

01-22-2003



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): INCO ALLOYS INTERNATIONAL, INC. [checkbox] Individual(s) [checkbox] Association [checkbox] General Partnership [checkbox] Limited Partnership [x] Corporation-State [checkbox] Other Additional name(s) of conveying party(ies) attached? [checkbox] Yes [x] No

2. Name and address of receiving party(ies) Name: HUNTINGTON ALLOYS CORPORATION Internal Address: Street Address: 3200 Riverside Drive City: Huntington State: WV Zip: 25705 [checkbox] Individual(s) citizenship [checkbox] Association [checkbox] General Partnership [checkbox] Limited Partnership [x] Corporation-State DELAWARE [checkbox] Other If assignee is not domiciled in the United States, a domestic representative designation is attached: [checkbox] Yes [checkbox] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [checkbox] Yes [checkbox] No

3. Nature of conveyance: [checkbox] Assignment [checkbox] Merger [checkbox] Security Agreement [x] Change of Name [checkbox] Other Execution Date: July 25, 2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 2479395 Additional number(s) attached [x] Yes [checkbox] No

B. Trademark Registration No.(s) See Attached List

5. Name and address of party to whom correspondence concerning document should be mailed: Name: ROBERT F. DROPKIN, ESQ. Internal Address: SPECIAL METALS CORPORATION Street Address: 4317 MIDDLE SETTLEMENT ROAD City: NEW HARTFORD State: NY Zip: 13413

6. Total number of applications and registrations involved: 26 7. Total fee (37 CFR 3.41): \$ 1,040.00 [checkbox] Enclosed [x] Authorized to be charged to deposit account 8. Deposit account number: 19-3540 (Attach duplicate copy of this page if paying by deposit account)

01/21/2003 01 FC:8521 02 FC:8522

TDIAZ1 00000005 193540 2479395 40.00 CH 625.00 CH

FINANCE SECTION 1/10/03 AM 9:19

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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. ROBERT F. DROPKIN Name of Person Signing [Signature] Signature 1/10/03 Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002653 FRAME: 0060

SPECIAL METALS CORP.
U. S. TRADEMARKS

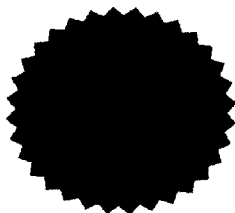
MARK	ASSIGNEE	REG. #	DATE OF REG.	AFF. OF USE	RENEWAL DATE	CLASS (s)
601GC	IAII	2479395	8/21/01	8/21/07	8/21/11	Intl. 6 - Prior US 2, 12, 13, 14, 25, 50
625LCF	IAII	1660262	10/8/91		10/8/11	Intl. 6 - Prior US 14
686CPT	IAII	2022120	12/10/96		12/10/06	Intl. 6,9 - Prior US 2,12,13,14,21,23,25,26,36,38,50
725NDUR	IAII	1864522	11/29/94		11/29/04	Intl. 6 - Prior US 13,14
800HT	IAII	1430861	3/3/87		3/3/07	Intl. 6 - Prior US 14
DURANICKEL	IAII	509776	5/10/49		5/10/09	Intl. 6 - Prior US 14
INCOBAR	IAII	581022	10/13/53		10/13/03	Intl. 6 - Prior US 14
INCOCLAD	IAII	936446	6/27/72		6/27/12	Intl. 6 - Prior US 14
INCO-CORED	IAII	2156722	5/12/98	5/12/04	5/12/08	Intl. 6 - Prior JS 2,12,13,14,23,25,50
INCOFLUX	IAII	782853	1/5/65		1/5/05	Intl. 1 - Prior JS 34
INCOLOY	IAII	567385	12/2/52		12/2/12	Intl. 6 - Prior JS 14
INCOLOY	IAII	2094942	9/9/97	9/9/03	9/9/07	Intl. 9 - Prior JS 21,23,26,36,38
INCOMAP	IAII	1519513	1/10/89		1/10/09	Intl. 6 - Prior US 14
INCONEL	IAII	2085898	8/5/97	8/5/03	8/5/07	Intl. 6,9 - Prior US 2,12,13,14,21,23,25,26,36,38,50
INCONEL	IAII	308200	11/21/33	10/28/03	11/21/03	Intl. 6 - Prior US 14
INCOTEST	IAII	2108784	10/28/97		10/28/07	Intl. 42 - Prior US 4,100,101
INCO-WELD	IAII	689002	12/1/59		12/1/09	Intl. 6,9 - Prior US 14
MONEL	IAII	2085905	8/5/97	8/5/03	8/5/07	Intl. 6,9 - Prior US 2,12,13,14,21,23,25,26,36,38,50
MONEL	IAII	142583	5/17/21		5/17/11	Intl. 6 - Prior US 14
NILO	IAII	981521	4/2/74		4/2/04	Intl. 6 - Prior US 14
NILO	IAII	2129939	1/20/98	1/20/04	1/20/08	Intl. 9 - Prior US 21, 23, 26, 36, 38
NIMONIC	IAII	433744	10/28/47		10/28/07	Intl. 6 - Prior US 14
NI-ROD	IAII	1119508	6/5/79		6/5/09	Intl. 6, 9 -Prior US 14
NI-SPAN-C	IAII	418914	1/15/46		1/15/06	Intl. 6 - Prior US 14
PERMANICKEL	IAII	514573	8/30/49		8/30/09	Intl. 6 - Prior US 15
TRIAN. DESIGN	IAII	1523170	2/7/89		2/7/09	Intl. 6,9 - Prior US 14,34

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INCO ALLOYS INTERNATIONAL, INC.", CHANGING ITS NAME FROM "INCO ALLOYS INTERNATIONAL, INC." TO "HUNTINGTON ALLOYS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2002, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0245418 8100

030015366

AUTHENTICATION: 2194082

DATE: 01-09-03

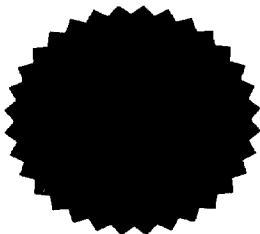
TRADEMARK
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Delaware

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2194082

DATE: 01-09-03

TRADEMARK

REEL: 002653 FRAME: 0063

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
INCO ALLOYS INTERNATIONAL, INC.**

Inco Alloys International, Inc., a corporation organized under the General Corporation Law of the State of Delaware (the "Corporation"), does certify that:

1. The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution was duly adopted in accordance with the provision of Section 242 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by striking Article FIRST in its entirety and replacing it with the following:

"FIRST: The name of the corporation is Huntington Alloys Corporation."

2. The sole stockholder of the Corporation thereafter approved the adoption of the foregoing resolution and the taking of the action specified therein by written consent pursuant to Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Inco Alloys International, Inc. has caused this Certificate to be signed by its duly authorized officer, this 19 day of July, 2002.

Inco Alloys International, Inc.

By: 

Robert F. Broppkin
Vice President and Secretary