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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKR
11/14/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 142045 7116579

AUTHORIZATION

Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : January 13, 2005

ORDER TIME : 9:46 AM

ORDER NO. : 142045-005

CUSTOMER NO: 7116579

CUSTOMER: Ms. Aileen D. Collender
Miles & Stockbridge
10 Light Street

Baltimore, MD 21202

FOREIGN FILINGS

NAME: HYDRO ALUMINUM WELLS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

*****THE CERTIFIED COPY OF MERGER IN THE HOME STATE
IS THE ONLY THING OUR CLIENT HAS TO SHOW NAME
CHANGE. I CALLED YOUR OFFICE TO SEE IF THAT
WAS O.K. AND WAS TOLD YES.

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

ARTICLES OF MERGER

BETWEEN

HALNA, INC.
a New York corporation

WITH AND INTO

HYDRO ALUMINUM WELLS, INC.
a Maryland corporation

Hydro Aluminum Wells, Inc. and HALNA, Inc., hereby certify as follows:

FIRST: HALNA, Inc., a New York corporation (the "Merging Corporation"), and Hydro Aluminum Wells, Inc., a Maryland corporation (the "Surviving Corporation"), have agreed to effect a merger, and the terms and conditions of the merger, the manner of carrying the same into effect, and the manner and basis of converting or exchanging the shares of issued stock of the Merging Corporation into different stock are and shall be set forth herein.

SECOND: The Merging Corporation and the Surviving Corporation agree to merge (the "Merger") and the Merger shall become effective on January 1, 2005, the time of such effectiveness being hereinafter called the effective time (the "Effective Time"). At the Effective Time, the Merging Corporation shall be merged with and into the Surviving Corporation, the separate existence of the Merging Corporation shall cease, and the Surviving Corporation shall continue in existence and shall possess any and all purposes and powers of the Merging Corporation; and all assets, rights, properties, and privileges, as well as all debts, liabilities, obligations, and duties of the Merging Corporation shall be transferred to, vested in, and devolved upon the Surviving Corporation without further act or deed. Furthermore, the Surviving Corporation will retain its name and will remain incorporated under the laws of the State of Maryland. At the Effective Time, the Charter of the Surviving Corporation shall be amended as a result of the Merger by deleting Article FIRST of the Charter of the Articles of Incorporation and substituting the following in lieu thereof:

FIRST: The name of the Corporation is "Hydro Aluminum North America, Inc." 11

The bylaws of the Surviving Corporation immediately prior to the Effective Time shall be the bylaws of the Surviving Corporation immediately following the Effective Time.

THIRD: The Merging Corporation was incorporated in New York on May 5, 1995 under the General Laws of the State of New York. The Merging Corporation is

HAL701390971-2

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the
page document on file in this office. DATED: 12-05 5

BY: Alexander Quinn
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
_____, Custodian
This stamp replaces our previous certification system. Effective: 6/95

not qualified to do business in the State of Maryland. The Surviving Corporation was incorporated in Maryland on November 6, 1967 under the General Laws of the State of Maryland.

FOURTH: The Merging Corporation does not have a principal office in the State of Maryland. The principal office of the Surviving Corporation is located in Baltimore City at c/o United States Corporation Co., 11 East Chase Street, Baltimore, Maryland 21202.

FIFTH: The Merging Corporation does not own any real property in the State of Maryland.

SIXTH: The total number of shares of all classes of stock that each corporation party to these Articles has the authority to issue and the number of shares of each class are as follows:

(a) The total number of shares of stock that the Merging Corporation has authority to issue is two hundred (200) Shares, all of which are shares of common stock, with no par value per share.

(b) The total number of shares of stock that the Surviving Corporation has authority to issue is three million five hundred thousand (3,500,000) Shares, which are divided into classes as follows: five hundred thousand (500,000) shares are Series Preferred Stock, having a par value of \$5.00 per share, and three million (3,000,000) shares shall be common stock, with par value of \$2.50 per share. The aggregate par value of all shares of all classes having a par value is \$10,000,000.

SEVENTH: The manner and basis of converting or exchanging issued stock of the Merging Corporation and the Surviving Corporation outstanding immediately prior to the Effective Time into other consideration, and the treatment of any issued stock converted or exchanged, shall be as follows:

(a) Effective as of the Effective Time, each issued and outstanding share of Common Stock of the Merging Corporation held by its sole stockholder shall be cancelled automatically and shall cease to exist, without any payment or other distribution in respect thereof.

(b) Effective as of the Effective Time, each share of Common Stock of the Surviving Corporation issued and outstanding immediately prior to the Effective Time shall continue as a validly issued, fully paid, and non-assessable share of Common Stock of the Surviving Corporation immediately after the Effective Time.

EIGHTH: The terms and conditions of the transactions set forth in these Articles of Merger were duly advised, authorized, and approved by the Merging

Corporation and the Surviving Corporation, respectively, in the manner and by the vote required by their respective charters and the laws of the State of Maryland and the State of New York, respectively. The manner of approval by the Merging Corporation and the Surviving Corporation, respectively, of the transactions set forth in these Articles of Merger is as follows:

(a) The board of directors of the Merging Corporation, by unanimous written consent dated December 30, 2004, adopted a resolution declaring that the terms and conditions of the transaction described herein were advisable and in the best interest of the Merging Corporation, and directed that the proposed transaction be submitted to the sole stockholder of the Merging Corporation for its consideration. The sole stockholder of the Merging Corporation, by written consent dated December 30, 2004, adopted a resolution setting forth its approval of the terms and conditions of the transaction described herein.


(b) The board of directors of the Surviving Corporation, by unanimous written consent dated December 30, 2004, adopted a resolution declaring that the terms and conditions of the transaction described herein were advisable and in the best interest of the Merging Corporation, and directed that the proposed transaction be submitted to the sole stockholder of the Surviving Corporation for its consideration. The sole stockholder of the Surviving Corporation, by written consent dated December 30, 2004, adopted a resolution setting forth its approval of the terms and conditions of the transaction described herein.

These Articles of Merger may be signed in counterparts, each of which shall be an original, with the same effect as if the signatures thereto and hereto were upon the same instrument.

[Signatures to appear on the following page]


IN WITNESS WHEREOF, the Merging Corporation and the Surviving Corporation have caused these Articles of Merger to be signed in their respective corporate names and on their behalf by their respective authorized officers who acknowledge that these Articles of Merger are the act of the Merging Corporation and the Surviving Corporation, respectively, and that, to the best of their knowledge, information and belief and under penalties for perjury, all matters and facts contained in these Articles of Merger are true in all materials respects, as of this 30th day of December 2004.

ATTEST:



Glenn Smyth
Secretary

MERGING CORPORATION:

HALNA, INC.

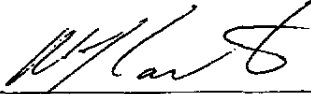
By: 
Martin Carter
President

ATTEST:


Glenn Smyth
Secretary

SURVIVING CORPORATION:

HYDRO ALUMINUM WELLS, INC.

By: 
Martin Carter
President

CORPORATE CHARTER APPROVAL SHEET

** EXPEDITED SERVICE ** ** KEEP WITH DOCUMENT **

DOCUMENT CODE 11A BUSINESS CODE _____

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) Helma, Inc.

(NY)

Surviving (Transferee) Hydro Aluminum will,

Inc.

00042016

New Name Hydro Aluminum North America, Inc.

FEES REMITTED

Base Fee: 160

Org. & Cap. Fee: _____

Expedite Fee: 70

Penalty: _____

State Recordation Tax: _____

State Transfer Tax: _____

1 Certified Copies 50

Copy Fee: 25

Certificates _____

Certificate of Status Fee: _____

Personal Property Filings: _____

Other: _____

TOTAL FEES: 195

Credit Card _____ Check ☒ Cash _____

7 Documents on 1 Checks

Approved By: 10

Keyed By: _____

COMMENT(S):

FILE 2ND (2 of 2)



1000361990748075

ID # D00242016 ACK # 1000361990748075
LIBER: 000743 FOLIO: 1389 PAGES: 0005
HYDRO ALUMINUM NORTH AMERICA, INC.

12/30/2004 AT 12:02 P WD # 0000992027

- ☒ Change of Name
- ☐ Change of Principal Office
- ☐ Change of Resident Agent
- ☐ Change of Resident Agent Address
- ☐ Resignation of Resident Agent
- ☐ Designation of Resident Agent and Resident Agent's Address
- ☐ Change of Business Code
- ☐ Adoption of Assumed Name
- ☐ Other Change(s)

Code 045 Peter Farrand, Esq.
PLEASE include name on acknowledgement
Attention: _____

Mail to Address: _____

CUST ID: 0001548989
WORK ORDER: 0000992027
DATE: 12-30-2004 12:02 PM
AMT. PAID: \$195.00

SH