F940000014229



ACCOUNT NO. : 07210000032

REFERENCE

744587

4382067

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: June 26, 2000

ORDER TIME: 11:37 AM

ORDER NO. :

744587-005

700003309927--9

CUSTOMER NO:

4382067

CUSTOMER: Mr. Randy Haynes

Norsk Hydro Americas, Inc.

Suite 3350

100 North Tampa Street Tampa, FL 33602-5830

FOREIGN FILINGS

NAME:

WELLS ALUMINUM CORPORATION

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward



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)

1. Wells Aluminum Corporation						
Na	me of corporation as it appear	rs on the records	of the Department	of State.		-
2. Marylar	ıd	3	August Date authorized	16, 199	4	
Incorporate	d under laws of		Date authorized	to do business	s in Florida	
	SI (4-7 COMPLETE ONL	ECTION II Y THE APPLIC	ABLE CHANGES	· ·		
4. If the amendment changes its jurisdiction of incorpor	March 20		s the change eff	ected under	r the laws	of
5	Hydro Alumi	num Wells,	Inc.		T- T-	
Name of corporation after the ar not contained in new name of th	nendment, adding suffix "cor e corporation."	poration" "comp	any" or "incorpora	ited," or appro	орглате абого	eviation, ii
5. If the amendment changes 7. If the amendment changes	4	New Duration		AHASSEE	00 JUN 30 PM 4:	
	Ne	ew Jurisdiction	1./22	ORIDA	: 15	
Karen Hu	Signature b ner or printed name	-		Date ant Secr	etary	
rypea c	и ришестате			rine		

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND. DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE. AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ARTICLES OF AMENDMENT OF WELLS ALUMINUM CORPORATION CHANGING ITS NAME TO HYDRO ALUMINUM WELLS. INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON MARCH 29, 2000.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 28, 2000.

Paul B. Anderson Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0000715177
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097