





**The Commonwealth of Massachusetts**

Office of the Secretary of State  
State House, Boston, MA 02133

Michael Joseph Connolly, Secretary

October 16, 1987

**CERTIFIED TRUE**  
*Constance Q. Baerjes*  
VA. Notary - at - Large  
MCE 3/26/90

To Whom it May Concern:

I hereby certify that the records of this office show that

**Berkshire Paper Company, Inc.**

was incorporated under the general laws of this Commonwealth

May 12, 1967 and I further certify that by articles of

amendment filed here November 7, 1984 the name of said

corporation was changed to **Berkshire Corporation**

and said corporation still has a legal existence.

IN TESTIMONY of which, I have hereunto

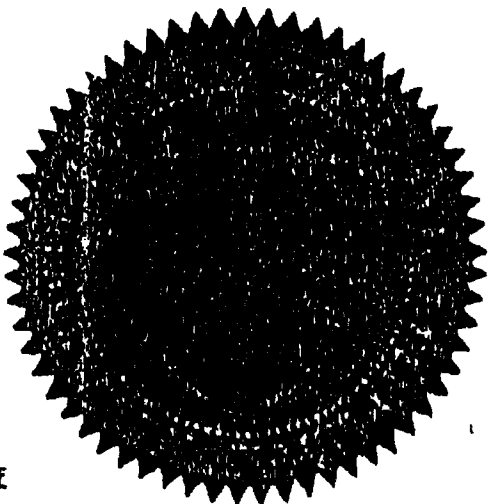
affixed the Great Seal of

the Commonwealth on the

date first above written.

*Michael Joseph Connolly*

Secretary of State.



kf