

SPRINGEIELD, ILLINOIS

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

Country: United States of America 1. This public document

has been signed by JENNIFER TOLEMY 2.

acting in the capacity of NOTARY PUBLIC, DUPAGE COUNTY 3.

bears the seal/stamp of STATE OF ILLINOIS 4.

Certified

5. Chicago, Illinois

FEBRUARY 8, 2010

7. by the Secretary of State, State of Illinois

8. No. C10JW11325

9. Seal/Stamp:

6.

10. Signature:



SECRETARY OF STATE STATE OF ILLINOIS

 ± 1





ALCAN BALTEK CORPORATION

CERTIFICATE BY AN OFFICER

The undersigned, Eileen Burns Lerum, Secretary of Alcan Baltek Corporation, a Delaware corporation (the "Corporation"), certifies that, as Secretary of the Corporation she has access to the records of the Corporation and is authorized to sign and deliver this Certificate on behalf of the Corporation, and further certifies as follows:

the Corporation is owned, 100%, by Schweiter Composites Corporation, a corporation formed and existing pursuant to the laws of Delaware.

January 21, 2010

Eileen Burns Lerum,

Secretary

State of Illinois
Cook County

This document was signed by Eileen Burns Lerum, known to me to be the Secretary of Alcan Baltek Corporation

Totary Public

OFFICIAL SEAL
JENNIFER TOLEMY
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIREBOURN!