

04-11-2001



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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership
- Corporation  Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

40E

04/10/2001 TDIAZ1 00000157 74389884

01 FC:481 40.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK  
REEL: 002267 FRAME: 0651

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

<input type="text" value="74/389884"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

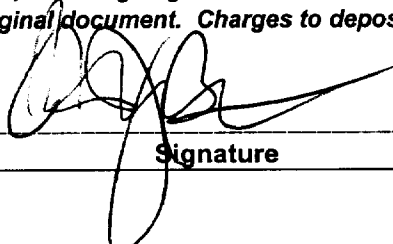
Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Angelo J. Bufalino



March 22, 2001

Name of Person Signing

Signature

Date Signed



To the Honorable Commissioner of Patents

documents or copy thereof.

101596605

1. Name of conveying party(ies):

FEDERAL PAPER BOARD COMPANY, INC.  
75 Chestnut Ridge Road  
Montvale, New Jersey 07645

- Individuals
- General Partnership -
- Corporation-State of New York
- Association
- Limited Partnership

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

*MRD 10-30-98*

Name: International Paper Company

Internal Address: \_\_\_\_\_

Street Address: Two Manhattanville Road, Purchase

City: Purchase State: New York ZIP: 10577

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation- State of New York
- 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: December 23, 1997; Effective Date: January 1, 1998

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

A. Trademark Application No.(s) 74/389884

Trademark Registration No.(s) 1,207,718; 1,207,719; 1,950,421; 1,231,058; 1,892,916; 1,78,071; 840,242; 1,208,257; 1,210,465; 1,213,935; 1,911,352; and 699,834

Additional numbers attached?  Yes  No

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

Name: Victoria Branche - Room 2735F

Internal Address: \_\_\_\_\_

Street Address: White & Case LLP

1155 Avenue of the Americas (Client Matter #1121499-0500)

City: New York State: NY ZIP: 10036

6. Total number of applications and registrations involved: 13

7. Total fee (37 CFR 3.41): \$ 340.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

23-1705

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

11/03/1998 SBURHS 00000150 74389884

01 FC1481  
02 FC1482

40.00 DP  
300.00 DP

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.

Victoria Branche  
Name of Person Signing

Victoria Branche  
Signature

10/29/98  
Date

Total number of pages comprising cover sheet: 11

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

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Washington, D.C. 20231

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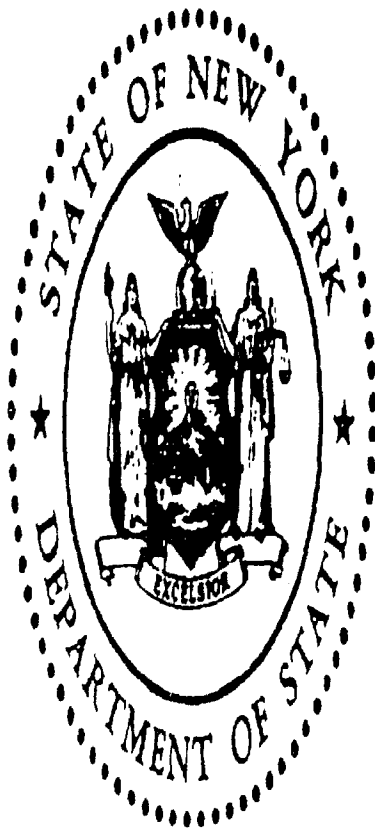
TRADEMARK  
REEL: 1807 FRAME: 0086

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REEL: 002267 FRAME: 0653

State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on* JUN 23 1998



*Special Deputy Secretary of State*

DOS-1266 (5/96)

TRADEMARK  
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REEL: 002267 FRAME: 0654

F 971224000156

CT-07

CERTIFICATE

OF

MERGER

OF

FEDERAL PAPER BOARD COMPANY, INC.

INTO

INTERNATIONAL PAPER COMPANY

UNDER SECTION 906 OF THE BUSINESS CORPORATION LAW

\*\*\*\*\*

International Paper Company, pursuant to the provisions of Section 906 of the Business Corporation Law of the State of New York, hereby certifies as follows:

1. International Paper Company, a corporation of the State of New York owns all of the outstanding shares of Federal Paper Board Company, Inc., a corporation of the State of North Carolina.

2. As to each subsidiary corporation, the designation and number of outstanding shares and the number of such shares owned by the surviving corporation are as follows:

<u>Name of Subsidiary</u>	<u>Designation and Number of Outstanding Shares</u>	<u>Number of Shares Owned by Survivor</u>
Federal Paper Board Company, Inc.	1,000	1,000

3. (a) The certificate of incorporation of International Paper Company was filed on June 23, 1941 under the name of International Paper and Power Corporation.

(b) Federal Paper Board Company, Inc., was incorporated under the laws of the State of North Carolina on the 11th day of March, 1998, and has not filed an application for authority to do business in the State of New York.

(c) The merger is permitted by the laws of the state of incorporation of North Carolina and is in compliance therewith.

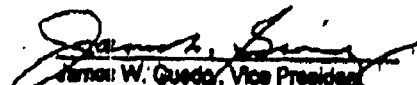
4. The surviving corporation owns all of the outstanding shares of the corporation to be merged.

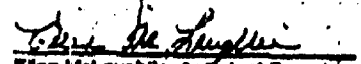
5. The merger shall be effective on the 1st day of January, 1988.

8. The plan of merger was adopted by the Board of Directors of the surviving corporation on December 9, 1987.

IN WITNESS WHEREOF, this certificate has been signed on the 9th day of December, 1987 and the statements contained therein are affirmed as true under penalties of perjury.

INTERNATIONAL PAPER COMPANY

  
James W. Guedo, Vice President

  
Ellen McLaughlin, Assistant Secretary

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11/1/98

CT 07

CERTIFICATE OF MERGER  
OF  
FEDERAL PAPER BOARD COMPANY, INC.  
INTO  
INTERNATIONAL PAPER COMPANY  
UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW

*1-cc  
11/1/98*

*1-cc*

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED DEC 24 1997  
TAXS 0  
BY: LW

WESTCHESTER

DEC 23 1 28 PM '97

RECEIVED

Potlison Barnhill & Seay  
519 Market Street  
Wilmington, DE 28401

*3*

*Billed*

971224000172

REEL: 100 FRAME: 0050

STATE OF  
NORTH  
CAROLINA



Department of The  
Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify the following and hereto attached to be a true copy of

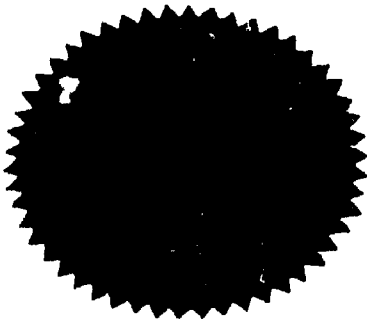
CERTIFICATE OF AUTHORITY

OF

FEDERAL PAPER BOARD COMPANY, INC.

*the original of which is now on file and a matter of record in this office.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of September, 1998.*



*Elaine F. Marshall*

*Secretary of State*

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Mar 3 12 20 PM '60

TRADEMARK  
SECRETARY OF STATE  
TREASURY DEPARTMENT

APPLICATION FOR CERTIFICATE OF AUTHORITY

FOREIGN CORPORATION

FEDERAL PAPER BOARD COMPANY, INC.,  
(Name of Corporation)

organized and existing under the laws of the State of New York, hereby makes application for authority to transact business in the State of North Carolina, and in compliance with the provisions of Section 68-188 of the General Statutes of North Carolina, makes the following statement:

1. The name of the corporation is Federal Paper Board Company, Inc.
2. The corporation was incorporated under the laws of the State of New York on the \_\_\_\_\_ day of \_\_\_\_\_ 1916 and is in good standing in its home state. The period of duration of the corporation is perpetual.
3. The name the corporation elects to use in the State of North Carolina is "Federal Paper Board Company, Inc."
4. The address (including street and number, if any) of the home or principal office of the corporation in the state of incorporation is 24 River Road, Bogota, New Jersey
5. The address (including street and number, if any) of the proposed registered office of the corporation in the State of North Carolina is 844-846 Insurance Bldg., Raleigh, N.C., Wake County and the name of the proposed registered agent at such address upon whom process may be served is J. W. Bunn
6. The purpose or purposes which the corporation proposes to pursue in the transaction of business in the State of North Carolina are:  
Manufacture and sale of paperboard and folding cartons.

\* If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in the State of North Carolina.

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7. The names and addresses (including street and number, if any) of all of the directors and officers of the corporation are:

Directors	Address
SEE SCHEDULE A ATTACHED	

Officers	Title	Address
SEE SCHEDULE A ATTACHED		

8. The number of shares which the corporation has authority to issue, classified by classes, par value of shares, shares without par value, and series, if any, within a class, is as follows:

Number of Shares	Class	Series	Par Value, or Statement that Shares are without par value
353,086	4.6% Cumulative Pref.		\$25
2,000,000	Common		\$ 5

9. The number of shares actually issued by the corporation, classified by classes, par value of shares, shares without par value, and series, if any, within a class, is as follows:

Number of Shares	Class	Series	Par Value, or Statement that Shares are without par value
353,086	4.6% Cumulative Pref.		\$25
1,074,087	Common		\$ 5

10. In consideration of the issuance of a Certificate of Authority to transact business in the State of North Carolina, the corporation hereby appoints the Secretary of State of North Carolina as its agent to receive service of process, notice or demand whenever the corporation fails to appoint or maintain a registered agent in the State of North Carolina, or whenever any such registered agent cannot with reasonable diligence be found at the registered office of the corporation.

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SCHEDULE A

Federal Paper Board Company, Inc.

DIRECTORS AND OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Howard T. Brown	Director	25 Elmwood Avenue Norwich, Connecticut
Henry H. Blau	Vice President	515 East Innis Avenue Columbus, Ohio
Edmund A. Donnan	Vice President & Director	515 East Innis Avenue Columbus, Ohio
A. Guy Freas	Director	Huntington Mills Pennsylvania
Fredrick W. Heuser	Vice President	369 James Street New Haven, Connecticut
Glover Johnson	Director	14 Wall Street New York 5, N.Y.
John R. Kennedy	President and Director	24 River Road Bogota, N.J.
<del>John R. Kennedy, Jr.</del>	<del>Vice President</del>	<del>24 River Road Bogota, N.J.</del>
James C. La Grua	Vice President	24 River Road Bogota, N.J.
Samuel N. Lebold	Director	7 South Dearborn St. Chicago 3, Illinois
E. Gilbert Mathews	Vice President	24 River Road Bogota, N.J.
John L. Mousley	Vice President	24 River Road Bogota, N.J.

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REEL: 002267 FRAME: 0661

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Dermott Noonan	Treasurer	24 River Road Bogota, N.J.
Edward A. Shrader	Director	20 Broad Street New York, N.Y.
Louis F. Stals	Controller & Assistant Secretary	24 River Road Bogota, N.J.
Sven E. Soderbergh	Vice President	24 River Road Bogota, N.J.
E. Burton Wall	Vice President	24 River Road Bogota, N.J.
Robert A. Wallace	Vice President & Secretary	24 River Road Bogota, N.J.
Wilfred M. Wyburn	Vice President	24 River Road Bogota, N.J.

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11. Attached hereto is a copy of the Articles of Incorporation and all amendments thereto, or a copy of the restated, integrated or consolidated charter of the corporation, duly authenticated by the proper officer of the state or country wherein incorporated.

IN TESTIMONY WHEREOF, this statement is signed by the Vice President and Assistant Secretary.  
this 11th day of February, A.D. 1960.

FEDERAL PAPER BOARD COMPANY, INC.

[SEAL]

/s/ Robert A. Wallace  
Vice President

/s/ Louis F. Stolz  
Assistant Secretary

STATE OF NEW JERSEY

COUNTY OF BERGEN

ROBERT A. WALLACE and LOUIS F. STOLZ, each being duly sworn, depose and say that he signed the foregoing "Application for Certificate of Authority" in the capacity indicated, and that the statements therein contained are true and correct.

/s/ Robert A. Wallace

[SEAL]

/s/ Jennie V. Derato  
Notary Public

Notary Public of N.J.  
My Commission Expires  
July 18, 1960

RECORDED: 10/30/1998

TRADEMARK  
REEL: 1807 FRAME: 0096

RECORDED: 03/26/2001

TRADEMARK  
REEL: 002267 FRAME: 0663