cleveland, OH 44124
William H. Jairrels	6060 Parkland Blvd. Cleveland, OH 44124
Geoffrey P. Batt	6060 Parkland Bivd. Cleveland, OH 44124

### 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: \$00204347), 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.



Luyn Shea

Gwyn Shea Secretary of State