

1.2/2/08

Docket No.: 1620-2

FORM PTO-1595 (Modified)
OF COMMERCE

12-03-2008

er Sheet

U.S. DEPARTMENT



Patent and Trademark Office

PATENTS ONLY

103537901

To The Honorable Commissioner of Patents and Trademarks, Patent and Trademark Office, Washington, DC 20503
Send original documents or copy thereof.

1. Name of conveying party(ies):
Arcelor Commercial RPS S.à r.l.
Additional names(s) of conveying party(ies) ___ Yes X No

2. Name and address of receiving party(ies):
Name: ArcelorMittal Commercial RPS S.à r.l.
Address: 66, rue de Luxembourg
L-4221 Esch-sur-Alzette
Luxembourg/Europe
Additional names(s) & address(es)? ___ Yes X No

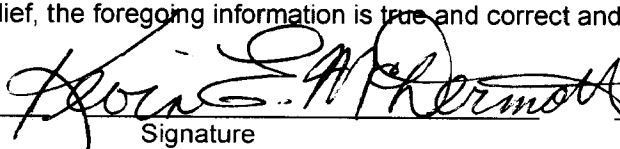
3. Nature of conveyance:
___ Assignment ___ Merger
___ Security Agreement X Change of Name
___ Other
Execution Date: October 19, 2007

4. Application number(s) or registration numbers:
If this document is being filed together with a new application, the execution date of the application is: _____
A. Patent Application No.(s) 11/786,666
B. Patent No.(s): _____
Additional numbers attached: ___ Yes X No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Kevin E. McDermott, Esq.
Internal Address: Hoffmann & Baron, LLP
6900 Jericho Turnpike
Syosset, New York 11791

6. Total number of applications and patents involved: one (1)
7. Total Fee (37 CFR 3.41):.....\$ 40.00
___ Enclosed - Any excess or insufficiency should be credited or debited to deposit account.
X Authorized to be charged to deposit account.
8. Deposit account no: 08-2461

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.
Kevin E. McDermott  November 26, 2008
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document: 4

305915

12/02/2008 DBYRNE 00000033 002461 11786666
01 FC:0021 40.00 DA

**CHAMBERS OF
MAÎTRE JEAN-JOSEPH WAGNER**

**NOTARY
AT
SANEM
GRAND DUCHY OF LUXEMBOURG**

No 18 805
of 19 October 2007

EXTRAORDINARY GENERAL MEETING

**"ArcelorMittal Commercial RPS S.à r.l."
(formerly: "Arcelor Commercial RPS S.à r.l.")**

Esch-sur-Alzette



"ArcelorMittal Commercial RPS S.à r.l."
limited liability company
(formerly: "Arcelor Commercial RPS S.à r.l.")
Esch-sur-Alzette
Luxembourg Commercial and Companies Register, section B number 27.031

EXTRAORDINARY GENERAL MEETING
of 19 October 2007

No 18 805

In the year two thousand and seven, this nineteenth of October.

Before Maître **Jean-Joseph WAGNER**, Notary residing at Sanem (Grand Duchy of Luxembourg),

The following appeared:

- "**ArcelorMittal Belval & Differdange**" (formerly "Arcelor Profil Luxembourg S.A."), having its registered office at L-4221 Esch-sur-Alzette, 66 Rue de Luxembourg,

here represented by Mr Christophe JUNG, General Counsel Luxembourg, residing at Luxembourg,

by virtue of an instrument of proxy in unattested form, issued at Esch-sur-Alzette.

Which party appearing, acting in its capacity as sole and only member of the limited liability company "**Arcelor Commercial RPS S.à r.l.**", having its registered office at L-4221 Esch-sur-Alzette, 66 Rue de Luxembourg, registered in the Commercial and Companies Register of Luxembourg under number B 27.031, formed by notarised act dated 16 December 1987, published in the *Mémorial* [Official Gazette], *Recueil des Sociétés et Associations*, number 55 of 3 March 1988, whose Articles of Association were most recently amended by act notarised by the undersigned notary on 23 February 2006, published in the *Mémorial* [Official Gazette], *Recueil des Sociétés et Associations*, number 1075 of 2 June 2006, adopted the following resolutions:

PATENT

REEL: 021925 FRAME: 0983

FIRST RESOLUTION

The member decides to change the name of the Company to "ArcelorMittal Commercial RPS S.à r.l."

Consequently, the first paragraph of Article 1 of the Articles of Association is amended and will read as follows as from this date:

Article 1 (first paragraph)-

"The Company shall be a limited liability company named "ArcelorMittal Commercial RPS S.à r.l."."

SECOND RESOLUTION

The member decides to amend Article 5 of the Articles of Association as follows:

Article 5.-

"The Company's capital shall be fixed at **ONE MILLION TWO HUNDRED AND FIFTY THOUSAND EURO (1,250,000 euro)**; it shall be represented by **fifty thousand (50,000)** shares of a nominal value of **TWENTY-FIVE EURO (25 euro)** each.

Where and as long as a member holds all the shares in the Company in its sole hands, the Company shall be a single-person company within the meaning of Article 179(2) of the Law on commercial companies; in that case, Articles 200-1 and 200-2, in particular, of that Law shall be applicable."

WHEREOF AN ACT.

Done and issued at Luxembourg.

On the day, in the month and in the year first above mentioned.

And after the notary reading over and giving interpretation, the agent of the aforementioned party appearing signed the present act together with the notary acting in this matter.

signed: C. JUNG, J.J. WAGNER

Registered at Esch-sur-Alzette A.C. on 31 October 2007. Relation: EAC/2007/13439.
Received twelve euro (12.- EUR). The Cashier, signed: SANTIONI

[Here is the ink seal of the Notary Jean-Joseph WAGNER] CERTIFIED COPY -
issued to the
Company at its request
Belvaux, 06 NOV 2007

Certified true translation

J. Konsbruck-Graesener
Sworn translator

Luxembourg, 19. 9. 08

PATENT

RECORDED: 12/02/2008

REEL: 021925 FRAME: 0984