

03-20-2002

SHEET  
VLYU.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings ⇨ ⇨ ⇨ ▼

To the Honorable Commissioner of Patents 102024195

a attached original documents or copy thereof.

## 1. Name of conveying party(ies):

3-6-02

Inter Lake Wisconsin, Inc. (Wisc.)  
P.O. Box 8050  
Wisconsin Rapids, WI 54495  
Inter Lake Sales Corporation (New York)

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation-State  
☐ Other

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

## 3. Nature of conveyance:

- ☐ Assignment ☒ Merger  
☐ Security Agreement ☐ Change of Name  
☐ Other

Execution Date: 12/31/99

## 2. Name and address of receiving party(ies):

Name: Inter Lake Papers, Inc.

Internal Address:

Street Address: P.O. Box 8050

City: Wisconsin Rapids State: WI ZIP: 54495

- ☐ Individual(s) citizenship  
☐ Association  
☐ General Partnership  
☐ Limited Partnership  
☒ Corporation-State Wisconsin  
☐ 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

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

## A. Trademark Application No.(s)

## B. Trademark registration No.(s)

1,659,724

Additional numbers attached? ☐ Yes ☐ No

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

Name: Pyle &amp; Piontek

Internal Address: Russell W. Pyle

Street Address: 221 N. LaSalle St.  
Suite 850

City: Chicago State: IL ZIP: 60601

## 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

## 8. Deposit account number:

10-1324

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

## 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.

Russell W. Pyle

Name of Person Signing

Signature

Feb. 21, 2002

Date

Total number of pages comprising cover sheet:

TRADEMARK  
REF: 002464 FRAME: 0396

DFVCCS/Corp  
Form 50  
WISCONSIN  
7/86

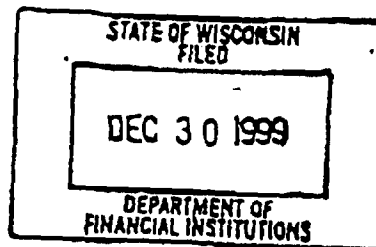
# ARTICLES OF MERGER OF SUBSIDIARY CORPORATION

(sec. 180.1104, Wis. Stats.)

## PLAN OF MERGER

1. Name of the PARENT and surviving corporation: INTER LAKE PAPERS, INC.  
(Prior to any change effected by this merger)
2. Name of the SUBSIDIARY corporation: INTER LAKE WISCONSIN, INC. (Wisconsin) and  
INTER LAKE SALES CORPORATION (New York)
3. The Manner and Basis of Converting the Shares of the subsidiary into shares, obligations or other securities of the parent or any other corporation (or into cash or other property):

See Exhibit A



4. (OPTIONAL) Amendments to the Articles of Incorporation of the parent corporation (pursuant to sec. 180.1002, Wis. Stats. [as limited by sec. 180.1104(5), Wis. Stats.] None

5. The PLAN OF MERGER was approved in accordance with sec. 180.1104, Wis. Stats.

Executed on behalf of the corporation on

December 23, 1999

(date)

(signature)

Gorton M. Evans

(printed name)

President and CEO

(title)

99 DEC 29 PM 4:25

STATE OF WISCONSIN

This document was drafted by McDermott, Will & Emery, LLP Zemke  
(name of individual required by law)

## EXHIBIT A

## PLAN OF MERGER

THIS PLAN OF MERGER approved on December 23, 1999 pursuant to resolutions adopted by the Board of Directors of INTER LAKE PAPERS, INC., a Wisconsin corporation (the "Corporation"), for the purpose of merging INTER LAKE WISCONSIN, INC., a Wisconsin corporation ("IL Wisconsin"), and INTER LAKE SALES CORPORATION, a New York corporation ("IL Sales"), into the Corporation.

1. The Corporation, as the owner of all the issued and outstanding shares of stock of IL Wisconsin and IL Sales, hereby merges IL Wisconsin and IL Sales into the Corporation pursuant to the laws of the Wisconsin Business Corporation Law and the New York Business Corporation Law (collectively, the "Merger").

2. The separate existence of IL Wisconsin and IL Sales shall cease upon the effective date of the Merger, and the Corporation, as the surviving corporation, shall continue its existence pursuant to the provisions of the Wisconsin Business Corporation Law.

3. Since the Corporation owns all of the issued and outstanding shares of IL Wisconsin and IL Sales, said shares of IL Wisconsin and IL Sales shall not be converted in any manner but each said share of IL Wisconsin and IL Sales issued and outstanding as of the effective date of the Merger shall be surrendered and extinguished.

4. The Corporation shall assume all of the liabilities and obligations of IL Wisconsin and IL Sales.

5. It is intended that the Merger will qualify as a complete liquidation of IL Wisconsin and IL Sales for federal income tax purposes as described in Section 332 of the Internal Revenue Code of 1986, as amended.

6. The effective time and date of the Merger shall be 11:58 p.m., Eastern Standard Time, on the 31st day of December, 1999.

Aug.19. 2000 10:45AM

C.P.I. EXECUTIVE 715 422 3203

0.No.3962 14P. 8.007/013

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: INTER LAKE PAPERS, INC.

DOCUMENT TYPE: MERGER (UNA. BUSINESS)  
PROCESS

COUNTY: UNKN

SERVICE COMPANY: CT CORPORATION SYSTEM

SERVICE CODE: 07

CONSTITUENT NAME: INTER LAKE WISCONSIN, INC. (ET AL)

FILED:12/30/1999 DURATION:\*\*\*\*\* CASH#:991230000893 FILM #:991230000835

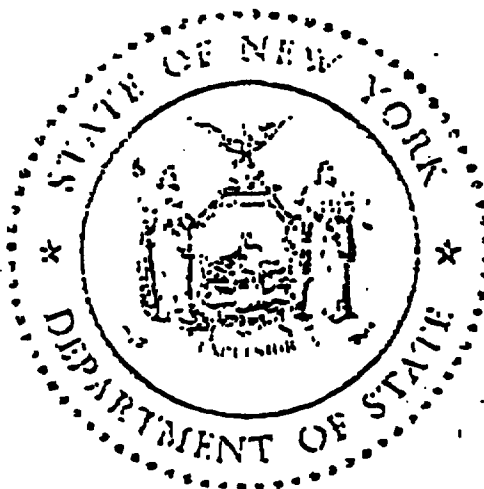
ADDRESS FOR PROCESS

EFFECT DATE

THE CORPORATION  
231 FIRST AVENUE NORTH  
WISCONSIN RAPIDS, WI 54494

12/31/1999

REGISTERED AGENT



FILER	FEE	95.00	PAYMENTS	95.00
	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	95.00
	CERT	0.00	CHARGE	0.00
	COPIES	10.00	DRAWDOWN	0.00
	HANDLING	25.00	BILLED	0.00
			REFUND	0.00

MCDERMOTT WILL & EMERY  
227 W. MONROE STREET  
CHICAGO, IL 60606

TRADEMARK

REEL: 002464 FRAME: 0399

*State of New York }  
Department of State }*

*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* **JAN 03 2000**



*Special Deputy Secretary of State*

DOS-1246 (5/96)

F 991230000835

**CERTIFICATE OF MERGER  
OF**

**INTER LAKE WISCONSIN, INC.**  
(a Wisconsin corporation)

**AND**

**INTER LAKE SALES CORPORATION**  
(a New York corporation)

**INTO**

**INTER LAKE PAPERS, INC.**  
(a Wisconsin corporation)

\* \* \*

**UNDER SECTION 907 OF THE BUSINESS CORPORATION LAW .**

1. **INTER LAKE PAPERS, INC.**, a corporation organized and existing under the laws of the State of Wisconsin, owns all of the outstanding shares of Common Stock of **INTER LAKE WISCONSIN, INC.**, a Wisconsin corporation, and all of the outstanding shares of Common Stock of **INTER LAKE SALES CORPORATION**, a New York corporation.

2. The designation and number of outstanding shares of each subsidiary corporation, 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>
Inter Lake Wisconsin, Inc.	105 Common Stock	All outstanding
	5,758.237 Class I Preferred Stock	All outstanding
	103.65 Class II Preferred Stock	All outstanding
	539.94 Class III Preferred Stock	All outstanding
	483.25 Class IV Preferred Stock	All outstanding
Inter Lake Sales Corporation	200 Common	All outstanding

3. (a) The Certificate of Incorporation of Inter Lake Sales Corporation, a New York corporation, was filed with the Department of State on the 7th day of December, 1983, under its original name of Midtec Paper Sales, Inc.

(b) Inter Lake Wisconsin, Inc., a Wisconsin corporation, was incorporated under the laws of the State of Wisconsin on the 13th day of July, 1994, and no application has been filed 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 each foreign subsidiary and is in compliance therewith.

4. The surviving corporation is Inter Lake Papers, Inc., a corporation of the State of Wisconsin incorporated on March 24, 1993, and no application has been filed for authority to do business in the State of New York, and no business will be conducted until such application is filed. The merger is permitted by the laws of the state of its incorporation and is in compliance therewith.

5. Inter Lake Papers, Inc. agrees that it may be served with process in the State of New York in any action or special proceeding for the enforcement of any liability or obligation of any constituent corporation, previously amenable to suit in the State of New York, and for the enforcement under the Business Corporation Law, of the right of shareholders of any constituent domestic corporation to receive payment for their shares against the surviving corporation; and it designates the Secretary of State of New York as its agent upon whom process may be served in the manner set forth in paragraph (b) of Section 306 of the Business Corporation Law, in any action or special proceeding. The post office address to which the Secretary of State shall mail a copy of any process against it served upon him is 231 First Avenue North, Wisconsin Rapids, Wisconsin 54494. Such post office address shall supersede any prior address designated as the address to which process shall be mailed.

6. Inter Lake Papers, Inc. agrees that, subject to the provisions of Section 623 of the Business Corporation Law, it will promptly pay to the shareholders of each constituent domestic corporation the amount, if any, to which they shall be entitled under the provisions of the Business Corporation Law, relating to the right of shareholders to receive payment for their shares.

7. Each of the constituent domestic corporations hereby certifies that all fees and taxes (including penalties and interest) administered by the Department of Taxation and Finance of the State of New York which are now due and payable by each constituent domestic corporation, have been paid and that a cessation franchise tax report (estimated or final) through the anticipated date of the merger, has been filed by each constituent domestic corporation. The said report, if estimated, is subject to amendment. Inter Lake Papers, Inc. hereby agrees that it will, within 30 days after the filing of the Certificate of Merger, file the cessation franchise tax report, if an estimated report was previously filed, and promptly pay to the Department of Taxation and Finance of the State of New York all fees and taxes (including penalties and interest) if any, due to the Department of Taxation and Finance by each constituent domestic corporation.

8. The merger shall be effective on the 31st day of December, 1999.

9. The Plan of Merger was adopted by the parent surviving corporation, Inter Lake Papers, Inc.

2

Dated: . December 23, 1999

INTER LAKE PAPERS, INC.

By 

Name: PRESIDENT + CEO

Title: G.M. EVANS

INTER LAKE SALES CORPORATION

By 

Name: G.M. EVANS

Title: PRESIDENT + CEO

INTER LAKE WISCONSIN, INC.

By 

Name: G.M. EVANS

Title: PRESIDENT + CEO

3



F-991230000835

CT-67

Dec 30 3 17 PM '99

CERTIFICATE OF MERGER  
OF  
INTER LAKE WISCONSIN, INC.  
AND  
INTER LAKE SALES CORPORATION  
INTO  
INTER LAKE PAPERS, INC.

UNDER SECTION 907 OF THE BUSINESS CORPORATION LAW

SAC

Dec 29 2 23 PM '99

RECEIVED

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED DEC 30 1999

TAX S

BY: SAC

Dec 30 12 06 PM '99  
RECEIVED

MCDERMOTT WILL & EMERY  
227 W. MONROE ST.  
CHICAGO, IL 60606

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991230000893

REEL: 002464 FRAME: 0404

DLQ 7/1/99  
99.95

25.00



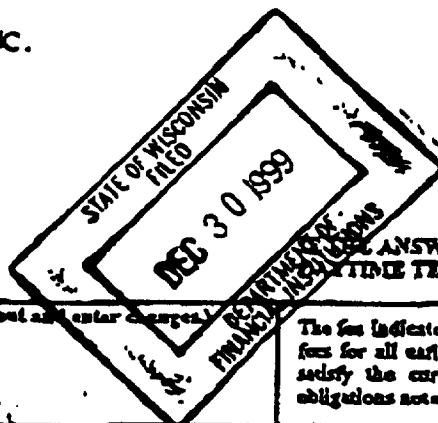
STATE OF WISCONSIN  
WISCONSIN DOMESTIC CORPORATION  
ANNUAL REPORT

DEPARTMENT OF  
FINANCIAL INSTITUTIONS

DLQ 07/01/1999

01 T024726

INTER LAKE WISCONSIN, INC.  
C T CORPORATION SYSTEM  
44 E MIFFLIN ST  
MADISON WI 53703



FILING FEE: \$ 50.00

This form is addressed to the corporation's registered agent. A change of agent or agent's address is desired, indicate the changes below.

The street address of the registered office and the business office of the registered agent, or changed, will be identical. The name and address of the registered agent for:

Registered Agent's Name

Street Address (required)

P.O. Box (optional)

City, State, Zip Code

Principal office address (If data shown is incorrect, line out and enter changed.)

433 N. Main St  
Kimberly WI 54136

The fee indicated is for all earlier & satisfy the current obligations notations

MAIL TO:  
DEPT OF FINANCIAL INSTITUTIONS  
P O BOX 7846  
MADISON WI 53707-7846

NAMES & BUSINESS ADDRESSES OF PRINCIPAL OFFICERS, & ALL DIRECTORS  
(add additional sheets, if necessary.)

TITLE	NAME	RESPECTIVE ADDRESSES (give Street & Number, City, State & ZIP code)
President	Gorton M. Evans	96 River Ridge Road, Wis. Rapids, WI 54494
Vice President	Ronald E. Swanson Richard J. Kenney	2310 Bridle Path, Wis. Rapids, WI 54494 4221 Brookhaven Trce., Wis. Rapids, WI 54494
Secretary	Carl H. Wartman	251 Shore Acres Drive, Wis. Rapids, WI 54494
Treasurer	Donna G. Stephens	3010 Rosebury Drive, Wisconsin Rapids, WI 54494
Directors	George W. Mead Richard J. Kenney Gorton M. Evans Ronald E. Swanson	P.O. Box 8050, Wis. Rapids, WI 54495-8050 4221 Brookhaven Trce., Wis. Rapids, WI 54494 96 River Ridge Road, Wis. Rapids, WI 54494 2310 Bridle Path, Wis. Rapids, WI 54494

Describe the general nature of business:

☒ MANUFACTURING  
☐ RETAIL  
☐ AGRICULTURAL

5 All boxes must be completed

STOCK AUTHORIZED

6 STOCK ISSUED & OUTSTANDING

CLASS	SERIES (IF ANY)	NUMBER OF SHARES
common		300
preferred		8,700
common		105
preferred		6,885.077

(OTHER - please specify)

The corporation has not entered into any combination, conspiracy, trust, pool, agreement or contract intended to restrain or prevent competition in the supply or price of any article or commodity in general use in this state, or manufacturing a subject of trade or commerce therein, or which shall in any manner control the price of any such article or commodity, fix the price thereof, limit or fix the amount or quantity thereof to be manufactured, mined, produced or sold in said state, or fix any standard or figure by which its price shall be in any manner controlled or established.

OR THE CORPORATION:

Y: Carl H. Wartman

12/27/99

Officer Signature

Date

Carl H. Wartman

Secretary

THIS ANNUAL REPORT FORM 16 is authorized by s.180.0121, Wis. Stats., and is a REQUIRED REPORT under s.180.1622, Wis. Stats. Failure to file may result in administrative dissolution of the corporation. Upon filing, the information becomes public and might be used for purposes other than for which it was originally collected.

REEL: 002464 FRAME: 0405

Form **966****Corporate Dissolution or Liquidation**

(Rev. August 1999)

(Required under section 6043(a) of the Internal Revenue Code)

OMB No. 1545-0041

Department of the Treasury  
Internal Revenue Service

Name of corporation <b>INTER LAKE WISCONSIN</b>		Employer identification number <b>39-1247669</b>	
Number, street, and room or suite no. (If a P.O. box number, see instructions below.) <b>P.O. BOX 8050</b>		Check type of return <input checked="" type="checkbox"/> 1120 <input type="checkbox"/> 1120-L <input type="checkbox"/> 1120-IC-DISC <input type="checkbox"/> 1120S <input type="checkbox"/> Other ▶	
City or town, state, and ZIP code <b>WISCONSIN RAPIDS WI 54495-8050</b>			
1 Date incorporated <b>JULY 13, 1994</b>	2 Place incorporated <b>WISCONSIN</b>	3 Type of liquidation <input checked="" type="checkbox"/> Complete <input type="checkbox"/> Partial	4 Date resolution or plan of complete or partial liquidation was adopted <b>DECEMBER 31, 1999</b>
5 Service Center where corporation filed its immediately preceding tax return <b>KANSAS CITY, MO</b>	6 Last month, day, and year of immediately preceding tax year <b>DECEMBER 31, 1999</b>	7a Last month, day, and year of final tax year <b>DECEMBER 31, 1999</b>	7b Was corporation's final tax return filed as part of a consolidated income tax return? If "Yes," complete 7c, 7d, and 7e. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7c Name of common parent <b>CONSOLIDATED PAPERS, INC.</b>		7d Employer identification number of common parent <b>39-0223100</b>	7e Service Center where consolidated return was filed <b>KANSAS CITY, MO</b>
8 Total number of shares outstanding at time of adoption of plan of liquidation		Common <b>105</b>	Preferred <b>6,885,077</b>
9 Date(s) of any amendments to plan of dissolution		<b>N/A</b>	
10 Section of the Code under which the corporation is to be dissolved or liquidated		<b>I.R.C. SEC. 332</b>	
11 If this return concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed.		<b>N/A</b>	

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer  
*James E. Neuman*

ASSISTANT TREASURER

JANUARY 28, 2000

Title

Date

**Instructions**

**Who must file.** A corporation must file Form 966 if it adopts a resolution or plan to dissolve the corporation or liquidate any of its stock. Exempt organizations are not required to file Form 966. These organizations should see the instructions for Form 990 or 990-PF.

**When and where to file.** File Form 966 within 30 days after the resolution or plan is adopted to dissolve the corporation or liquidate any of its stock. If the resolution or plan is amended or supplemented after Form 966 is filed, file another Form 966 within 30 days after the amendment or supplement is adopted. The additional form will be sufficient if the date the earlier form was filed is entered on line 11 and a certified copy of the amendment or supplement is attached. Include all information required by Form 966 that was not given in the earlier form.

File Form 966 with the Internal Revenue Service Center where the corporation is required to file its income tax return.

**Distribution of property.** A corporation must recognize gain or loss on the distribution of its assets in the complete liquidation of its stock. For purposes of determining gain or loss, the distributed assets are valued at fair market value. Exceptions to this rule apply to liquidation of a subsidiary and to a distribution that is made pursuant to a plan of reorganization.

**Address.** Include the suite, room, or other unit number after the street address. If mail is not delivered to the street address and the corporation has a P.O. box, enter the box number instead of the street address.

**Signature.** The return must be signed and dated by the president, vice president, treasurer, assistant treasurer, chief accounting officer, or any other corporate officer (such as tax officer) authorized to sign. A receiver, trustee, or assignee must sign and date any return required to be filed on behalf of a corporation.

**Paperwork Reduction Act Notice.** We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws and to allow us to figure and collect the right amount of tax.

You are not required to provide the information requested by a form or its instructions that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books and records relating to a form or its instructions must be retained as long as their content may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by section 6103.

The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is:

Recordkeeping ..... 5 hr., 1 min.  
Learning about the law or the form ..... 6 min.  
Preparing and sending the form to the IRS ..... 11 min.

If you have comments concerning the accuracy of these time estimates or suggestions for making this form simpler, we would be happy to hear from you. You can write to the Tax Forms Committee, Western Area Distribution Center, Rancho Cordova, CA 95743-0001. DO NOT send the tax form to this office. Instead, see When and where to file on this page.