

1-10180

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

REYNOLDS METALS COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of REYNOLDS METALS COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to REYNOLDS METALS COMPANY to transact business in this State under the name REYNOLDS METALS COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 2, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

Jonya Coulson

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Reynolds Metals Company

2. The name which it shall use in Idaho is Reynolds Metals Company

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is July 18, 1928 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1013 Centre Road, Wilmington, DE 19805

6. The address to which correspondence should be addressed, if different from that in item 5. 6601 West Broad Street, Richmond, VA 23230

7. The street address of its proposed registered office in Idaho is 702 West Idaho, 6th Floor, Boise, Idaho 83702, and the name of its proposed registered agent in Idaho at that address is Corporation Service Company c/o Holden, Kedwell, Hahn & Crapo

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: sale of aluminum and aluminum products

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached.		

(continued on reverse)

JUN 7 8 58 AM '92
SECRETARY OF STATE

Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: December 13, 1991

Reynolds Metals Company
(Corporation Name)

By Donald T. Cowles
 Donald T. Cowles Its ~~President~~ Vice President, (please specify) General
 Counsel and Secretary
 and D. Michael Jones
 D. Michael Jones Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF Virginia)
) ss:
 COUNTY OF Henrico)

I, Betye R. McCarty, a notary public, do hereby certify that on
 this 13th day of December, 19 91, personally appeared before
 me Donald T. Cowles, who being by me first duly sworn, declared that (x)he
 is the Vice President, General Counsel
and Secretary of Reynolds Metals Company

that (s)he signed the foregoing document as Vice President, General Counsel
and Secretary of the corporation and that
 the statements therein contained are true.

Betye R. McCarty
 Notary Public

DIRECTORS OF REYNOLDS METALS COMPANY

<u>Name</u>	<u>Address</u>
William O. Bourke	P. O. Box 27003 Richmond, VA 23261
Yale M. Brandt	Same as above.
R. Bern Crowl	Same as above.
Jock K. Finlayson	Same as above.
Thomas A. Graves, Jr.	Same as above.
Gerald Greenwald	Same as above.
John R. Hall	Same as above.
Robert L. Hintz	Same as above.
Richard G. Holder	Same as above.
Henry R. Linden	Same as above.
David P. Reynolds	Same as above.
Randolph N. Reynolds	Same as above.
Ralph S. Thomas	Same as above.
Robert J. Vlastic	Same as above.

OFFICERS OF REYNOLDS METALS COMPANY

<u>Name</u>	<u>Title</u>	<u>Address</u>
William O. Bourke	Chairman of the Board and Chief Executive Officer	P. O. Box 27003 Richmond, VA 23261
Richard G. Holder	President and Chief Operating Officer	Same as above.
Yale M. Brandt	Executive Vice President	Same as above.
R. Bern Crowl	Executive Vice President and Chief Financial Officer	Same as above.
Harry V. Helton	Executive Vice President	Same as above.
Randolph N. Reynolds	Executive Vice President	Same as above.
Jeremiah J. Sheehan	Executive Vice President	Same as above.
Joseph F. Awad	Vice President	Same as above.
David C. Bilsing	Vice President, Controller	Same as above.
Donald T. Cowles	Vice President, General Counsel and Secretary	Same as above.
Rodney E. Hanneman	Vice President	Same as above.
Douglas M. Jerrold	Vice President	Same as above.
John M. Lowrie	Vice President	Same as above.
John R. McGill	Vice President	Same as above.
John M. Noonan	Vice President	Same as above.
W. G. Reynolds, Jr.	Vice President	Same as above.
Henry S. Savedge, Jr.	Vice President, Finance	Same as above.
Julian H. Taylor	Vice President, Treasurer	Same as above.
C. Stephen Thomas	Vice President	Same as above.
Nicholas D. Triano	Vice President	Same as above.
J. Wilt Wagner	Vice President	Same as above.

Robert L. Waldrop

Vice President

Same as above.

Donna C. Dabney

Assistant Secretary

Same as above.

D. Michael Jones

Assistant Secretary

Same as above.

Robert E. Lynch

Assistant Treasurer

Same as above.



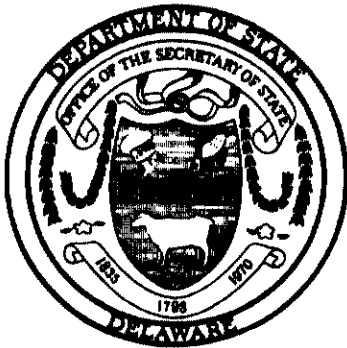
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY REYNOLDS METALS COMPANY 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 DATE SHOWN BELOW.

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

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

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: *3290357

DATE: 12/30/1991