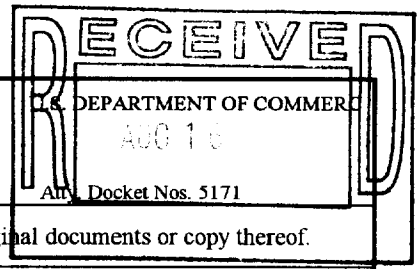


8.16.99

08-18-1999



PTO-1594 REC  
(Rev. 6-93) Patent and Trademark Office  
OMB No. 0651-0011 (exp. 4/94)



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

1. Name of conveying party(ies):  
Shasta Acquisition, Inc.  
 Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State Delaware  
 Other \_\_\_\_\_  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: Shasta Paper Company  
Internal Address: \_\_\_\_\_  
Street Address: 21091 Hawes Road  
City: Anderson State: CA Zip: 96007  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 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

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: January 15, 1999

4. Application number(s) or patent number(s):  
A. Trademark Application No.(s):  
B. Trademark Registration No.(s):  
960,446 1,122,351  
1,212,416 1,179,074  
960,445 840,014  
Additional numbers attached?  Yes  No

6. Total number of applications and registrations involved: 6  
7. Total fee (37 CFR 3.41)..... \$ 165.00  
 Enclosed  
 Authorized to be charged to deposit account  
 Any Deficiencies in Enclosed Fee should be charged to our Deposit Account.

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Peter W. Becker, Esq.  
Internal Address: Reinhart, Boerner, Van Deuren, Norris & Rieselbach, s.c.  
Street Address: 1000 North Water Street, Suite 2100  
City: Milwaukee State: WI Zip: 53202

8. Deposit account number:  
18-0882  
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

08/18/1999 MTHAI1 00000049 960446

01 FC:48  
02 FC:482

9. Statement and signature <sup>40.00 OP</sup>  
*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.*  
Peter W. Becker August 12, 1999  
Name of Person Signing Signature Date  
Total number of pages including cover sheet, attachments, and document: \_\_\_\_\_

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

State of Delaware  
Office of the Secretary of State PAGE 1

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I, EDWARD J. FREEL, 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 "SHASTA ACQUISITION, INC.", CHANGING ITS NAME FROM "SHASTA ACQUISITION, INC." TO "SHASTA PAPER COMPANY", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JANUARY, A.D. 1999, AT 9 O'CLOCK A.M.



2956270 8100

991179666

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9730865

DATE: 05-07-99

TRADEMARK  
REEL: 001944 FRAME: 0638

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
SHASTA ACQUISITION, INC.**

**Under Section 242 of the Delaware Corporation Law**

Pursuant to Sections 242 of the General Corporation Law of the State of Delaware, the undersigned, being the Assistant Secretary of Shasta Acquisition, Inc., a Delaware corporation (the "Corporation") does hereby certify the following:

**FIRST:** The name of the Corporation is Shasta Acquisition, Inc.

**SECOND:** The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on October 16, 1998.

**THIRD:** The Certificate of Incorporation of the Corporation is hereby amended to effect a change in paragraph 1 thereof, relating to the name of the Corporation. Accordingly, paragraph 1 of the Certificate of Incorporation shall be amended to read in its entirety as follows:

"1. **Name.** The name of the corporation is Shasta Paper Company. (hereinafter called the "Corporation")."

**FOURTH:** The amendment to the Certificate of Incorporation of the Corporation effected hereby was approved by the Board of Directors of the Corporation, and by written consent of the sole stockholder of the Corporation.

**IN WITNESS WHEREOF,** the undersigned affirms as true the foregoing under penalties of perjury, and has executed this Certificate this 15<sup>th</sup> day of January, 1999.

**SHASTA ACQUISITION, INC.**

By: AA Della Monica  
Name: Armand Della Monica  
Title: Assistant Secretary