

F94000004229



ACCOUNT NO. : 072100000032

REFERENCE : 744587 4382067

AUTHORIZATION : *Patricia Piguts*

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

*NC  
6-30-00  
PWS*

FILED  
00 JUN 30 PM 4:15  
STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN 30 PM 12:03  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

Karen Hubner  
Typed or printed name

**STATE OF MARYLAND**  
***Department of Assessments and Taxation***

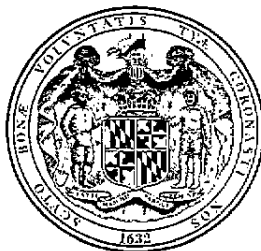
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT 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*

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

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