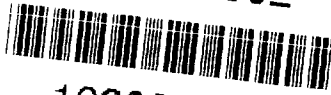


12-06-2002



102303296

12/6-02

Tab settings

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

1. Name of conveying party(ies):

DONOHUE INC.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Quebec, Canada
- 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: September 20, 2001

2. Name and address of receiving party(ies)

Name: Gestion Abitibi-Consolidated Internal 1 Inc./Abitibi-Consolidated  
Address: Holding 1 Inc.

Street Address: 1155, Metcalfe St., Suite 800

City: Montreal State: Quebec Zip: H2C2R5

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Quebec, Canada
- 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)

1,761,353/1,448,440/1,870,506/  
2,330,613/1,412,281/2,334,063/  
2,511,992

Additional number(s) attached  Yes  No

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

Name: Clark W. Lackert

Internal Address: King & Spalding

Street Address: 1185 Avenue of the Americas

City: New York State: NY Zip: 10036

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41): \$190.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

11-0980

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

DO NOT USE THIS SPACE

12/09/2002 DBYRNE 00000004 110980 1761353

01 FC:8521 Statement of Signature.

02 FC:8522 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.

Clark W. Lackert  
Name of Person Signing

Clark W. Lackert  
Signature

12/5/02  
Date

Total number of pages including cover sheet, attachments, and document: 7

# ***CERTIFICAT DE MODIFICATION***

*Loi sur les compagnies, Partie IA*  
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

GESTION ABITIBI-CONSOLIDATED 1 INC.

et sa ou ses version(s)

ABITIBI-CONSOLIDATED HOLDING 1 INC.

a modifié ses statuts le **20 SEPTEMBRE 2001**, en vertu de la partie IA de la Loi sur les compagnies, tel qu'indiqué dans les statuts de modification ci-joints.

*Déposé au registre le 24 septembre 2001*  
*sous le matricule 1144565455*



Inspecteur général des institutions financières



1 Dénomination sociale  GESTION ABITIBI-CONSOLIDATED 1 INC. / ABITIBI-CONSOLIDATED HOLDING 1 INC.	
2 <input type="checkbox"/> Requête présentée en vertu de l'article 123.140 et suivants de la Loi sur les compagnies	
3 Les statuts de la compagnie sont modifiés de la façon suivante :  Le nom de la compagnie est modifié comme suit:  DONOHUE INC.  est maintenant:  GESTION ABITIBI-CONSOLIDATED 1 INC. / ABITIBI-CONSOLIDATED HOLDING 1 INC.	
4 Date d'entrée en vigueur, si différente de la date du dépôt (voir instructions)	5 Dénomination sociale (ou numéro matricule) antérieure à la modification, si différente de celle mentionnée à la case 1  DONOHUE INC.

Si l'espace est insuffisant, joindre une annexe en deux (2) exemplaires

Signature de  
l'administrateur autorisé

Réservé à l'administration

C-215 (Rev. 02-98)

Gouvernement du Québec  
déposé le  
20 SEP. 2001  
L'inspecteur général des  
institutions financières



**Centre de Traduction Caron Ltée**  
**Caron Translation Centre Ltd.**



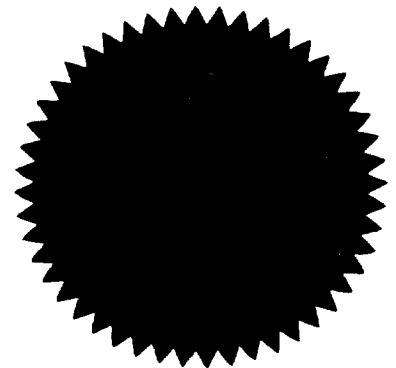
Ottawa, November 8, 2002

Accreditation Number - CEN0007  
(Secretariat of State)

To Whom It May Concern,

This is to certify that the English copy is a true and accurate translation of the original French document (*Certificat de modification* – Certificate of amendment).

Pierre-André Raby  
Director



***CERTIFICATE OF AMENDMENT***

*Companies Act, Part Ia  
(L.R.Q., Chap. C-38)*

I hereby certify that the company

**GESTION ABITIBI-CONSOLIDATED 1 INC.**

and its version(s)

**ABITIBI-CONSOLIDATED HOLDING 1 INC.**

amended its statutes on ***SEPTEMBER 20<sup>th</sup>, 2001***, according to part 1A of the Companies Act, as indicated in the enclosed amendment articles.

*Register was filed on September 24, 2001  
under regiment number 1144565455*

[seal]

R.S. Turcotte [signature]  
**Inspecteur général des institutions financières**

E480115A54G52SA



1. Corporate name  
**GESTION ABITIBI-CONSOLIDATED 1 INC. /ABITIBI-CONSOLIDATED HOLDING 1 INC.**

2.  Request submitted by virtue beginning with Article 123.140 of the Companies Act.

3. The company statutes are amended as follows:

The company name is amended as follows:

**DONOHUE INC.**

and is now:

**GESTION ABITIBI-CONSOLIDATED 1 INC. / ABITIBI-CONSOLIDATED HOLDING 1 INC.**

4. Date of implementation, if different from the filing date (see instructions)

5. Corporate name (or number name) prior to the Amendment, if different from that in box 1

**DONOHUE INC.**

If you require additional space, include an appendix in two (2) copies

Signature of the authorized official \_\_\_\_\_

[illegible signature]

Reserved for the administration

Gouvernement du Québec  
Filed on  
SEPT 20, 2001

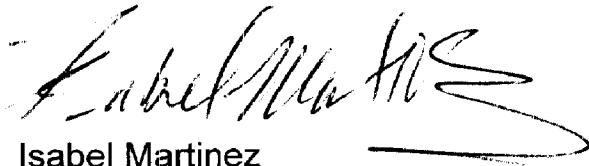
L'inspecteur général des  
Institutions financières



## CERTIFICATION

I hereby verify and certify that the certificate attached hereto is a true copy of a document produced and shown to me and purporting to be a Certificate of Modification dated the 20th day of September, 2001, whereby Donohue Inc. changed its corporate name to GESTION ABITIBI-CONSOLIDATED 1INC. / ABITIBI-CONSOLIDATED HOLDING 1 INC. The said copy has been compared by me with the original document.

Montreal, this 30<sup>th</sup> day of October, 2002.

A handwritten signature in black ink, appearing to read 'Isabel Martinez', with a large, stylized flourish extending to the right.

Isabel Martinez  
Commissioner of Oath