

MRD 7-7-98

RECORDATIC

07-17-1998

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

TRADI



Tab settings

To the Honorable Commissioner of Patents and Trade.

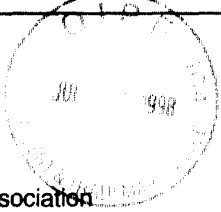
100800918

Documents or copy thereof.

MRD 7-7-98

1. Name of conveying party(ies):

Kaysersberg S.A.



- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
 - Security Agreement
 - Other
 - Merger
 - Change of Name
- Change of Company form from French Limited Company to French Partnership Company

Execution Date: January 15, 1997

2. Name and address of receiving party(ies)

Name: Kaysersberg

Internal Address:

Street Address: 11, Route Industrielle
Kunheim 68320 Kunheim FRANCE

City: State: ZIP:

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership French
- Corporation-State
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See attached Appendix A

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Theodore A. Breiner, Esquire

Internal Address: BREINER & BREINER

Street Address: 115 North Henry Street

P.O. Box 19290

City: Alexandria State: VA ZIP: 22320

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41) \$

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-3690

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached document is a true copy of the original document.

THEODORE A. BREINER
Name of Person Signing

Theodore A. Breiner
Signature

July 7, 1998
Date

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

1736105
RECORDING 0000061 023690
40.00 CH
150.00 CH
JUL 7 1998
FC:4E

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

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
LEZARD
07000 LEZARD
S.C.S. CHASSE D'OR 07 015 107

=====

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

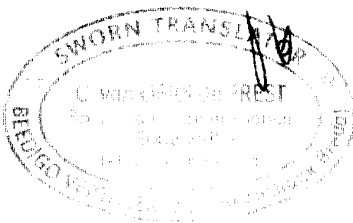
---- MEMBRE DU CONSEIL DE SURVEILLANCE

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 COMPTER 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

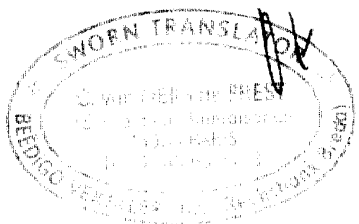
11, ROUTE INDUSTRIELLE - KUNHEIM - 68320 KUNHEIM

DATE DU COMMENCEMENT DE L'EXPLOITATION

23/12/1970

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

NEANT



TRADEMARK

REEL: 1762 FRAME: 0762

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

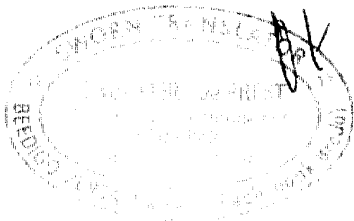
---- MODIFICATIVE DU 28/02/1997 No 0-948

CHANGEMENT DE DENOMINATION

ANCIENNE : KAYSERSBERG

NOUVELLE : JAMES RIVER

A COMPTER DU 01/03/97



TRADEMARK

REEL: 1762 FRAME: 0763

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 COMPTEUR DU 01/01/98

OBSERVATIONS

*** MODIFICATION EN DATE DU 02.02.90 N° 0351 ***

CESSATION DE LA BRANCHE D'ACTIVITE DE "FABRICATION DE PAPIER ET TRANSFORMATION 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° 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 COMPTEUR DU 02.01.87)



TRADEMARK

REEL: 1762 FRAME: 0764

EXTRAIT (SUITE)

05/02/1998 - FOLIO No 5

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

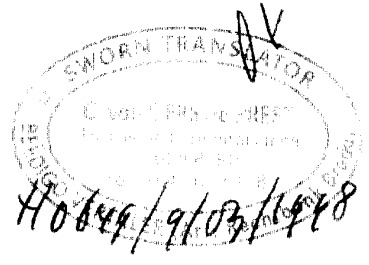
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FIN DE L'EXTRAIT COMPRENANT 5 PAGES

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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 :



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

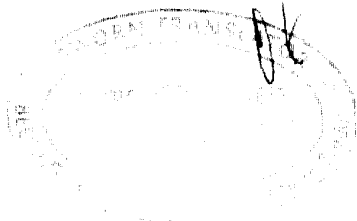
MANAGER

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: 0766

JOINT MANAGER
SURNAME : MR. SALOBIR
FIRST NAME : PHILIPPE
5, PARC TIVOLI - 28210 NOGENT LE ROI
BORN ON 19/12/1963 AT BETHUNE (62) - OF FRENCH NATIONALITY
HEAD PHARMACIST

CHAIRMAN OF THE SUPERVISORY BOARD
SURNAME : MR. LUNDGREN
FIRST NAME : JOHN F.
11, AVENUE DE FEUILLAGE - 1180 BRUSSELS
BORN ON 03/09/1951 AT MASSACHUSETTS (USA) - OF AMERICAN NATIONALITY

MEMBER OF THE SUPERVISORY BOARD
SURNAME : MR. BAREISS
FIRST NAME : BERNARD
10, RUE P. HEMONOT - 95210 ST GRATIEN
BORN ON 23/03/1943 AT ALTKIRCH (68) - NATIONALITY FRENCH

MEMBER OF THE SUPERVISORY BOARD
SURNAME : MR. ROATTA
FIRST NAME : JEAN-LOUIS
IMPASSE DU GARD - LE VALTIER - 27400 HONDOUVILLE
BORN ON 16/17/1940 AT LA TRONCHE (38) - FRENCH NATIONALITY



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

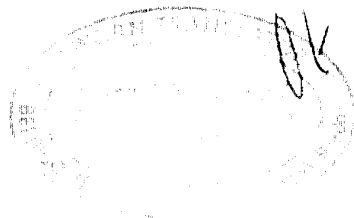
DEPUTY STATUTORY AUDITORS

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

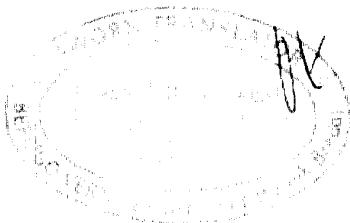
11, ROUTE INDUSTRIELLE - KUNHEIM - 68320 KUNHEIM

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

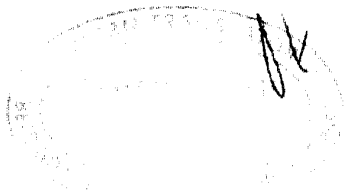
MODIFICATION OF 12/01/1995 N° 0-316

TRANSFER OF THE REGISTERED OFFICE

FORMER ADDRESS: ROUTE DE LAPOUTROIE - 68240 KAYERSBERG

NEW : 2, RUE DU GEISBOURG - 68240 KAYERSBERG

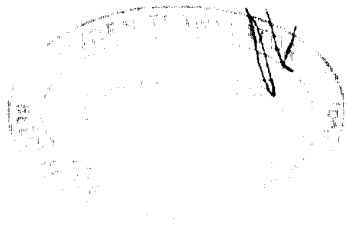
FROM 26/10/94



MODIFICATION OF 07/06/1996 N° 0-1781
TRANSFER OF THE REGISTERED OFFICE
FROM 2, RUE DU GEISBOURG AT 68240 KAYERSBERG TO 11, ROUTE INDUSTRIELLE
AT 68320 KUNHEIM
FROM 30/04/96

MODIFICATION OF 07/02/1997 N° 0-630
OTHER CHANGES
TRANSFORMATION OF THE COMPANY INTO A LIMITED PARTNERSHIP
REDUCTION OF THE CAPITAL TO 1 701 273 588 f
CHANGE IN THE COMPANY'S OBJECTS
CHANGE OF THE MANAGERS
MANAGER : MR. JEAN-PIERRE QUERE (FORMER POSITION : CHAIRMAN OF THE
BOARD OF DIRECTORS)
CO-MANAGER HEAD CHEMIST : Mr. PHILIPPE SALOBIR (FORMER POSITION :
GENERAL MANAGER)
OUTGOING DIRECTOR : MR. MARCEL KILFIGER
MEMBERS OF THE SUPERVISORY BOARD : MR. BERNARD BAREISS - MR. JOHN F.
LUNDGREN - MR. JEAN PIERRE MATTLE - MR. ANDREA MINGUZZI - MR. JEAN
LOUIS ROATTA (FORMER POSITIONS : DIRECTORS)
FROM 15/01/97

MODIFICATION OF 28/02/1997 n° 0-948
CHANGE OF NAME
FORMER : KAYERSBERG
NEW : JAMES RIVER
FROM 01/03/97



EXTRACT (CONTINUATION)

27/01/1998 - FOLIO N° 4

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

MODIFICATION OF 22/12/1997 N° 04653

CHANGE OF NAME

FORMER : JAMES RIVER

NEW : FORT JAMES FRANCE

FROM 01/01/98

Remarks

*** CHANGE DATED 02.02.90 n° 0351 ***

CEASING THE "PAPER MANUFACTURING AND PROCESSING PLASTIC MATERIALS" SECTOR OF BUSINESS AT KAYERSBERG. SOLE ACTIVITY "ADMINISTRATIVE SERVICES" CONTRIBUTION OF THE SUPPRESSED BUSINESS SECTOR TO KAYERSBERG EMBALLAGES, RTE DE LAPOUTROIE AT KAYERSBERG WITH EFFECT FROM 31.12.89

*** CHANGE DATED 02.02.90 n° 0351 ***

CEASING THE MANUFACTURE OF "CORRUGATED CARDBOARD BOXES" SECTOR OF BUSINESS LOCATED AT THE SECONDARY SITE AT KUNHEIM, RTE INDUSTRIELLE THE SOLE ACTIVITY: "MANUFACTURING AND PROCESSING PAPER" CONTRIBUTION OF THE SUPPRESSED BUSINESS SECTOR TO KAYERSBERG EMBALLAGES, RTE DE LAPOUTROIE AT KAYERSBERG WITH EFFECT FROM 31.12.89

Other sites within the Court's competence NONE

Secondary registrations

SECONDARY SITE :

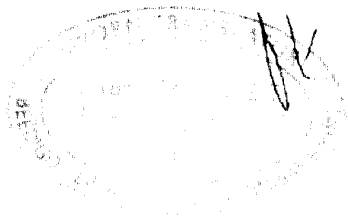
HONDOUVILLE - 2740'0 LOUVIERS

RCS : LOUVIERS 87 B 45 - REGISTRATION 14/05/987

BUSINESS ACTIVITY : MANUFACTURING PHARMACEUTICAL PRODUCTS

SOURCE : CONTRIBUTION OF THE BEGHIN-SAY COMPANY AT THUMERIES

(TC LILLE 56 B 78) : BEGINNING OF OPERATION : 31 12 86



TRADEMARK
REEL: 1762 FRAME: 0772

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 .

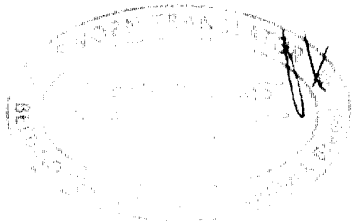
19/23 BLD GEORGES CLEMENCEAU - 92400 COURBEVOIE

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

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THE COURT CLERK

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

l de prest

