

MOB3000004335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

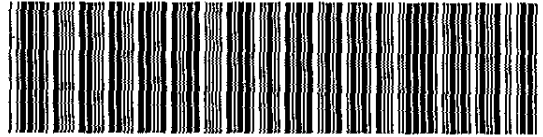
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2006 JAN 26 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MOB-4335
JR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2006

KELLEY BINKO
801 INTERNATIONAL DRIVE, SUITE 200
LINTHICUM, MD 21090-2254

SUBJECT: HYDRO ALUMINUM ROCKLEDGE, LLC
Ref. Number: M03000004335

We have received your document for HYDRO ALUMINUM ROCKLEDGE, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not provide for the filing of Articles of Merger between two foreign limited liability companies. Therefore, a withdrawal application should be filed for any foreign limited liability company which is no longer transacting business in Florida due to a merger. A form and guidelines are enclosed.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 906A00003368

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hydro Aluminum Precision Tubing North America, LLC (f/k/a Hydro Aluminum Rockledge, LLC)
(Name of Surviving Corporation)
(DOCUMENT NO. M03000004335)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Kelley Binko
(Contact Person)

Norsk Hydro North America, Inc.
(Firm/Company)

801 International Drive, Suite 200
(Address)

Linthicum, MD 21090-2254
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelley Binko At (410) 487-8102
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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Norsk Hydro North America, Inc.



January 25, 2006

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Letter Number: 906A00003368
Letter Number: 106A00003369

Dear Sir or Madam:

Per your request in the above referenced letters, please find enclosed the corrected documentation pertaining to the Withdrawal of Hydro Aluminum Precision Tubing North America, LLC (Ref. No. M04000005201) and the Name Change of Hydro Aluminum Rockledge, LLC (Ref. No. M03000004335).

Please return all documents to my attention at the address listed below. If you have any questions on any of the enclosures, or pertaining to this merger, please do not hesitate to contact me at 410-487-8102 or via e-mail at Kelley.Binko@hydro.com.

With regards,

Kelley Binko
Paralegal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Hydro Aluminum Rockledge, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 29, 2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 19, 2005
5. New name of the limited liability company: Hydro Aluminum Precision Tubing North America, LLC
6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Victoria Walton

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE
FLORIDA

Delaware

PAGE 1

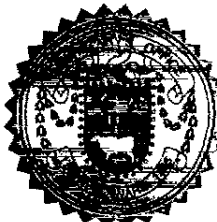
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HYDRO ALUMINUM ROCKLEDGE, LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "HYDRO ALUMINUM PRECISION TUBING NORTH AMERICA, LLC", THE NINETEENTH DAY OF DECEMBER, A.D. 2005, AT 2:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0877796 8320

AUTHENTICATION: 4472099

060068491

DATE: 01-24-06