

02/15/00

02-18-2000

PTO-1594

(Rev. 6-93) Patent and Trademark Office

RE



U.S. DEPARTMENT OF COMMERCE

OMB No. 0651-0011 (exp. 4/94)

101270265

Atty. Docket Nos. 5242

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)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: January 15, 1999

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

A. Trademark Application No.(s):

B. Trademark Registration No.(s):

979,957

Additional numbers attached? Yes No

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

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41)..... \$ 40.00

- Enclosed
- Authorized to be charged to deposit account
- Any Deficiencies in Enclosed Fee should be charged to our Deposit Account.

8. Deposit account number:

18-0882

(Attach duplicate copy of this page if paying by deposit account)

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 copy is a true copy of the original document.

Peter W. Becker

Name of Person Signing

Signature

January 12, 2000

Date

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

02/17/2000 TTDN11 00000033 979957

01 FC:581

40.00

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

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.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9730865

DATE: 01/15/99 TRADEMARK

REEL: 002023 FRAME: 0679

**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 15th day of January, 1999.

SHASTA ACQUISITION, INC.

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

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