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Articles of Merger
Filed 3-27-59

(Cambridge Panelyte Molded Plastics Company,
non-qualified OH Corp. into above.)

8 pgs.

7-7350-PP

ST. REGIS PAPER COMPANY

NECHER

FILED MAR 3 27 1959

BOOK: 39

PAGE: 189

March 27th 1939

The Prentice-Hall Corporation System, Inc
90 Broad Street
New York 4, NEW YORK

Attention Mr. John F. Byrne, Jr

Dear Mr. Byrne:

I am in receipt of your letter of the 25th instant, enclosing certified copy of Certificate of Merger of CAMBRIDGE-PANELYTE MOLDED PLASTICS COMPANY, an Ohio corporation, into ST. REGIS PAPER COMPANY, a New York corporation, with check for \$10.00 to cover the filing fee.

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

Yours very truly,

Secretary of State

LA
ENCL.

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CERTIFICATE OF INCORPORATION

STATE OF NEW YORK
COUNTY OF [illegible]

I, the undersigned, the Secretary of the above-named corporation, pursuant to the provisions of the Stock Corporation Law, as amended, hereby certify as follows:

That the above-named corporation is a corporation duly organized and existing under the laws of the State of New York.

That the corporation is authorized to do all the business which is authorized by the laws of the State of New York, and to engage in any business similar or incidental to the business in which this corporation is authorized to engage.

That at a meeting of the Board of Directors of the above-named corporation, duly called and held on the 1st day of December, 1958, the following resolutions and declarations were duly adopted:

WHEREAS, this corporation is the owner and holder of all of the capital stock of Cambridge-Panelyte Limited Plastics Company, a stock corporation duly organized and existing under the laws of the State of New York, and authorized to do business in the State of New York, and which is authorized to engage in business similar or incidental to the business in which this corporation is authorized to engage;

1. That this corporation make gift of all assets held by it to the Company and assume all of the obligations of said corporation; and

that the terms and conditions of the offer are as follows:

(4) It is necessary that survive the merger and
the merger shall be formed by virtue

[illegible]

FURTHER RESOLVE, that the proper officers of this Company be and they hereby are authorized, empowered and directed to do all acts and things, and take such proceedings as, on the advice of counsel to the Company, may be necessary, desirable or proper to carry out the foregoing resolutions, including without limitation the generally of the foregoing, the execution and filing of a proper certificate pursuant to Section 25 of the Stock Corporation Law of New York, as amended, in the Department of State of the State of New York, and

to pay all filing fees, charges, costs and
other expenses incidental thereto.

Witness my hand and the seal of the
court at New York, this 1st day of June, 1964.

THE JUDGE

William R. Hoffman

President

John J. Hoffman

Secretary

State of New York
DEPARTMENT OF STATE

3032

copy with the original Certificate of Merger of [redacted] That I have compared the preceding

CAMBRIDGE PANELITE MOLDED PLASTICS COMPANY
(an Ohio corporation)

with
ST. REGIS PAPER COMPANY
(a New York corporation)

filed in this department on the 5th day of December, 1958

copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State at the
City of Albany, this sixteenth day
of March, one thousand nine hundred
fifty-nine.

Caroline K. Simon
Secretary of State

By

[Signature]

Executive Deputy Secretary of State