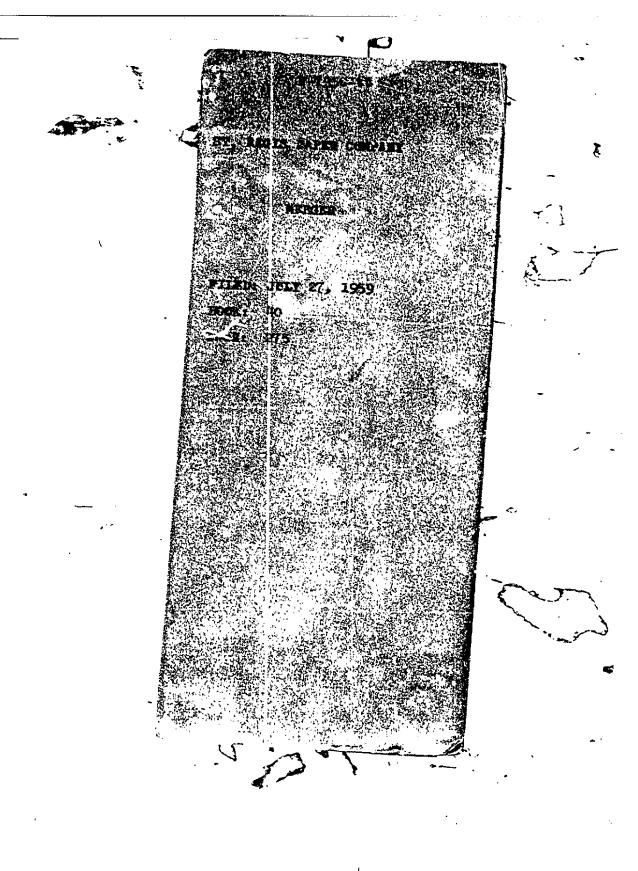
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Articles of Merger Filed 7-27-59 (original documents not legible) 8pgs.



July 27th 1959

Prontice-Hall System, Inc 90 Broad Street New York 4, NEW YORK

Attention Mr. John F. Byrne, Jr

Dear Sir:

I have your letter of the twentyfourth instant, enclosing certified copy of
Certificate of Merger of POLLOCK PAPER CORPORATION, a Texas corporation, into ST. REGIS
PAPER COMPANY, a New York corporation, with
check for \$10.00 to cover the filing fee.

The Merger has been duly filed as of this date, and Certificate to that affect is enclosed, together with receipt showing payment of the filing fre.

Yours very truly,

Secretary of State

/IA ENCLS. P.7350.tt B.40 G-275

BOWLING GREEN & 5564 July 24, 1959 Hon. R. A. Gray Secretary of State State of Florida State House Tallahassee, Florida RE: ST. REGIS PAPER COMPANY (a New York corporation dudy Salified in Florida as a foreign corporation) -Merger involving POLLOCK PAPER CORPORATION (formerly a Texas corporation) Dear Sir: Please file the enclosed certified copy of the above Certificate of Merger on behalf of ST. REGIS PAPER COMPANY, and thereafter provide us with your acknowledgment of filing. We enclose our check to your order in the amount of \$10.00 to cover the official fee occasioned hereby. We thank you for your very kind assistance herein. Sincerely, John F. Byrne, Jr. JFB:mr

CERTIFICATE OF MERGER

POLLOCK PAPER CORPORATION.

ST. REGIS PAPER COMPANY

(Pursuant to Section 85 of the Stock Corporation Law)

The undersigned, St. Regis Paper Company (hereinafter called "St. Regis"), pursuant to Section 85 of the Stock Corporation Law, hereby certifies as follows:

and existing under the laws of the State of New York.

53058

- 2. St. Regis owns as at the date of this certificate all of the outstanding stock of Pollock Paper Corporation.

  a foreign stock corporation duly organized and existing under the laws of the State of Texas and authorized to do business in the State of New York and authorized to engage in business similar or incidental to the business in which St. Regis is authorized to engage.
- 3. At a meeting of the board of directors of St. Regis, duly called and held on the 28thday of January , 1959, the following preambles and resolutions were duly adopted:

\*\*HEREAS, this Company is the owner and holder of all of the outstanding stack of Pollock Paper Corporation, a corporation

organized and existing under the laws of the State of Texas and authorized to empace in business similarier incidental to the business in which this Co "Allida, this Company desires to merre said Pollock Company spinished to Contany spinished to

pon the issuance of the Bertificate of Merger as aftersaid. St. Regis Paper Company, shall be and become the owner of and possessed of all of the assets, privileges, immulties, powers, franchises, and althority of Poliock Paper Corporation, subject to all of the debts, liabilities, obligations and duties of said Pollock Paper Corporation then validly due and swing by said scharged by St. Regis Paper Company, and all of such assets, itsizess, properties, rights, privileges, immunities, namers, franchises and althority of said if the first transferred, conveyed, assigned distributed to and the said for any e il airnega ancheck, Sel heels Raper Company, fas caused this prificate to be executed to its name and to be stened by Missence. Adams, liter President. Aufglichen grand ein id the correspondence of the providence of the second lated, Herch 27, 153058

