Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: change in state of incorporation

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Georgia-Pacific Corporation		12/27/2006	CORPORATION:

RECEIVING PARTY DATA

Name:	Georgia-Pacific LLC
Street Address:	133 Peachtree Street N.E.
Internal Address:	GA030-41N
City:	Atlanta
State/Country:	GEORGIA
Postal Code:	30303
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 51

Property Type	Number	Word Mark
Serial Number:	78518484	AT THE HEART OF THINGS
Serial Number:	74479411	EDUCATIONAL IN NATURE
Serial Number:	73011261	GEORGIA-PACIFIC
Serial Number:	73818097	GEORGIA-PACIFIC
Serial Number:	73813803	GEORGIA-PACIFIC
Serial Number:	73794906	GEORGIA-PACIFIC
Serial Number:	73794586	GEORGIA-PACIFIC
Serial Number:	73815739	GEORGIA-PACIFIC
Serial Number:	73620481	GEORGIA-PACIFIC
Serial Number:	74040663	GEORGIA-PACIFIC
Serial Number:	73808875	GEORGIA-PACIFIC
Serial Number:	73800425	GEORGIA-PACIFIC CENTER
Serial Number:	73799916	GEORGIA-PACIFIC TELEVISION

TRADEMARK

REEL: 003490 FRAME: 0682

900070543

Serial Number:	73799928	GEORGIA-PACIFIC TELEVISION
Serial Number:	73811164	GP
Serial Number:	73794385	GP
Serial Number:	73005427	GP
Serial Number:	73818105	GP
Serial Number:	73813855	GP
Serial Number:	73794907	GP
Serial Number:	73794570	GP
Serial Number:	73814956	GP
Serial Number:	72080656	GP
Serial Number:	73620480	GP
Serial Number:	73797662	GP
Serial Number:	74040662	GP
Serial Number:	73461307	G P
Serial Number:	73809364	GP
Serial Number:	73631581	GP
Serial Number:	78889937	GP GEORGIA-PACIFIC PLYTANIUM PLYWOOD
Serial Number:	76054165	GP GEORGIA-PACIFIC WE MAKE THE THINGS THAT MAKE YOU FEEL AT HOME
Serial Number:	76064906	GP GEORGIA-PACIFIC WE MAKE THE THINGS THAT MAKE YOU FEEL AT HOME.
Serial Number:	76062725	GP GEORGIA-PACIFIC WE MAKE THE THINGS THAT MAKE YOU FEEL AT HOME
Serial Number:	75980433	GP HEALTH SMART
Serial Number:	72428716	GP N.S.I. BOARD
Serial Number:	78624838	GPARE
Serial Number:	78555953	GPXPRESS
Serial Number:	78784540	GPXPRESS
Serial Number:	73316115	GROWTH
Serial Number:	75980572	HEALTH SMART
Serial Number:	75467601	HEALTH SMART GEORGIA-PACIFIC HEALTH SMART INSTITUTE GP
Serial Number:	75908112	HEALTH SMART GP GEORGIA PACIFIC HEALTH SMART INSTITUTE
Serial Number:	78217140	HEALTH SMART GEORGIA-PACIFIC GP N.A. COMMERCIAL BUSINESS
		HEALTH SMART GEORGIA-PACIFIC THE SYSTEM

Serial Number:	76035885	SOLUTION
Serial Number:	78279457	INNOVATION INSTITUTE
Serial Number:	78519086	LIFE'S SIMPLE NECESSITIES
Serial Number:	78532771	MAKING LIFE'S SIMPLE NECESSITIES
Serial Number:	78976712	MAKING LIFE'S SIMPLE NECESSITIES
Serial Number:	78555072	PHAC
Serial Number:	73711446	TREE WISHES
Serial Number:	73711670	TREE WISHES HH

CORRESPONDENCE DATA

Fax Number: (404)584-1461

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

Phone: 404-652-5716

Email: ksczupik@gapac.com

Correspondent Name: Kate Czupik

Address Line 1: 133 Peachtree Street N.E.

Address Line 2: GA030-41N

Address Line 4: Atlanta, GEORGIA 30303

NAME OF SUBMITTER:	Kate Czupik
Signature:	/Kate Czupik/
Date:	03/01/2007

Total Attachments: 4

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT
COPIES OF ALL DOCUMENTS ON FILE OF "GEORGIA-PACIFIC LLC" AS
RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2006, AT 5:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 12 O'CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2006, AT 5:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 12 O'CLOCK P.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM

"GEORGIA-PACIFIC CORPORATION" TO "GEORGIA-PACIFIC LLC", FILED

THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2006, AT 5:06 O'CLOCK

P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF

4275413 8100H 070079310



Varuet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5379322

DATE: 01-24-07

Delaware

The First State

THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006, AT 8 O'CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2006, AT 5:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006, AT 8 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "GEORGIA-PACIFIC LLC".

8100H 070079310



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5379322

DATE: 01-24-07

State of Delaware Secretary of State Division of Corporations Delivered 05:05 PM 12/27/2006 FILED 05:05 PM 12/27/2006 SRV 061191877 - 4275413 FILE

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A FOREIGN CORPORATION TO A DOMESTIC CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

1.)	The jurisdiction where the Corporation first formed is <u>Georgia</u> .
2.)	The jurisdiction immediately prior to filing this Certificate is <u>Georgia</u> .
3.)	The date the corporation first formed is <u>September 22, 1927</u>
4.)	The name of the Corporation immediately prior to filing this Certificate is Georgia-Pacific Corporation
5.)	The name of the Corporation as set forth in the Certificate of Incorporation is Georgia-Pacific Corporation
6.)	This conversion shall be effective at 12:00 p.m., EST, on December 29, 2006.
/5 /2	WITHNESS WHEREOF, the undersigned have executed this Certificate on the Day of December, A.D. 2006
	Name Stefanse Co. Simpson

LEGAL02/30195796v1

State of Delaware Secretary of State Division of Corporations Delivered 05:05 PM 12/27/2006 FILED 05:06 PM 12/27/2006 SRV 061191889 - 4275413 FILE

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

1.) The jurisdiction where the Corporation first formed is Georgia			
2.) The jurisdiction immediately prior to filing this Certificate is	Delaware		
3.) The date the corporation first formed is September 22, 1927			
4.) The name of the Corporation immediately prior to filing this C Georgia-Pacific Corporation	Certificate is		
5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Georgia-Pacific LLC			
5.) The conversion is to be effective at 8:00 p.m., E. December 31, 2006. IN WITNESS WHEREOF, the undersigned have executed this C			
day of December , A.D. 2006			
By: Authorized Per	son		
Name: Stefanie G. Simpson			
Print or Typ	₹		

FILLIAM CONTRACTOR OF THE COMMISSION

RECORDED: 03/01/2007