

TRADEMARK ONLY

Patent and Trademark Office

08-16-2001



101812745

the attached original documents or copy thereof.  
and address of receiving party(ies):

LSPI DULUTH CORP.

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

Street Address: 100 North Central Avenue

City: Duluth State: MN ZIP: 55807

Individual(s) citizenship \_\_\_\_\_

Association \_\_\_\_\_

General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation-State Minnesota

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

Tab settings

To the Honorable Commissioner of

1. Name of conveying party(ies):

LAKE SUPERIOR PAPER INDUSTRIES

8-10-01

Individual(s)

General Partnership

Corporation-State Minnesota

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

Execution Date: December 11, 1998

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,578,942; 1,611,731;  
1,550,925; 1,986,971

Additional numbers attached?  Yes  No

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

Name: Michael Piontek

Internal Address: Pyle & Piontek

Street Address: 221 N. LaSalle St.

Suite 850

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41): \$ 115.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

10-1324

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

08/15/2001 BTOM11 00000097 101324 1578942

DO NOT USE THIS SPACE

01 FC:481 40.00 CH  
02 FC:482 75.00 CH

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.

Michael Piontek

Name of Person Signing

Signature

August 8, 2001

Date

Total number of pages comprising cover sheet: 1

ACTION BY WRITTEN CONSENT OF THE JOINT VENTURE PARTICIPANTS  
IN  
LAKE SUPERIOR PAPER INDUSTRIES.

The undersigned, being all of the joint venture participants in Lake Superior Paper Industries, a Minnesota Joint Venture, hereby agree that in view of the planned merger of the undersigned joint venture participants, the existence of the Joint Venture shall be terminated and all of the assets, subject to all of the obligations, of the Joint Venture shall be transferred to LSPI Paper Corporation, as the surviving entity following the merger of the two Joint Venture Participants.

FURTHER RESOLVED, that the officers of the Joint Venture be and they are hereby authorized and directed to take such actions and to execute and deliver such documents as may be necessary or appropriate to effect the termination of the Joint Venture and the distribution of all of the assets of the Joint Venture, subject to all of its liabilities, to LSPI Paper Corporation.

LSPI DULUTH CORP.

By: [Signature]  
Its PRESIDENT

Attest: [Signature]  
Secretary

LSPI PAPER CORPORATION

By: [Signature]  
Its PRESIDENT

Attest: [Signature]  
Secretary

December 4, 1998

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ACTION BY WRITTEN CONSENT

The undersigned, being all the members of the Joint Venture Council of Lake Superior Paper Industries, a Minnesota joint venture (LSPI), hereby approve and adopt the following preamble and resolutions:

WHEREAS, Consolidated Papers, Inc., the sole shareholder of LSPI Duluth Corp. and LSPI Paper Corporation, being the two joint venture partners of LSPI, has indicated that it intends to cause the merger of LSPI Duluth Corp. with and into LSPI Paper Corporation, with LSPI Paper Corporation continuing as the surviving corporation;

RESOLVED, that the Lake Superior Paper Industries Joint Venture be and it is hereby terminated and dissolved, effective December 31, 1998, simultaneously with the effective time of the merger between LSPI Duluth Corp. and LSPI Paper Corporation;

FURTHER RESOLVED, that all of the assets of this joint venture, subject to all of its liabilities, be and they are hereby transferred and assigned to LSPI Paper Corporation effective December 31, 1998;

FURTHER RESOLVED, that the officers of LSPI be and they are hereby authorized and directed to execute such contract assignments, certificates and other documents as may be necessary and appropriate to reflect the transfer of the assets and obligations of LSPI to LSPI Paper Corporation.

Gorton M. Evens  
Gorton M. Evens

12/4/98  
Date

George W. Mead  
George W. Mead

12/4/98  
Date

William P. Orcutt  
William P. Orcutt

12/4/98  
Date

Richard J. Kenney  
Richard J. Kenney

12/4/98  
Date

