

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Worsley Alumina Pty Ltd.	11/10/2008
RECEIVING PARTY DATA	
Name:	BHP Billiton Worsley Alumina Pty Ltd.
Street Address:	P.O. Box 344
Internal Address:	Gastaldo Road
City:	Collie, W.A.
State/Country:	AUSTRALIA
Postal Code:	6225
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10474627
CORRESPONDENCE DATA	
Fax Number:	(301)762-4056
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	301-424-3640
Email:	aja@usiplaw.com
Correspondent Name:	Edell, Shapiro & Finnan, LLC
Address Line 1:	1901 Research Boulevard
Address Line 2:	Suite 400
Address Line 4:	Rockville, MARYLAND 20850
ATTORNEY DOCKET NUMBER:	10/474,627 (0730.0097C)
NAME OF SUBMITTER:	Andrew J. Aldag

Total Attachments: 4
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**Australian Securities &
Investments Commission**

Electronic Lodgement Document No. 7E1893865 Lodgement date/time: 10-11-2008 11:14:01 Reference id: 77504288

Form 205A
Corporations Act 2001
157(2)
Corporations Regulations 2001
1.0.12

Notification of resolution - change of company name

Company details

Company name **WORSLEY ALUMINA PTY LTD**
ACN **008 905 155**

Lodgement details

Registered agent name **KONOVALOVA, IREN**
ASIC registered agent number **21975**

Subject of the resolution

Change of company name to:
BHP BILLITON WORSLEY ALUMINA PTY LTD

Is the name being changed to the Company ACN?

No

Is the proposed name identical to a registered business name(s)?

No

Details of the resolution

Date of the meeting: **28-10-2008**

The resolution is: **in the attached document**

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete
Name
EDWIN FRANK STUART

Form 205A - Notification of resolution - change of company name
WORSLEY ALUMINA PTY LTD ACN 008 905 155

Capacity
Secretary
Signature

Date signed
10-11-2008

Extraordinary General Meeting for the Shareholders of Worsley Alumina Pty Ltd held at the Board Room, Worsley Refinery, Gastaldo Road, Alianson, Western Australia, at 4:45 pm on Tuesday 28 October 2008.

Present

Chairman	Mr J Dudas
Secretary	Mr B Luke
Billiton Aluminium (RAA) Pty Ltd (BARAA)	Via proxy appointing the Chairman, Mr J Dudas, to vote for BARAA
Billiton Aluminium (Worsley) Pty Ltd (BAW)	Via proxy appointing Mr J Matthys to vote for BAW
Japan Alumina Associates (Australia) Pty Ltd / Sojitz Alumina Pty Ltd (JAA)	Via nominated representative appointing Mr K Tomita to vote for JAA

Also in attendance

Mr I Jacobson	BHP Billiton
Mr P Koppelman	BHP Billiton
Mr K Tomita	Sojitz Corporation
Mr H Nagashima	Itochu Corporation
Mr M Yamahara	Itochu Corporation
Mr H Shimomaebara	Sojitz Corporation
Mr N Tsuchiya	Sojitz Corporation
Mr D Shearwood	JAA
Mr J Matthys	WAPL – General Manager
Mr T Peters	WAPL - General Manager Refinery Operations
Mr P Scurria	WAPL – Governance and Controls Specialist

Apologies

Nil

Quorum

The Secretary advised the meeting that notices had been received from each shareholder nominating the following to represent each shareholder company;

- Mr J Dudas, Chairman, appointed as proxy to vote on behalf of BARAA;
- Mr J Matthys, appointed as proxy to vote on behalf of BAW;
- Mr K Tomita, appointed as representative to vote on behalf of JAA.

The Secretary then declared that a quorum was present and the Extraordinary General Meeting commence.

1. Special Resolution to Change the Name of the Company

The Chairman advised the meeting that on 6 October 2008, pursuant to section 249L of the Corporations Act, the Secretary gave notice of the Extraordinary General Meeting to the Shareholders of Worsley Alumina Pty Ltd in response to a proposal from the Billiton Aluminium (RAA) Pty Ltd and Billiton Aluminium (Worsley) Pty Ltd shareholders to change the name of the Company.

The Chairman then moved that the notice containing the resolution be read by the Secretary. Seconded by Mr J Matthys.

The resolution was read by the Secretary.

The Chairman then advised the meeting that the resolution be decided by Poll.

The results were counted by the Secretary who advised the Chairman of the result.

The Chairman then declared that pursuant to section 157 of the Corporations Act, the following special resolution was unanimously resolved by Poll.

“That the name of the company be changed from “Worsley Alumina Pty Ltd” to “BHP Billiton Worsley Alumina Pty Ltd” and the Company Secretary implement the change, ensuring that all regulatory requirements are satisfied.”

▪ **Close of Meeting**

There being no further business the Chairman closed the meeting at 4:50 pm.

SIGNED AS A TRUE AND CORRECT RECORD

J Dudas
Chairman

A handwritten signature in black ink, appearing to read 'J Dudas', written over a circular scribble.