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2007 JAN 16 PM 3:48

FINALE SECTION

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1001

1. Name of conveying party(ies):

MPIA, INC.

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other
- Association
- Limited Partnership

Citizenship (see guidelines)

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: MANISTIQUE PAPERS, INC.

Internal

Address:

Street Address: 453 S. Mackinac Avenue

City: Manistique

State: MI

Country: USA

Zip: 49854

Association Citizenship

General Partnership Citizenship

Limited Partnership Citizenship

Corporation Citizenship Delaware

Other Citizenship

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)

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) November 17, 2006

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,027,675

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Peter J. Manghera

Internal Address: Reinhart Boerner Van Deuren, S.C.

Street Address: 22 E. Mifflin Street, Suite 600

City: Madison

State: Wisconsin Zip: 53701

Phone Number: (608) 229-2200

Fax Number: (608) 229-2100

Email Address: pmangher@reinhartlaw.com

6. Total number of applications and registrations involved:

8

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 215.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

January 9, 2007

Date

9. Signature:

Peter J. Manghera
Signature

01/17/2007 DBYRNE 00000049 2027675

01 FC:8321
02 FC:8322

40.00 DP
175.00 DP
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

CONTINUATION SHEET

Continuation of Item 4.B.

Trademark Registration No.(s)

2,082,850

2,185,145

2,198,257

2,265,639

2,276,591

2,408,950 and

2,967,417

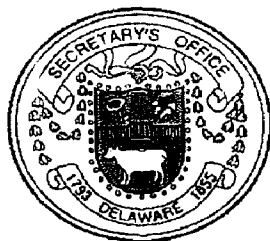
Delaware

PAGE 1

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 AMENDMENT OF "MPIA, INC.", CHANGING ITS NAME FROM "MPIA, INC." TO "MANISTIQUE PAPERS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2006, AT 10:32 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4201277 8100

061057129

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5206705

DATE: 11-17-06

TRADEMARK
REEL: 003467 FRAME: 0372

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:31 AM 11/17/2006
FILED 10:32 AM 11/17/2006
SRV 061057129 - 4201277 FILE

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
MPIA, INC.**

MPIA, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST. That the Board of Directors of said corporation adopted the following resolution:

RESOLVED: That the Board of Directors hereby declare it advisable and in the best interests of the corporation that the FIRST Article of the Certificate of Incorporation be amended to read as follows:

FIRST. The name of the Corporation is Manistique Papers, Inc.

SECOND. That the foregoing amendment has been consented to and authorized by the holders of all of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed this 16th day of November, 2006.

MPIA, INC.

BY Donald P. Kramer
Donald P. Kramer, President

MW1352935