



APPENDIX A

<u>MARK</u>	<u>REGISTRATION NO.</u>	<u>REGISTRATION DATE</u>
VANIA	929,242	February 15, 1972
OKAY	1,736,105	December 1, 1992
Design	1,797,438	October 12, 1993
LOTUS	1,837,856	May 31, 1994
LOTUS	1,852,137	September 6, 1994
LOTUS	1,861,566	November 8, 1994
LOTUS and Design	2,133,590	February 3, 1998

"TRADEMARK"

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: FORT JAMES FRANCE (by change of name)

REGISTRATION NOS. SEE ATTACHED APPENDIX A

POWER OF ATTORNEY

AND DESIGNATION OF DOMESTIC REPRESENTATIVE

Any and all former Powers Of Attorney for the trademark registrations set forth in the attached Appendix A are hereby revoked and registrant hereby appoints A. W. BREINER (Registration No. 18,676), a member of the Bars of the District of Columbia and the State of Virginia; THEODORE A. BREINER (Registration No. 32,103), a member of the Bars of the District of Columbia and the States of Virginia and Wisconsin; and MARY J. BREINER (Registration No. 33,161), a member of the Bars of the District of Columbia and the States of Virginia and Wisconsin, 115 North Henry Street, Post Office Box 19290, Alexandria, Virginia 22320-0290 (Telephone (703) 684-6885); its attorneys with full power of substitution and revocation to transact all business in the Patent and Trademark Office in connection therewith.

A. W. BREINER (Registration No. 18,676), THEODORE A. BREINER (Registration No. 32,103), and MARY J. BREINER (Registration No. 33,161), 115 North Henry Street, Post Office Box 19290, Alexandria, Virginia 22320-0290 (Telephone (703) 684-6885), are designated registrant's representatives upon whom notices of process in proceedings affecting these

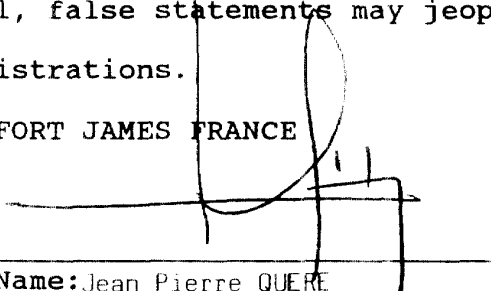
TRADEMARK  
REEL: 1762 FRAME: 0666

registrations and marks may be served.

Monsieur Jean Pierre QUERE declares that he/~~she~~ is Gérant (Managing Director) of Fort James France and is authorized to make this declaration on behalf of the corporation; that all statements made herein of his/~~her~~ own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of these registrations.

FORT JAMES FRANCE

By

  
Name: Jean Pierre QUERE  
Title: MANAGING DIRECTOR

Date: on APRIL 16, 1998

**FORT JAMES FRANCE**  
Société en Commandite par Actions  
11, route Industrielle  
EUROBIM  
0600 EUROBIM  
SCL. COMAR 878335 107

=====

EXTRAIT DU REGISTRE  
DU COMMERCE ET DES SOCIETES

=====

IMMATRICULATION PRINCIPALE AU R.C.S EN DATE DU 07/11/1986

NO DE REGISTRE DU COMMERCE

R.C.S : COLMAR TI B 702 055 187. No de GESTION : 86 B 301.

RAISON SOCIALE OU DENOMINATION

FORT JAMES FRANCE

SIGLE

NEANT

NOM COMMERCIAL

FORT JAMES FRANCE - STE EN COMMANDITE PAR ACTIONS

FORME ET CAPITAL

SOCIETE EN COMMANDITE PAR ACTIONS  
AU CAPITAL DE 1 701 273 588 F (FIXE)

ADRESSE DU SIEGE SOCIAL

11, ROUTE INDUSTRIELLE - KUNHEIM - 68320 KUNHEIM

ADMINISTRATION DE LA SOCIETE

---- GERANT

NOM PATRONYMIQUE : MR QUERE

PRENOM(S) : JEAN-PIERRE

34, RTE DE ST GERMAIN - 78860 SAINT NOM LA BRETECHE

NE(E) LE 15/10/1942 A CLERMONT-FERRANT (63) - NATIONALITE FRANCAISE

---- CO-GERANT

NOM PATRONYMIQUE : MR SALOBIR

PRENOM(S) : PHILIPPE

5, PARC TIVOLI - 28210 NOGENT LE ROI

NE(E) LE 19/05/1963 A BETHUNE (62) - NATIONALITE FRANCAISE  
PHARMACIEN RESPONSABLE

---- PRESIDENT DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MR LUNDGREN

PRENOM(S) : JOHN F.

11 AVENUE DU FEUILLAGE - 1180 BRUXELLES

NE(E) LE 03/09/1951 A MASSACHUSETTS (USA) - NATIONALITE AMERICAINE

---- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MR BAREISS

PRENOM(S) : BERNARD

10, RUE P. HEMONOT - 95210 ST GRATIEN

NE(E) LE 23/03/1943 A ALTKIRCH (68) - NATIONALITE FRANCAISE

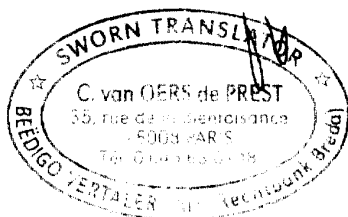
---- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MR ROATTA

PRENOM(S) : JEAN-LOUIS

IMPASSE DU GARD - LE VALTIER - 27400 HONDOUVILLE

NE(E) LE 16/07/1940 A LA TRONCHE (38) - NATIONALITE FRANCAISE



EXTRAIT (SUITE)

05/02/1998 - FOLIO No 2

R.C.S : COLMAR TI B 702 055 187. No de GESTION : 86 B 301.

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MR MATTLE

PRENOM(S) : JEAN-PIERRE

9, RUE DU DR FINLAY - 75015 PARIS

NE(E) LE 31/07/1946 A PARIS (75) - NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MR MINGUZZI

PRENOM(S) : ANDREA

107 RUE DE PERCKE - 1180 BRUXELLES

NE(E) LE 20/02/1954 A RAVENNE (ITALIE) - NATIONALITE ITALIENNE

----- COMMISSAIRE AUX COMPTES TITULAIRE

CABINET PAVIE ET ASSOCIES

32, RUE GUERSANT - 75838 PARIS CEDEX 17

----- COMMISSAIRE AUX COMPTES TITULAIRE

COOPERS & LYBRAND AUDIT

32 RUE GUERSANT - 75838 PARIS CEDEX 17

R.C.S : 302 474 572

----- COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : MR GUFFLET

PRENOM(S) : GILLES

9 RUE KLEBER VERT SAINT DENIS - 77240 CESSON

NATIONALITE FRANCAISE

----- COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : MR PAVIE

PRENOM(S) : ALBERT

27, BLD ARAGO - 75013 PARIS

NATIONALITE FRANCAISE

----- ORIGINE DU FONDS

DEJA CONSTITUEE, TRANSFERE SON SIEGE SOCIAL DE  
PARIS A KAYSERSBERG, A COMPTE DU 01.10.86.

----- ACTIVITE EXERCEE

FABRICATION, TRANSFORMATION, COMMERCE DU PAPIER, DU CARTON ET DE TOUS PRO-  
DUITS A BASE DE CELLULOSE, FABRICATION DE PATE A PAPIER A PARTIR DE MATIE-  
RES LIGNOCELLULOSIQUES OU CELLULOSIQUES, LE RECYCLAGE DE VIEUX PAPIERS, LA  
FABRICATION DE NON TISSES A BASE DE FIBRES NATURELLES ...

----- ENSEIGNE

NEANT

----- ADRESSE DU PRINCIPAL ETABLISSEMENT

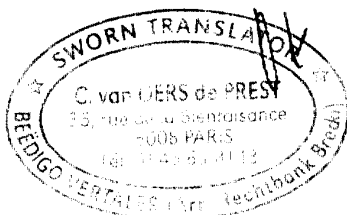
11, ROUTE INDUSTRIELLE - KUNHEIM - 68320 KUNHEIM

----- DATE DU COMMENCEMENT DE L'EXPLOITATION

23/12/1970

----- PREMIER AVIS PUBLIE AU B.O.D.A.C.C

NEANT



TRADEMARK

REEL: 1762 FRAME: 0669

EXTRAIT (SUITE)

05/02/1998 - FOLIO No 3

R.C.S : COLMAR TI B 702 055 187. No de GESTION : 86 B 301.

-----  
PROPRIETAIRE - EXPLOITANT PRECEDENT NEANT

-----  
TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES NEANT

-----  
ELECTION DE DOMICILE POUR LES OPPOSITIONS NEANT

-----  
OBJET SOCIAL

L'OBJET SOCIAL N'A PLUS A ETRE DECLARE DANS LA DEMANDE D'IMMATRICULATION  
ET EST REMPLACE PAR LES ACTIVITES PRINCIPALES DE L'ENTREPRISE.  
DECRET No 87-970 DU 03/12/87.

-----  
DUREE DE LA SOCIETE

99 ANS, DU 23/12/1970 AU 22/12/2069

-----  
DATE DE CLOTURE DE L'EXERCICE SOCIAL 31/12

-----  
DATE ET No DE DEPOT DE L'ACTE AU GREFFE

LE 07/11/1986

-----  
TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

LES PETITES AFFICHES DU HAUT-RHIN, LE 02/11/1986  
DEPOT T.C. PARIS DU 10.10.70. LES PETITES AFFICHES DU 02.12.70.

-----  
MODE D'EXPLOITATION DU FONDS

EXPLOITATION DIRECTE

-----  
ANNEXES

-----  
---- MODIFICATIVE DU 12/01/1995 No 0-316

TRANSFERT DE SIEGE

ANCIENNE ADRESSE : ROUTE DE LAPOUTROIE - 68240 KAYSERSBERG

NOUVELLE : 2 RUE DU GEISBOURG - 68240 KAYSERSBERG

A COMPTER DU 26/10/94

-----  
---- MODIFICATIVE DU 07/06/1996 No 0-1781

TRANSFERT DE SIEGE

DU 2, RUE DU GEISBOURG A 68240 KAYSERSBERG AU 11, ROUTE INDUSTRIELLE A  
68320 KUNHEIM

A COMPTER DU 30/04/96

-----  
---- MODIFICATIVE DU 07/02/1997 No 0-630

AUTRES MODIFICATIONS

TRANSFORMATION DE LA STE EN STE EN COMMANDITE PAR ACTIONS

REDUCTION DU CAPITAL A 1 701 273 588 F

MODIFICATION DE L'OBJET

MODIFICATION DIRIGEANTS :

GERANT : MR QUERE JEAN-PIERRE (ANCIENNE QUALITE : PRESIDENT DU CA)

CO-GERANT PHARMACIEN RESPONSABLE : MR SALOBIR PHILIPPE (ANCIENNE QUALITE :  
DIRECTEUR GENERAL)

ADMINISTRATEUR PARTANT : MR KILFIGER MARCEL

MEMBRES DU CONSEIL DE SURVEILLANCE : MR BAREISS BERNARD - MR LUNDGREN

JOHN F. - MR MATTLE JEAN PIERRE - MR MINGUZZI ANDREA - MR ROATTA JEAN LOUIS  
(ANCIENNES QUALITES : ADMINISTRATEURS)

A COMPTER DU 15/01/97

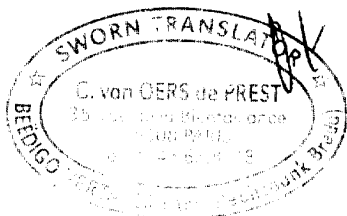
-----  
---- MODIFICATIVE DU 28/02/1997 No 0-948

CHANGEMENT DE DENOMINATION

ANCIENNE : KAYSERSBERG

NOUVELLE : JAMES RIVER

A COMPTER DU 01/03/97



TRADEMARK

REEL: 1762 FRAME: 0670

EXTRAIT (SUITE)

05/02/1998 - FOLIO No 4

R.C.S : COLMAR TI B 702 055 187. No de GESTION : 86 B 301.

-----  
---- MODIFICATIVE DU 22/12/1997 No 0-4653

CHANGEMENT DE DENOMINATION  
ANCIENNE : JAMES RIVER  
NOUVELLE : FORT JAMES FRANCE  
A COMPTER DU 01/01/98

-----  
OBSERVATIONS

\*\*\* MODIFICATION EN DATE DU 02.02.90 N<sup>o</sup> 0351 \*\*\*  
CESSATION DE LA BRANCHE D'ACTIVITE DE "FABRICATION DE PAPIER ET TRANS-  
FORMATION DE MATIERES PLASTIQUES" SISE A KAYSERSBERG. SEULE ACTIVITE :  
"SERVICES ADMINISTRATIVES". APPORT DE LA BRANCHE D'ACTIVITE SUPPRIMEE A  
LA STE KAYSERSBERG EMBALLAGES, RTE DE LAPOUTROIE A KAYSERSBERG, AVEC  
EFFET AU 31.12.89.

-----  
\*\*\* MODIFICATION EN DATE DU 02.02.90 N<sup>o</sup> 0352 \*\*\*  
CESSATION DE LA BRANCHE D'ACTIVITE DE "FABRICATION DE CAISSES EN CARTON  
ONDULE" SISE A L'ETABLISSEMENT SECONDAIRE DE KUNHEIM, RTE INDUSTRIELLE.  
SEULE ACTIVITE : "FABRICATION ET TRANSFORMATION DE PAPIER". APPORT DE LA  
BRANCHE D'ACTIVITE SUPPRIMEE A LA STE KAYSERSBERG EMBALLAGES, RTE DE  
LAPOUTROIE, AVEC EFFET AU 31.12.89.

-----  
AUTRES ETABLISSEMENTS DANS LE RESSORT

NEANT

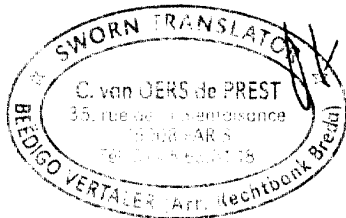
-----  
IMMATRICULATIONS SECONDAIRES

ETABLISSEMENT SECONDAIRE :  
HONDOUVILLE - 27400 LOUVIERS  
R.C.S : LOUVIERS 87 B 45 - INSCRIPTION LE 14/05/1987  
ACTIVITE : FABRICATION DE PRODUITS PHARMACEUTIQUES...  
ORIGINE : APPORT DE LA STE BEGHIN-SAY A THUMERIES  
(T.C. LILLE 56 B 78). DEBUT D'EXPLOIT. : 31.12.86.

ETABLISSEMENT SECONDAIRE :  
LA LOMBARDERIE - ARRABLOY - 45500 GIEN  
R.C.S : MONTARGIS 87 B 56 - INSCRIPTION LE 10/04/1987  
ACTIVITE : FABRICAT. ET TRANSFORMAT. D'OUATE ET DE MOUSSE DE CELLUL

ORIGINE : APPORT DE LA STE BEGHIN-SAY A THUMERIES  
(T.C. LILLE 56 B 78). DEBUT D'EXPLOIT. : 31.12.86.

ETABLISSEMENT SECONDAIRE :  
19/23, BLD GEORGES CLEMENCEAU - 92400 COURBEVOIE  
R.C.S : NANTERRE 87 B 3488 - INSCRIPTION LE 10/12/1987  
ACTIVITE : COMMERCE ET INDUST. DE TS PRODUITS A BASE DE CELLULOSE  
ORIGINE : CREATION  
EXPLOITATION : DIRECTE (A COMPTER DU 02.01.87)



TRADEMARK

REEL: 1762 FRAME: 0671



EXTRAIT (SUITE)

05/02/1998 - FOLIO No 5

R.C.S : COLMAR TI B 702 055 187. No de GESTION : 86 B 301.

-----  
=====

FIN DE L'EXTRAIT COMPRENANT 5 PAGES

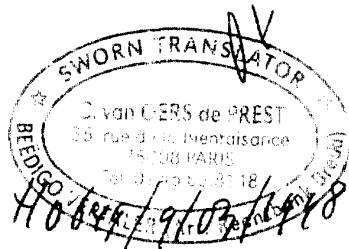
=====  
TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES  
POURSUITES PENALES. SEUL LE GREFFIER EST LEGALEMENT HABILITE A DELIVRER  
DES EXTRAITS SIGNES EN ORIGINAL. TOUTE REPRODUCTION DU PRESENT EXTRAIT,  
MEME CERTIFIEE CONFORME, EST SANS VALEUR  
=====

DROIT DE GREFFE (DECRET 86.1098 DU 10 OCTOBRE 1986) :

H.T : 13.20 F. T.V.A : 2.72 F. T.T.C : 15.92 F.

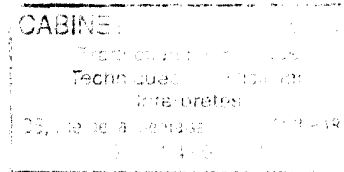
POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE 05/02/1998

LE GREFFIER :



TRADEMARK

REEL: 1762 FRAME: 0672



COURT CLERK'S OFFICE AT THE  
COLMAR COUNTY COURT (68-51)

27/01/1998 - FOLIO n° 1  
K BIS FORM

-----  
EXTRACT FROM THE TRADE AND COMPANIES REGISTER  
-----

Main registration at the RCS dated 07/11/1986

Trade Register N°

RCS : COLMAR TI B 702 055 187. Management n° : 86 B 301

Company name

FORT JAMES FRANCE

Acronym NONE

Trading name

FORT JAMES FRANCE - LIMITED PARTNERSHIP

FORM AND SHARE CAPITAL

LIMITED PARTNERSHIP

WITH CAPITAL OF 1 701 273 588 F (FIXED)

Address of the registered office

11, ROUTE INDUSTRIELLE - KUNHEIM - 68320 KUNHEIM

Management of the company

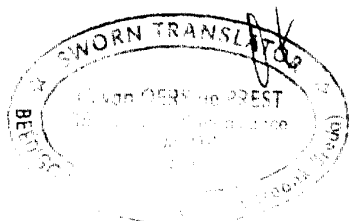
MANAGER

SURNAME : Mr. QUERE

FIRST NAME : JEAN-PIERRE

34, RTE DE GERMAIN - 78860 SAINT NOM DE LA BRETECHE

BORN ON 15/10/1942 AT CLERMONT-FERRANT (63) - OF FRENCH NATIONALITY



TRADEMARK  
REEL: 1762 FRAME: 0673



EXTRACT (CONTINUATION)

27/01/1998 - FOLIO N° 2

RCS : COLMAR TI B 702 055 187 MANAGEMENT N° : 86 B 301

MEMBER OF THE SUPERVISORY BOARD

SURNAME : MR. MATTLE

FIRST NAME : JEAN-PIERRE

9, RUE DU DR FINLAY - 75015 PARIS

BORN ON 31/07/1946 AT PARIS (75) - FRENCH NATIONALITY

MEMBER OF THE SUPERVISORY BOARD

SURNAME : MR. MINGUZZI

FIRST NAME ANDREA

107, RUE DE PERCKE - 1180 BRUSSELS

BORN ON 20/02/1954 AT RAVENNE (ITALY) - NATIONALITY ITALIAN

INCUMBENT STATUTORY AUDITORS

CABINET PAVIE ET ASSOCIES

32, RUE GUERSANT - 75838 PARIS CEDEX 17

INCUMBENT STATUTORY AUDITORS

COOPERS & LYBRAND AUDIT

32, RUE GUERSANT - 75838 PARIS CEDEX 17

RCS : 302 474 572

DEPUTY STATUTORY AUDITORS

FIRST NAME : MR. GUFFLET

FIRST NAME : GILLES

9, RUE KLEBER VERT SAINT DENIS - 77240 CESSON

FRENCH NATIONALITY

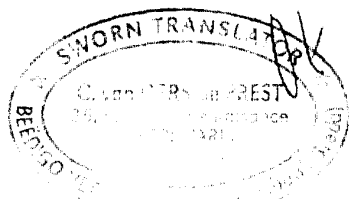
DEPUTY STATUTORY AUDITORS

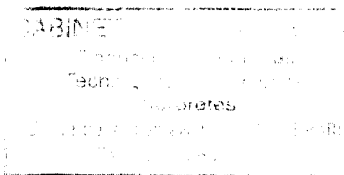
SURNAME : MR. PAVIES

FIRST NAME : ALBERT

27, BLD ARAGO - 75013 PARIS

FRENCH NATIONALITY





Origin of the Business

ALREADY FORMED, TRANSFERRED FROM ITS REGISTERED OFFICE IN PARIS TO KAYERSBERG FROM 01.10.86

Business Activity

MANUFACTURE, TRANSFORMATION, TRADING IN PAPER, CARDBOARD AND ALL CELLULOSE BASED PRODUCTS, MANUFACTURING PAPER PULP FROM LIGNOCELLULOSIC OR CELLULOSE MATTER, RECYCLING USED PAPER, NON WOVEN PRODUCTION FROM NATURAL FIBERS.

Trading sign

NONE

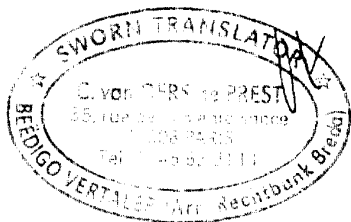
Address of the main site

11, ROUTE INDUSTRIELLE - KUNHEIM - 68320 KUNHEIM

Date of the beginning of the operation 23/12/1970

Pre

Previous notice published at the BODACC NONE



EXTRACT (CONTINUATION) 27/01/1998 - FOLIO N° 3  
RCS : COLMAR TI B 702 055 187 MANAGEMENT N° : 86 B 301

Previous owner - operator NONE

Title and date of the legal advertisement NONE

Electing domicile for objections NONE

Company objects

THE COMPANY'S OBJECTS NO LONGER HAVE TO BE DECLARED IN THE  
REGISTRATION APPLICATION AND ARE REPLACED BY THE COMPANY'S MAIN -  
BUSINESS ACTIVITIES  
DECREE N° 87-970 OF 03/12/87

The Company's duration

99 years from 23/12/1970 to 22/12/2069

The date of the close of the company's fiscal year

07/11/1986

TITLE AND DATE OF THE LEGAL ADVERTISEMENT NEWSPAPER

LES PETITES AFFICHES DU HAUT-RHIN OF 02/11/1986

TC FILING AT PARIS ON 10.10.70. LES PETITES AFFICHES OF 02.02.70.

Method of operating the business

DIRECT OPERATION

Appendices

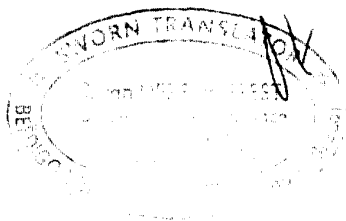
MODIFICATION OF 12/01/1995 N° 0-316

TRANSFER OF THE REGISTERED OFFICE

FORMER ADDRESS: ROUTE DE LAPOUTROIE - 68240 KAYERSBERG

NEW : 2, RUE DU GEISBOURG - 68240 KAYERSBERG

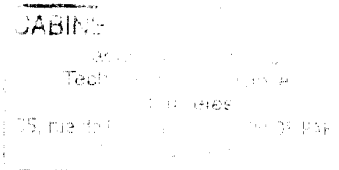
FROM 26/10/94











SECONDARY SITE

LA LOMBERADERIE - ARRABOY - 45500 GIEN

RCS : MONTARGIS 87 B 56 REGISTRATION 10/04/1987

BUSINESS ACTIVITY : MANUFACTURING AND PROCESSING COTTON WOOL AND CELLULOSE FOAM

SOURCE . CONTRIBUTION OF THE BEGHIN-SAY COMPANY AT THUMERIES (TC LILLE 56 B 78) : BEGINNING OF OPERATION : 31 12 86

SECONDARY SITE .

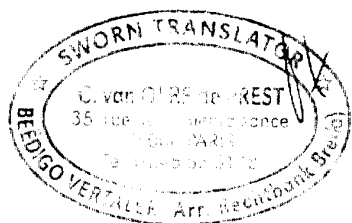
19/23 BLD GEORGES CLEMENCEAU - 92400 COURBEVOIE

RCS : NANTERRE 87 B 3488 - REGISTRATION 10/12/1987

BUSINESS ACTIVITY : TRADING AND INDUSTRY IN ALL CELLULOSE BASED PRODUCTS

SOURCE : CREATION

OPERATING : DIRECT FROM 02.01.87)



EXTRACT (CONTINUATION)

27/01/1998 - FOLIO N° 5

RCS: COLMAR TI B 702 055 187 MANAGEMENT N° : 86 B 301

---

END OF THE EXTRACT COMPRISING 5 PAGES

ANY MODIFICATIONS OR FORGERY OF THIS EXTRACT INCURS CRIMINAL PENALTIES. ONLY THE COURT CLERK IS LEGALLY AUTHORIZED TO ISSUE SIGNED ORIGINAL EXTRACT. ANY REPRODUCTION OF THIS EXTRACT, EVEN WHICH IS A CERTIFIED TRUE COPY IS WORTHLESS

\*\*\*\*\*

CERTIFIED TRUE COPY, ISSUED 27/01/1998  
THE COURT CLERK

*For true and correct  
translation, from  
French into English,*

*I de Vreut*

