

08-05-2002

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM

OFFICE OF TRADEMARK



DEPARTMENT OF COMMERCE  
Trademark Office

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▼ 08/02/2002 ▼ 11:09:07 ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): FINANCE SECTION

St. Laurent Paper Products Corp.

*07-30-02*

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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: December 31, 2001

2. Name and address of receiving party(ies)

Name: St. Laurent Paperboard (U.S.) Inc.

Internal

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

Street Address: 150 North Michigan Avenue

City: Chicago State: IL Zip: 60601

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- 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) 1462779 999471  
797809 1476840 1704958

Additional number(s) attached  Yes  No

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

Name: Amy Span Wergeles

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

Street Address: Robinson & Cole LLP

280 Trumbull Street

City: Hartford State: CT Zip: 06103

6. Total number of applications and registrations involved: .....

7. Total fee (37 CFR 3.41) ..... \$140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18-1685

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

**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.*

Amy Span Wergeles

Name of Person Signing

Signature

July 30, 2002

Date

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patent & Trademarks, Box Assignments

Washington, D.C. 20231

08/02/2002 GT0N11 00000166 1462779

01 FC:481  
02 FC:482

40.00 DP  
100.00 DP

**TRADEMARK**  
**REEL: 002554 FRAME: 0851**

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**ST. LAURENT PACKAGING CORP., ST. LAURENT FOREST PRODUCTS  
CORP., ST. LAURENT PAPER PRODUCTS CORP., ST. LAURENT  
PAPERBOARD CORP., ST. LAURENT FIBER RESOURCES CORP., ST.  
LAURENT PACKAGING TECHNOLOGIES INC.**

**INTO**

**ST. LAURENT PAPERBOARD (U.S.), INC. - 1**

\* \* \* \* \*

St. Laurent Paperboard (U.S.), Inc. - 1, a corporation organized and existing under the laws of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That this corporation was incorporated on the 10<sup>th</sup> day of May, 2000, pursuant to the General Corporation Law of the State of Delaware.

**SECOND:** That this corporation owns all of the outstanding shares of the stock of St. Laurent Paper Products Corp., a corporation incorporated on the 10<sup>th</sup> day of May, 2000, pursuant to the General Corporation Law of the State of Delaware.

**THIRD:** That this corporation owns all of the outstanding shares of the stock of St. Laurent Packaging Corp., a corporation incorporated on the 10<sup>th</sup> day of May 2000, pursuant to the General Corporation Law of the State of Delaware.

**FOURTH:** That this corporation owns all of the outstanding shares of the stock of St. Laurent Forest Products Corp., a corporation incorporated on the 10<sup>th</sup> day of May 2000, pursuant to the General Corporation Law of the State of Delaware.

**FIFTH:** That this corporation owns all of the outstanding shares of the stock of St. Laurent Packaging Technologies Inc., a corporation incorporated on the 26<sup>th</sup> day of June 1997, pursuant to the General Corporation Law of the State of Delaware.

**SIXTH:** That this corporation owns all of the outstanding shares of the stock of St. Laurent Paperboard Corp., a corporation incorporated on the 10<sup>th</sup> day of March 1994, pursuant to the General Corporation Law of the State of Delaware.

**SEVENTH:** That this corporation owns all of the outstanding shares of the stock of St. Laurent Fiber Resources Corp., a corporation incorporated on the 20<sup>th</sup> day of April, 1998, pursuant to the General Corporation Law of the State of Delaware.


**EIGHTH:** That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members filed with the minutes of the Board on the 12th day of December 2001, determined to and did merge into itself said St. Laurent Paperboard Corp., St. Laurent Forest Products Corp., St. Laurent Paper Products Corp., St. Laurent Fiber Resources Corp., St. Laurent Packaging Technologies Inc. and St. Laurent Packaging Corp.

**"RESOLVED,** that St. Laurent Paperboard (U.S.), Inc. - lmerge, and it hereby does merge into itself St. Laurent Paperboard Corp., St. Laurent Forest Products Corp., St. Laurent Paper Products Corp., St. Laurent Fiber Resources Corp., St. Laurent Packaging Technologies Inc. and St. Laurent Packaging Corp. and assumes all of their respective obligations; and

**FURTHER RESOLVED,** that the merger shall become effective on December 31, 2001; and

**FURTHER RESOLVED,** that the proper officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said St. Laurent Paperboard Corp., St. Laurent Forest Products Corp., St. Laurent Paper Products Corp., St. Laurent Fiber Resources Corp., St. Laurent Packaging Technologies Inc. and St. Laurent Packaging Corp. and assume their liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger."

**IN WITNESS WHEREOF,** said St. Laurent Paperboard (U.S.), Inc. - lhas caused this Certificate to be signed by Craig A. Hunt, its Vice President, Secretary and General Counsel, 12<sup>th</sup> day of December 2001.

By:   
Craig A. Hunt  
Vice President, Secretary  
and General Counsel

State of Delaware  
Office of the Secretary of State PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"ST. LAURENT FIBER RESOURCES CORP.", A DELAWARE CORPORATION,

"ST. LAURENT FOREST PRODUCTS CORP.", A DELAWARE CORPORATION,

"ST. LAURENT PACKAGING CORP.", A DELAWARE CORPORATION,

"ST. LAURENT PACKAGING TECHNOLOGIES INC.", A DELAWARE CORPORATION,

"ST. LAURENT PAPERBOARD CORP.", A DELAWARE CORPORATION,

"ST. LAURENT PAPER PRODUCTS CORP.", A DELAWARE CORPORATION,

WITH AND INTO "ST. LAURENT PAPERBOARD (U.S.) INC. - 1" UNDER THE NAME OF "ST. LAURENT PAPERBOARD (U.S.) INC. - 1", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF DECEMBER, A.D. 2001, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3225965 8100M

AUTHENTICATION: 1512195

010646930

DATE: 12-18-01

RECORDED: 07/30/2002

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