Apostille

(Convention de La Haye du 5 Octobre 1961)

- 1. Country: United States of America
 - This public document:
- 2. has been signed by Jeffrey W. Bullock
- 3. acting in the capacity of Secretary of State of Delaware
- 4. bears the seal/stamp of Office of Secretary of State

Certified

- 5. at Dover, Delaware
- 6. the nineteenth day of January, A.D. 2010
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0404944
- 9. Seal/Stamp:

10. Signature:

Secretary of State

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ALCAN BALTEK CORPORATION" IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF
JANUARY, A.D. 2010.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4479084

100051241

verify this certific delaware gov/authver.

AUTHENTY CATION: 7765470

DATE: 01-19-10