

05-27-2003



T/1074-362

TRADEMA

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3 SHEET

To the Director of the U.S. Patent and Trademark Office: Please record the attached original document or copy thereof.

<p>1. Name of conveying party(ies): Paperboard Industries Corporation S-22-03</p> <p>Type of Entity: Corporation-Canada</p> <p>Additional names(s) of conveying party(ies) attached? <input type="checkbox"/> No</p>	<p>2. Name and Address of receiving party(ies): Cascades Boxboard Inc./Cascades Carton Plat Inc. 772 Sherbrooke Street West Suite 300 Montreal Quebec H3A 1G1 CANADA</p> <p>Type of Entity: Corporation-Canada</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> No</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> No</p>
<p>3. Nature of Conveyance: Change of Name</p> <p>Execution Date: 4/4/02</p> <p>4.A. Trademark Application No(s):</p>	<p>B. Trademark Registration No.(s) 2,671,746</p> <p>Additional numbers attached? <input type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p>	<p>6. Total number of documents involved: 1</p>
<p>OSTROLENK, FABER, GERB & SOFFEN, LLP 1180 Avenue of the Americas New York, New York 10036-8403</p>	<p>7. Total fee (37 CFR 3.41): \$ 40.00</p> <p>Enclosed as part of Check No. 15973</p>
	<p>In the event the actual fee is greater than the payment submitted or is inadvertently not enclosed or if any additional fee due is not paid, the Patent and Trademark Office is authorized to charge the underpayment to Deposit Account No. 15-0700.</p>
<p>DO NOT USE THIS SPACE</p>	
<p>8. <i>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.</i></p> <p>Robert C. Faber _____ May 19, 2003 Name of Person Signing Signature Date</p> <p style="text-align: right;">Total number of pages including cover sheet, attachments, and document: 5</p>	

OFFICE OF THE COMMISSIONER
2003 MAY 22 AM 11:25
FINANCE SECTION

05/23/2003 LMUELLER 00000077 2671746
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TRADEMARK
REEL: 002739 FRAME: 0719

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 General and
 Business Services
CERTIFICATE
 This is to certify that these articles
 are effective on

ministère des Services
 aux consommateurs
 et aux entreprises
CERTIFICAT
 Ceci certifie que les présents status
 entrent en vigueur le

Ontario Corporation Number
 Numéro de la société en Ontario
 865305

APRIL 15 / AVRIL, 2002

[Signature]
 Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
 STATUTS DE MODIFICATION**

Form 3
 Business
 Corporations
 Act

Formule 3
 Loi sur les
 sociétés par
 actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
 Dénomination sociale actuelle de la société : (Écrire en LETTRES MAJUSCULES SEULEMENT) :

P	A	P	E	R	B	O	A	R	D		I	N	D	U	S	T	R	I	E	S		C	O	R	P	O	R	A	T
I	O	N		L	E	S		E	M	B	A	L	L	A	G	E	S		P	A	P	E	R	B	O	A	R	D	.
I	N	C	.																										

2. The name of the corporation is changed to (if applicable) : (Set out in BLOCK CAPITAL LETTERS)
 Nouvelle dénomination sociale de la société (s'il y a lieu) : (Écrire en LETTRES MAJUSCULES SEULEMENT) :

C	A	S	C	A	D	E	S		B	O	X	B	O	A	R	D		I	N	C	.	/	C	A	S	C	A	D	E
S		C	A	R	T	O	N		P	L	A	T		I	N	C	.												

3. Date of incorporation/amalgamation:
 Date de la constitution ou de la fusion :

1989-11-01
 (Year, Month, Day)
 (année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
 Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number (or minimum and maximum number) of directors is/are: _____ number or minimum and maximum
 Nombre (ou nombres minimal et maximal) d'administrateurs : _____ nombre ou minimal et maximal

5. The articles of the corporation are amended as follow:
 Les statuts de la société sont modifiés de la façon suivante :

Section 1 is amended by changing the name of the corporation to:
 Cascades Boxboard Inc./Cascades Carton Plat inc.

- 6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.
- 7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2002-04-04

(Year, Month, Day)
(année, mois, jour)

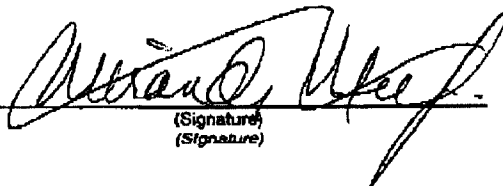
These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

Paperboard Industries Corporation Les Emballages Paperboard inc.

(Name of Corporation)
(Dénomination sociale de la société)

(If the name is to be changed by these articles set out current name)
(Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par :


(Signature)
(Signature)

V-P, Legal Affairs & Corporate Secretary

(Description of Office)
(Fonction)