TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
STKCo, LLC		112/28/2001	LTD LIAB JT ST CO: WASHINGTON

RECEIVING PARTY DATA

Name:	Simpson Tacoma Kraft Company, LLC	
Street Address:	1301 Fifth Avenue	
Internal Address:	Suite 2800	
City:	Seattle	
State/Country:	WASHINGTON	
Postal Code:	98101-2613	
Entity Type:	LTD LIAB JT ST CO: WASHINGTON	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	1968639	SIM-TAC
Registration Number:	2008880	TACOMA KRAFT
Registration Number:	1668980	RAINIER WHITE

860018.204

CORRESPONDENCE DATA

Fax Number: (206)682-6031

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

2066224900 Phone:

ATTORNEY DOCKET NUMBER:

tarak@seedlaw.com Email:

Seed Intellectual Property Law Group PLL Correspondent Name:

701 Fifth Avenue Address Line 1: Suite 6300 Address Line 2:

Address Line 4: Seattle, WASHINGTON 98104-7092

NAME OF SUBMITTER: William O. Ferron, Jr.

TRADEMARK

900002311 **REEL: 002727 FRAME: 0086**

Total Attachments: 7 source=860018_204_PG1#page1.tif source=860018_204_PG2#page1.tif source=860018_204_PG3#page1.tif source=860018_204_PG5#page1.tif source=860018_204_PG6#page1.tif source=860018_204_PG7#page1.tif source=860018_204_PG8#page1.tif

STATE OF WASHINGTON



SECRETARY OF STATE

SIMPSON TACOMA KRAFT COMPANY, LLC

C/O ANGELA WALKER CT CORPORATION SYSTEM 520 PIKE ST STE 2610 SEATTLE WA 98101

ARTICLES OF MERGER

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting Washington statutory requirements have been filed and processed with the Secretary of State on behalf of:

SIMPSON TACOMA KRAFT COMPANY, LLC

A Washington Limited Liability Company

UBI: 602 164 714

Filing Date: January 02, 2002

Merging Entities:

UBI: 600 592 181 SIMPSON TACOMA KRAFT COMPANY



Given under my hand and the seal of the State of Washington at Olympia, the State Capital.

Sam Reed, Secretary of State

008-1502.0

602-164-714-S 600-592-181-D Validation Val: 01/02/2002 - 68302 \$40.00 on 01/02/2002 Check - 12/28/2001 - 25454

SECRETARY OF STATE

JAN 0 2 2002

STATE OF WASHINGTON

ARTICLES OF MERGER

STKCo, LLC, a Washington limited liability company, submits the following Articles of Merger.

- 1. The Plan of Merger is set forth in attached Exhibit A ("Merger Plan").
- 2. The Merger Plan was duly approved by the sole shareholder of Simpson Tacoma Kraft Company pursuant to RCW 23B.11.030 and the sole member of STKCo, LLC pursuant to RCW 25.15.400.

Executed as of December 31, 2001.

STKCo, LLC

Its Manager

Val: 01/02/2002 - 68304 \$28.80 on 01/02/2002 \$26.61 - 25455

PCD 5343v1

Exhibit A

PLAN OF MERGER

- 1. <u>Parties</u>. Simpson Tacoma Kraft Company ("Tacoma Kraft"), a Washington corporation, shall merge into STKCo, LLC ("STKCo"), a Washington limited liability company, which shall be the surviving company.
- **2.** Terms and Conditions. When the merger becomes effective, without further act:
- **a.** The separate existence of Tacoma Kraft shall cease; all of its capital stock shall be deemed extinguished and canceled; all of its assets shall be transferred or deemed transferred to STKCO as the surviving company; and all other effects of merger set forth in RCW 23B.11.060 and RCW 25.15.410 shall occur or be deemed to occur:
- **b.** The persons who are then the officers and managers of STKCO shall be the officers and managers of the surviving company; and
- **c.** The name of STKCO shall be changed to Simpson Tacoma Kraft Company, LLC.
- 3. Manner and Basis of Converting Shares. When the merger becomes effective: (i) each share of Tacoma Kraft shall be converted into and exchanged for a membership interest in STKCO equal to one divided by the total number of Tacoma Kraft shares, all to the end that one hundred percent of the Tacoma Kraft shares shall be converted into and exchanged for one hundred percent of the membership interest in STKCO; (ii) the Tacoma Kraft shares shall thereafter be canceled; and (iii) each outstanding Tacoma Kraft share shall be deemed for all purposes to evidence the right to receive the STKCO member interest into which the same has been converted.
- 4. <u>Statement of Changes in Certificate</u>. There shall be no changes in the certificate of formation of the surviving company as a result of such merger, except that the name of STKCO, LLC shall be changed to Simpson Tacoma Kraft Company, LLC.
- 5. <u>Effective Date</u>. The merger shall become effective on December 31, 2001.

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SIMPSON TACOMA KRAFT COMPANY DIRECTOR CONSENT RESOLUTIONS

All the directors of Simpson Tacoma Kraft Company, a Washington corporation, have hereby:

RESOLVED, that the board of directors adopts the Plan of Merger of Simpson Tacoma Kraft Company (the "Company") into STKCo, LLC in the form attached hereto as Exhibit A ("Merger Plan") and recommends the Merger Plan to the sole shareholder of the Company; and it is

RESOLVED, subject to shareholder approval, that the president or other officer of the Company designated by the president is authorized to execute articles of merger in accordance with the Merger Plan, deliver them to the Washington secretary of state for filing, and take such other actions as he considers necessary or advisable to effectuate the Merger Plan.

DATED as of December 28, 2001.

D. C. Johnson

R. P. Tennison

PLAN OF MERGER

- 1. <u>Parties</u>. Simpson Tacoma Kraft Company ("Tacoma Kraft"), a Washington corporation, shall merge into STKCo, LLC ("STKCo"), a Washington limited liability company, which shall be the surviving company.
- 2. <u>Terms and Conditions</u>. When the merger becomes effective, without further act:
- **a.** The separate existence of Tacoma Kraft shall cease; all of its capital stock shall be deemed extinguished and canceled; all of its assets shall be transferred or deemed transferred to STKCO as the surviving company; and all other effects of merger set forth in RCW 23B.11.060 and RCW 25.15.410 shall occur or be deemed to occur;
- **b.** The persons who are then the officers and managers of STKCO shall be the officers and managers of the surviving company; and
- **c.** The name of STKCO shall be changed to Simpson Tacoma Kraft Company, LLC.
- 3. Manner and Basis of Converting Shares. When the merger becomes effective: (i) each share of Tacoma Kraft shall be converted into and exchanged for a membership interest in STKCO equal to one divided by the total number of Tacoma Kraft shares, all to the end that one hundred percent of the Tacoma Kraft shares shall be converted into and exchanged for one hundred percent of the membership interest in STKCO; (ii) the Tacoma Kraft shares shall thereafter be canceled; and (iii) each outstanding Tacoma Kraft share shall be deemed for all purposes to evidence the right to receive the STKCO member interest into which the same has been converted.
- 4. <u>Statement of Changes in Certificate</u>. There shall be no changes in the certificate of formation of the surviving company as a result of such merger, except that the name of STKCO, LLC shall be changed to Simpson Tacoma Kraft Company, LLC.
- 5. <u>Effective Date</u>. The merger shall become effective on December 31, 2001.

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STKCo, LLC CONSENT TO ACTION

The sole Member and all Managers of STKCo, LLC, a Washington limited liability company, have hereby:

RESOLVED, that the Managers adopt and recommend to the sole Member the Plan of Merger of Simpson Tacoma Kraft Company into STKCo, LLC in the form attached hereto as Exhibit A ("Merger Plan"); and it is further

RESOLVED, that the sole Member approves the Merger Plan; and it is further

RESOLVED, that either Manager is authorized to execute articles of merger in accordance with the Merger Plan, deliver them to the Washington secretary of state for filing, and take such other actions as he considers necessary or advisable to effectuate the Merger Plan.

DATED as of December 28, 2001.

Sole Member:

Managers:

SIMPSON PAPER COMPANY

Its Chairman

D. C. Johnson

R. P. Tennison

Exhibit A

PLAN OF MERGER

- 1. Parties. Simpson Tacoma Kraft Company ("Tacoma Kraft"), a Washington corporation, shall merge into STKCo, LLC ("STKCo"), a Washington limited liability company, which shall be the surviving company.
- Terms and Conditions. When the merger becomes effective, without 2. further act:
- The separate existence of Tacoma Kraft shall cease; all of its capital stock shall be deemed extinguished and canceled; all of its assets shall be transferred or deemed transferred to STKCO as the surviving company; and all other effects of merger set forth in RCW 23B.11.060 and RCW 25.15.410 shall occur or be deemed to occur:
- The persons who are then the officers and managers of STKCO shall be the officers and managers of the surviving company; and
- The name of STKCO shall be changed to Simpson Tacoma Kraft Company, LLC.
- Manner and Basis of Converting Shares. When the merger becomes effective: (i) each share of Tacoma Kraft shall be converted into and exchanged for a membership interest in STKCO equal to one divided by the total number of Tacoma Kraft shares, all to the end that one hundred percent of the Tacoma Kraft shares shall be converted into and exchanged for one hundred percent of the membership interest in STKCO; (ii) the Tacoma Kraft shares shall thereafter be canceled; and (iii) each outstanding Tacoma Kraft share shall be deemed for all purposes to evidence the right to receive the STKCO member interest into which the same has been converted.
- Statement of Changes in Certificate. There shall be no changes in the certificate of formation of the surviving company as a result of such merger, except that the name of STKCO, LLC shall be changed to Simpson Tacoma Kraft Company, LLC.
- Effective Date. The merger shall become effective on December 31, 5. 2001.

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TRADEMARK REEL: 002727 FRAME: 0094

RECORDED: 10/07/2003