



2 \$

Attorney Docket Nos.: 20496-363/364/365/366/367/370/371/372

Office PTO-159 (Rev. 03/01) RECO
OMB No. 0651-0027 (exp. 6/31/2002)
Tab settings

06-19-2003

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office



To the Honorable Commissioner of Patents

and all documents or copy thereof.

102477574

1. Name of conveying party(ies):
VAW Aluminium Aktiengesellschaft

2. Name and address of receiving party(ies)
Name: **Hydro Aluminium Deutschland GmbH**

Internal Address: _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Street Address: **Ettore-Bugatti-Strasse**

6-14

City: **Köln** State: **Germany** Zip: **51149**

Execution Date: **July 15, 2002**

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)
10/053,773; 10/019,706; 09/986,446; 09/942,268;
10/090,335; 10/115,712; 10/220,620

B. Patent No.(s)
6,447,982

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Proskauer Rose LLP**

Internal Address: **Patent Department**

Street Address: **1585 Broadway**

City: **New York** State: **NY** Zip: **10036**

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41).....\$ **320.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

16-2500

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Alexander Migirov, Patent Agent, Reg. No. 53,326

June 13, 2003

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and documents: **3**

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C 20231

06/18/2003 6TOM11 00000215 162500 10053773

01 FC:8021 320.00 DA

PATENT
REEL: 014172 FRAME: 0985

Commercial Register B of the Municipal Court of Bonn
Department B - Reproduction of current Register content - Application of 15.7.2002 15:00
Company Number: HRB 9939
Official Printout

Page 1 of 2

1. Number of previous entries

3

2. a) Company name:

Hydro Aluminium Deutschland Gesellschaft mit beschränkter Haftung

b) Registered head office

Bonn

c) Object of the Company:

Is the production, processing, sale, and dealing in aluminium, other metals and alloys in the form of raw materials, semi-finished products, and finished products of all kinds, forms, and combinations, for all purposes, and their primary, ancillary, and auxiliary products, as well as plastic products, carbon products, construction materials, ceramic, chemical, and other industrial products, as well as the undertaking of all tasks of a business management holding company with the function of uniform management of subsidiary companies in which a majority shareholding is held, the acquisition and administration of corporate shareholdings and participations of all kinds, of real estate both built on and not built on, in particular by rental, leasing, and sale.

3. Basic or share capital:

226,560,000.00 EUR

4. a) General representation ruling:

The company shall be represented by two Managing Directors or by one Managing Director together with one authorised signatory.

b) Persons authorised to represent the company and special rights of representation:

Managing Director: Andersson, Rune, Oslo/Norway, born 30.03.1944

Managing Director: Dr. Braun, Dieter, Wachtberg-Villip, born 10.02.1951

Managing Director: Hermans, Jürgen, Königswinter, born 04.04.1940

Managing Director: Pawlik, Irmtraud, Bonn, born 17.11.1951

Managing Director: Schütte, Andreas, Neuss-Schlicherum, born 09.03.1962

Commercial Register B of the Municipal Court of Bonn
Department B - Reproduction of current Register content - Application of 15.7.2002 15:00
Company Number: HRB 9939
Official Printout

Page 2 of 2

5. Authorised Representatives:

Comprehensive right of representation together with a Managing Director:

Achtruth, Helmut, Bonn

Bell, Oliver, Cologne, born 29.03.1958

Bolz, Werner, Bonn

Bräuer, Peter Thomas, Galenhofen, born 22.10.1950

Dr. Broich, Bruno, Unterschleissheim

Dr. Dreisbach, Henning, Graduate Chemist, Bonn

Hilberath, Siegfried, Ahrbrück

Kallmeyer, Jens, Erkrath-Hochdahl, born 21.11.1944

Kaulen, Jürgen, Grevenbroich, born 11.02.1956

Kühn, Dirk, Bornheim, born 22.03.1966

Litzenberger, Udo, Viersen, born 19.10.1950

Mol, Jan, Bonn, born 15.07.1947

Peters, Jan, Graduate in Economics, Bonn

Polotzek, Harald, Grosswallstadt, born 07.10.1959

Pütz, Wilfried, Hennef

Schonz, Volkmar, Grevenbroich

Dr. Selig, Jürgen, Lehrte, born 06.08.1953

Smetan, Herbert, Rehlingen-Siersburg, born 16.03.1950

Töpler, Stefan, Bonn, born 07.01.1962

Trummer, Ruprecht, Cologne, born 14.06.1954

von Asten, Wolfgang, Pulheim-Stommeln

Wiehenkamp, Hans Wilhelm, Solingen, born 04.12.1948

6. a) Articles of Association/Articles of Incorporation:

Limited liability company

Articles of Association of 10.06.2002

b) Other legal circumstances:

Came into being by conversion by way of change of form of VAW aluminium Aktiengesellschaft, Bonn (HRB 350) in accordance with the decision of the General Meeting of 10.06.2002.

7. a) Date of last entry:

26.06.2002

b) Notes: ---

This printout represents an attestation of the contents of the Commercial Register
Documents Officer of the Office of the Registry (Seal of the Bonn Municipal Court)