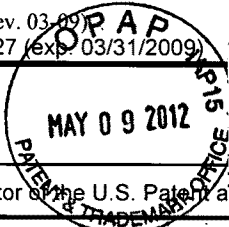


05/14/2012



103644482

EET Attorney Docket #: 05108 + 05160



To the Director of the U.S. Patent and Trademark Office

and documents or the new address(es) below.

1. Name of conveying party(ies)

ALCAN RHENALU SAS

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) May 3, 2011

- Assignment Merger
- Security Agreement Change of Name
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

2. Name and address of receiving party(ies)

Name: CONSTELLIUM FRANCE

Internal Address: _____

Street Address: 40-44 rue Washington

City: Paris

State: _____

Country: FRANCE

Zip: 75008

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

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

Serial Nos.: 10/545,003, filed August 10, 2005
10/558,749, filed December 1, 2005

Additional numbers attached? Yes No

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

Name: DENNISON, SCHULTZ & MACDONALD

Internal Address: Suite 105

Street Address: 1727 King Street

City: Alexandria

State: VA

Zip: 22314-2700

Phone Number: (703) 837-9600 Ext. 24

Fax Number: (703) 837-0980

Email Address: mail@dennisonlaw.com

6. Total number of applications and patents involved: two

7. Total fee (37 CFR 1.21(h) & 3.41) \$80.00

- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

Deposit Account Number _____

Authorized User Name _____

9. Signature:

Malcolm M. MacDonald

Signature

Malcolm M. MacDonald Registration No. 40250

Name of Person Signing

e 5/9/12

05/10/2012 ECKUBAY1 0000015 10558749

Total number of pages including cover sheet, attachments, and documents: 40.00

5-9-12

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SIRET : 572 087 799 00035

I, the undersigned, sworn translator, do certify that the foregoing is a faithful translation made, in the English language and in conformity with the original in the French language, which we have viewed and

Mob R 914
Paris, Le 28/06/2011

OFFICIAL TRANSLATOR (H)
P. BONNEFOUS
34, rue Arago
92800 PUTEAUX - FRANCE
Tél. : 01 49 67 03 80
APPOINTED BY THE PARIS COURT OF APPEAL

Den [handwritten note]

ALCAN RHENALU
'Société par Actions Simplifiée' [simplified joint-stock company] with capital of €123,547,875
Registered office: 17, place des Reflets - La Défense 2 - 92400 Courbevoie (France)
Nanterre Trade and Companies Reg. No. 672 014 081

-ooOoo-

[stamp] [illegible]
11 MAY 2011
FILING No. 14526

DECISIONS BY THE CHAIRMAN
OF 3 MAY 2011

Minutes

On 3 May 2011,

The undersigned:

Clotilde Delbos,

Acting as Chairman of Alcan Rhenalu, a simplified joint-stock company with capital of €123,547,875, headquartered at 17, place des Reflets, La Défense 2, 92400 Courbevoie (France),

in accordance with the provisions of Article 2 of the Articles of Association, took the following decisions:

Decision 1:

The Chairman decides to amend the corporate name, to adopt - as of today - as the new name: "Constellium France," and consequently decides to amend Article 2 of the Articles of Association, which will now read as follows:

Article 2 - Corporate name

The company shall be called Constellium France.

All instruments or documents issued by the Company and intended for third parties must contain the statement of the corporate name, preceded or followed legibly, at least once, by the words 'Société par Actions Simplifiée' [simplified joint-stock company] or the initials "SAS," followed by the statement of the share capital. Additionally, it must state at the head of invoices, orders and price lists, as well as on all correspondence and receipts concerning its business and signed by or for it, the court at whose registry it is recorded, in its main recording, on the trade and companies register ["RCS"], as well as its registration number.

[initials]

The Company's corporate name may be changed by a simple decision by the Chairman, who is consequently authorised to amend the Articles of Association.

Decision 2

The Chairman gives all powers to the bearer of a copy or a certified excerpt of these minutes to perform all legal formalities pertaining to publication.

From all the foregoing, these minutes were drafted and signed by the Chairman.

[round seal: Registry of the Commercial Court]

Signature

Clotilde Delbos

