Form PTO-1594		-2003 _	
(Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)			U.S. DEPARTMENT OF COMMERCI U.S. Patent and Trademark Office
Tab settings ⇔⇔ ♥	10247	7039 -	Y
To the Honorable Commissioner of	Patents and Trademarks: I	<del></del>	
1. Name of conveying party(ies):  Westvaco Corporation  One High Ridge Park Stamford, CT 06905  Individual(s)  General Partnership  Corporation-State Delaware  Other  Additional name(s) of conveying party(ies)  3. Nature of conveyance:  Assignment  Security Agreement  Other  Execution Date: December 31,	attached? Yes No  Merger Change of Name	CityStamford  Individual(s) citize:  Association General Partnersh Limited Partnersh  X Corporation-State Other If assignee is not demiciled representative designation (Designations must be a se	vaco Corporation
Application number(s) or registration     A. Trademark Application No.(s) 7		B. Trademark Regis	ration No.(s)
	Additional number(s) att	ached Yes X N	I-
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5. Name and address of party to whom concerning document should be mailed than Thomas A. Boshinsk	d:	6. Total number of appl	
concerning document should be mailed Name: Thomas A. Boshinsk	d: ki Corporation	<ul><li>6. Total number of appling registrations involved</li><li>7. Total fee (37 CFR 3.4)</li></ul>	ications and
Name: Thomas A. Boshinsk	d: ki D Corporation	6. Total number of appling registrations involved  7. Total fee (37 CFR 3.4  Enclosed	cations and
Concerning document should be mailed Name: Thomas A. Boshinsk  MeadWestvaco Internal Address:	d: ki Corporation	6. Total number of appling registrations involved  7. Total fee (37 CFR 3.4  Enclosed	e charged to deposit account
Concerning document should be mailed Name: Thomas A. Boshinsk Internal Address:  Law Department  Street Address: Courthouse Pla	d: ki Corporation	6. Total number of appling registrations involved 7. Total fee (37 CFR 3.4  Enclosed  Authorized to b  8. Deposit account number of appling registrations involved	e charged to deposit account
Concerning document should be mailed Name: Thomas A. Boshinsk Internal Address:  Law Department  Street Address: Courthouse Pla	d: ki Corporation nt nza N.E.	6. Total number of appling registrations involved  7. Total fee (37 CFR 3.4 Enclosed Authorized to b.)  8. Deposit account num  13-2500	e charged to deposit account

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## The First State

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 MERGER, WHICH MERGES:

"WESTVACO CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "MEADWESTVACO CORPORATION" UNDER THE NAME OF "MEADWESTVACO CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 2:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 5 O'CLOCK P.M.



AUTHENTICATION: 2362685

DATE: 04-11-03

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS T FILED 02:02 PM 12/31/2002 030000357 - 3429632

## CERTIFICATE OF MERGER of WESTVACO CORPORATION (a Delaware corporation) into MEADWESTVACO CORPORATION (a Delaware corporation)

## (Under Section 251 of the General Corporation Law of the State of Delaware)

## MEADWESTVACO CORPORATION hereby certifies that:

- (1) The name and jurisdiction of incorporation of each of the constituent corporations are:
  - (a) MeadWestvaco Corporation, a Delaware corporation; and
  - (b) Westvaco Corporation, a Delaware corporation.
- (2) An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 of the Delaware General Corporation Law.
- (3) The name of the surviving corporation is MeadWestvaco Corporation.
- (4) The certificate of incorporation of MeadWestvaco Corporation shall be the certificate of incorporation of the surviving corporation.
- (5) The merger shall be effective at 5:00 p.m. on December 31, 2002.

RECORDED: 06/16/2003

- (6) The executed agreement of merger is on file at the office of the surviving corporation at One High Ridge Park, Stamford, CT 06905.
- (7) A copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, the undersigned has caused this certificate to be signed by an authorized officer on the 31st day of December, 2002.

**MEADWESTVACO CORPORATION** 

Name. Raymond W. Lane

Title: Executive Vice President

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