

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Irving Pulp & Paper, Limited		12/31/2004	CORPORATION: CANADA

**RECEIVING PARTY DATA**

Name:	Grand Forest Holdings Incorporated
Street Address:	P.O. Box 5777, 300 Union Street
City:	Saint John, New Brunswick
State/Country:	CANADA
Postal Code:	E2L 4M3
Entity Type:	CORPORATION: CANADA

**PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Serial Number:	78060594	IRVING PULP
Serial Number:	78060605	IRVING PULP & PAPER
Serial Number:	78060610	IRVING PAPER

**CORRESPONDENCE DATA**

Fax Number: (613)230-8755  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 613-238-6404  
 Email: cdejardin@cassanmaclean.com  
 Correspondent Name: Christopher T. Dejardin  
 Address Line 1: 80 Aberdeen, Suite 401  
 Address Line 4: Ottawa, CANADA K1S 5R5

**DOMESTIC REPRESENTATIVE**

Name:  
 Address Line 1:  
 Address Line 2:

OP \$90.00 78060594

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Christopher T. Dejardin

Signature:

/christopher t dejardin/

Date:

07/06/2005

Total Attachments: 4

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New Brunswick

CANADA  
PROVINCE OF NEW BRUNSWICK  
BUSINESS CORPORATIONS ACT  
CERTIFICATE OF AMENDMENT  
(SECTION 26, 117)

CANADA  
PROVINCE DU NOUVEAU-BRUNSWICK  
LOI SUR LES CORPORATIONS COMMERCIALES  
CERTIFICAT DE MODIFICATION  
(ARTICLE 26, 117)

Grand Forest Holdings Incorporated  
Compagnie de Gestion Grande Forêt Incorporée

Name of Corporation / Raison sociale de la corporation

501485

Corporation Number / Numéro de la corporation

I HEREBY CERTIFY that the Articles of the above-mentioned corporation were amended  
JE CERTIFIE que les statuts de la corporation mentionnée ci-dessus ont été modifiés

- (a)  under Section 11 of the Business Corporations Act in accordance with the attached notice;  
en vertu de l'article 11 de la Loi sur les corporations commerciales conformément à l'avis ci-joints;
- (b)  under Section 26 of the Business Corporations Act as set out in the attached Articles of Amendment designating  
en vertu de l'article 26 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de  
a series of shares;  
modification ci-joints décrivant les actions d'une série;
- (c)  under Section 117 of the Business Corporations Act as set out in the attached Articles of Amendment; or  
en vertu de l'article 117 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de  
modification ci-joints; ou
- (d)  under Section 132 of the Business Corporations Act as set out in the attached Articles of Reorganization.  
en vertu de l'article 132 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts  
de réorganisation.

Director  
Directeur *[Signature]*

Date of Amendment    December 31, 2004  
Date de modification

NEW BRUNSWICK  
 BUSINESS CORPORATIONS ACT  
 FORM 3  
 ARTICLES OF AMENDMENT  
 (SECTION 26, 116)

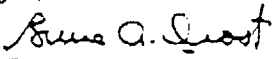
NOUVEAU-BRUNSWICK  
 LOI SUR LES CORPORATIONS COMMERCIALES  
 FORMULE 3  
 STATUTS DE MODIFICATION  
 (ARTICLE 26, 116)

1-Name of Corporation - Raison sociale de la corporation <b>Irving Pulp &amp; Paper, Limited</b> <b>Les Pâtes &amp; Papier Irving, Limitée</b>	2-Corporation No.-Numéro de la corporation  <p style="text-align: center;"><b>501485</b></p>
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3-The articles of the above-mentioned corporation are amended as follows:

Les statuts de la corporation mentionnée ici sont modifiés comme suit :

The annexed Schedule "I" is incorporated into this form.

Date <b>Dec. 31, 2004</b>	Signature 	Description of Office - Description du bureau <p style="text-align: center;"><b>Assistant Secretary</b></p>
FOR DEPARTMENTAL USE ONLY RÉSERVÉ AU SEUL USAGE DU MINISTÈRE		Filed - Déposé <p style="text-align: center;"><b>FILED / DÉPOSÉ DEC 31 2004</b></p>

45-5031 (6/01)

Irving Pulp & Paper, Limited  
Les Pâtes & Papier Irving, Limitée  
(hereinafter called the "Corporation")

THIS IS SCHEDULE "I" TO THE FOREGOING FORM 3  
UNDER THE NEW BRUNSWICK BUSINESS CORPORATIONS ACT

The articles of the Corporation are amended as follows:

(i) by changing the name of the Corporation from:

"Irving Pulp & Paper, Limited  
Les Pâtes & Papier Irving, Limitée"

to:

"Grand Forest Holdings Incorporated  
Compagnie de Gestion Grande Forêt  
Incorporée";

(ii) to amend the other provisions applicable to the Corporation by adding the following paragraphs 9 and 10 to Schedule II to the articles of amalgamation of the Corporation attached to the Certificate of Amalgamation dated January 1, 1996.

"9. (a) The number of shareholders, exclusive of persons who are in the employment of the Corporation and are shareholders of the Corporation and persons who, having been formerly in the employment of the Corporation, have continued to be shareholders of the Corporation after termination of that employment, is limited to not more than Fifty (50) persons, two or more persons who are joint registered holders of one or more shares being counted as one shareholder.

(b) Any invitation to the public to subscribe for any shares, debentures or other securities of the Corporation shall be prohibited.

10. (a) No shares in the capital of the Corporation shall be transferred without the consent of the directors or shareholders of

the Corporation expressed by resolution passed at a meeting of the board of directors or shareholders or by an instrument or instruments in writing signed by all such directors or shareholders.

(b) The provisions of subparagraph (a) shall not be applicable to the following transfers:

(i) any transfer of shares to a body corporate who, immediately before the transfer or because of the transfer, is controlled by the transferor;

(ii) any transfer of shares to a body corporate who, immediately before the transfer or because of the transfer, is related to the Corporation or the transferor; or

(iii) any transfer of shares between related persons.

(c) For the purposes of clause (b) the terms "control" and "related" shall have the meaning ascribed thereto in the Income Tax Act (Canada)."

FILED/DÉPOSÉ DEC 3 2004

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