

ALUMAX

818475

July 2, 1997

Alumax Inc
3424 Peachtree Road, N E
Suite 2100
Atlanta, Georgia 30326
404/846-4600
FAX 404/846-4774
Tax Department

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ~~Alumax Aluminum Corporation, Inc.~~ FEIN: 13-2838698
~~Alumax Extrusions, Inc. (PA)~~ FEIN: 58-2216096
Kawneer Company, Inc. FEIN: 38-1753729
~~The Durango Corporation, Inc.~~ FEIN: 06-1359413

Dear Sir/Madam:

Effective June 9, 1997, the above companies have the following new mailing address:

3424 Peachtree Road, N.E.
Suite 2100
Atlanta, Georgia 30326

Telephone: 404/846-4623
Fax: 404/846-4774

Please change your records to reflect the above information. If you need any further information, please contact me at 404/846-4629.

Thank you for your attention to this matter.

Sincerely,

Michelle Lane

Michelle Lane
Tax Department Secretary

KS 7/8