FORM PTO-1618A

Address (line 3)

Individual

Other

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ADDRESS.

Corporation

Richmond

3/09/2000 DCDATES 00000022 100235 0213054

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City

**Association** 

Citizenship/State of Incorporation/Organization

General Partnership

03-09-2000



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Conveying Party  Mark if additional names of conveying parties attached Execution Date			
Name James River Corporation of Nevada 04181988  Formerly			
Formerly			
Individual General Partnership Limited Partnership X Corporation Association			
Other			
X Citizenship/State of Incorporation/Organization Nevada			
Receiving Party  Mark if additional names of receiving parties attached			
Name James River Corporation of Virginia			
DBA/AKA/TA			
Composed of			
Address (line 1) 120 Tredegar Street			
Address (line 2)			

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<u>Virginia</u>

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FORM PTO-1 Expires 06/30/99 OMB 0651-0027	518B	Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK	
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Correspondent Name and Address Area Code and Telephone Number (920) 729-8540				
Name [	Mary Eckert			
Address (line 1) Fort James Corporation				
Address (line 2) 1915 Marathon Avenue				
Address (line 3)	P.O. Box 899			
Address (line 4) Neenah, WI 54957-0899				
Pages Enter the total number of pages of the attached conveyance document including any attachments.				
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Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00				
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Statement and Signature  To the best of my knowledge and belief, the foregoing information is true and correct and any				
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Mary E	kart	may Sole +	January 26, 2000	
	f Person Signing	\$ignature	Date Signed	

ARTICLES/CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

JAMES RIVER CORPORATION OF NEVADA (Nevada)

INTO

JAMES RIVER CORPORATION OF VIRGINIA (Virginia)

James River Corporation of Virginia, a Virginia corporation (the "Surviving Corporation"), certifies:

PIRST: That James River Corporation of Virginia was incorporated January 16, 1969, pursuant to the laws of the State of Virginia, the provisions of which permit the merger of a subsidiary corporation of another state into a parent corporation organized and existing under the laws of the State of Virginia.

SECOND: That James River Corporation of Virginia owns all of the outstanding shares of James River Corporation of Nevada, a Nevada corporation.

THIRD: That the Board of Directors of James River Corporation of Virginia adopted the following resolutions at a meeting held on April 14, 1988, at which a quorum was present, approving the merger of James River Corporation of Nevada into James River Corporation of Virginia:

RESOLVED, that the Corporation shall merge into itself its wholly owned subsidiary, James River Corporation of Nevada (the "Merger"), and shall assume all of its liabilities and obligations;

RESOLVED, that the Merger shall be effective April 24, 1988, or such other date as shall be determined by the Chairman, President or Senior Vice President, Chief Financial Officer;

RESOLVED, that the officers of the Corporation are authorized to execute Articles/Certificate of Ownership and Merger setting forth a copy of the resolutions authorizing the Merger and the assumption of James

River Corporation of Nevada's liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of Nevada and the State Corporation Commission of Virginia.

FOURTH: That at the time the merger becomes effective, each issued and outstanding share of James River Corporation of Nevada shall be cancelled and each pre-merger issued and outstanding share of James River Corporation of Virginia shall continue as such, unaffected.

That the Surviving Corporation agrees that it may be FIFTH: served with process in the State of Nevada in any proceeding for enforcement of any obligation of James River Corporation of Nevada, as well as for enforcement of any obligation of the Surviving Corporation arising from the merger, including any suit or other proceeding to enforce the right of any shareholder as determined in appraisal proceedings pursuant to the provisions of Section 78.510 of the Nevada Revised Statutes and it does hereby irrevocably appoint the Secretary of State of Nevada as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Nevada is Post Office Box 2218, Tredegar Street, Richmond, Virginia 23217, until the Surviving Corporation shall have hereafter designated in writing to the Secretary of State of Nevada a different address for such purpose.

SIXTH: That the merger shall be effective as of April 23, 1988, except that for accounting purposes, the merger shall be effective as of April 24, 1988.

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SEVENTH: That anything herein or elsewhere to the contrary notwithstanding, this merger may be terminated and abandoned by the Board of Directors of James River Corporation of Virginia at any time prior to the date of filing the merger with the Secretary of State of Nevada or the State Corporation Commission of Virginia.

WITNESS the following signatures as of this 18th day of April, 1988.

JAMES RIVER CORPORATION OF VIRGINIA

(SEAL)

David J. McKittrick
Senior Vice President

William L. Flaherty Treasurer

JAMES RIVER CORPORATION OF NEVADA

(SEAL)

David J. McKittrick
President

Clifford A. Cutchins, IV Secretary

STATE OF VIRGINIA)
) ss.
CITY OF RICHMOND }

On April 18, 1988, personally appeared before me, a Notary Public, David J. McKittrick, Senior Vice President of James River Corporation of Virginia, who acknowledged that he executed the above instrument.

Notary Publish

(SEAL)

My commission expire My Commission Expires February 14, 1989 STATE OF VIRGINIA)

) ac

CITY OF RICHMOND )

On April 18, 1988, personally appeared before me, a Notary Public, David J. McKittrick, President of James River Corporation of Nevada, who acknowledged that he executed the above instrument.

Notary Public O

(SEAL)

My commission expires: My Commission Expires February 14, 1989

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### COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

RICHMOND, April 23, 1988

The accompanying articles having been delivered to the State Corporation Commission on behalf of

#### JAMES RIVER CORPORATION OF NEVADA

and the Commission having found that the articles comply with the requirements of law and that all required fees have been paid, it is

#### ORDERED that this CERTIFICATE OF MERGER

be issued, and that this order, together with the articles, be admitted to record in the office of the Commission: and that JAMES RIVER CORPORATION OF NEVADA be merged into JAMES RIVER CORPORATION OF VIRGINIA the surviving corporation, which shall continue to be a corporation existing under the laws of the State of Virginia with the corporate name JAMES RIVER CORPORATION OF VIRGINIA and that the separate existence of the corporations parties to the plan of merger, except the surviving corporation, shall cease, effective April 23, 1988.

Commissioner

# Commonwealth of Hirginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the Articles of Merger of JAMES RIVER CORPORATION OF NEVADA issued April 23, 1988.

Nothing more is hereby certified.



**RECORDED: 01/31/2000** 

Signed and Sealed at Richmond on this Date: July 19, 1999

Joel H. Peck, Clerk of the Commission