

807350

400003330414--4

Amendment
Filed 6-22-53

8 pgs.

Amendment to Charter.

Filed in Office Secretary
of State, of the State of
Florida, this 22 day of

June A. D. 1920
R. A. GRAY
Secretary of State

RECORDED IN BOOK 20
PAGE 308
DATE June 22, 1920

RECEIVED
JUN 22 AM 11:20
U.S. STATE
DEPT., FLORIDA

G. TAX	
FILED	200
R. AGENT FEE	
C. COPY	
TOTAL	200
N. BANK	200
AT A F DUE	
DATE	

CERTIFICATE OF AMENDMENT

CERTIFICATE OF INCORPORATION

ST. REGIS PAPER COMPANY

Pursuant to Section 36 of the Stock Corporation Law

We, ROY K. FERGUSON and WILLARD J. DIXON, being respectively the President and the Secretary of St. Regis Paper Company (hereinafter sometimes referred to as "the Corporation"), hereby certify:

1. The name of the Corporation is "St. Regis Paper Company".
2. The certificate of incorporation of the Corporation was filed in the office of the Secretary of State of the State of New York on February 4, 1899 and in the office of the Clerk of Jefferson County, State of New York, on February 6, 1899.
3. The certificate of incorporation, as heretofore amended and as changed by certificates filed pursuant to law, is hereby further amended and changed to extend the powers of the Corporation by adding to the statement of the powers as heretofore stated in the certificate of incorporation, as heretofore amended, supplemented and changed by certificates filed pursuant to law, the following:

"To carry on the business, either alone or jointly with others, of purchasing or otherwise acquiring, owning, holding, investing or dealing in, administering, managing, and selling, mortgaging, pledging, hypothecating or otherwise disposing of, petroleum, oil, gas, or other mineral lands, properties, rights, royalties, licenses, leases, or fractional interests therein, or certificates of interest in or participation in, or contracting with respect to, such lands, properties, rights, royalties, licenses, leases, or fractional interests."

8472-16-1

provided, however, that the Corporation shall not have power to manufacture, produce or otherwise acquire and to supply for public use artificial or natural gas or a mixture of both gases for light, heat or power and for lighting the streets and public and private buildings of cities, villages and towns in the State of New York.

"To buy, exchange, contract for, lease, and in any and all other ways, acquire, take, hold and own, and to deal in, sell, mortgage, lease or otherwise dispose of lands, claims, mineral rights, oil wells, gas wells, oil lands, gas lands and other real and personal property, and rights and interests in and to real and personal property, both for its own account and as agent, operator or manager for the account of others, and, either alone or jointly with others, to manage, operate, maintain, improve, and develop the said properties, and each and all of them."

"To enter into, maintain, operate or carry on in all of its branches the business of exploring and drilling for, extracting, producing, refining, treating, distilling, manufacturing, handling and dealing in, and buying and selling, petroleum, oil, gas, coal and any and all other mineral and hydrocarbon substances, and any and all products or by-products which may be derived from said substances or any of them; and for such or any of such purposes to buy, exchange, contract for, lease and in any and all other ways, acquire, take, hold and own, and to sell, mortgage, lease and otherwise dispose of, and to construct, manage, maintain, deal in and operate plants, refineries, tanks, trucks, cars, pipes, pumps and machinery, equipment, facilities and apparatus of every kind, character and description."

In WITNESS WHEREOF, we have made and subscribed this Certificate this 10th day of April, 1953.

Ray K. Ferguson
Ray K. Ferguson, President

Willard J. Dixon
Willard J. Dixon, Secretary

2472-16-2

State of New York }
County of New York }

On this 13th day of April, 1953 before me personally came Roy
K. Ferguson and WILLIAM J. Dixon, to me known and known to me
to be the persons described in and who executed the foregoing Certi-
ficate, and they duly acknowledged to me that they executed the same.

James A. Smith
Notary Public

JAMES A. SMITH
Notary Public, State of New York
No. 30-2826530
Qualified in Nassau County
Commission Expires
New York County, City and County
Term Exp. at length 30, 1958

2472-16-3

STATE OF NEW YORK
COUNTY OF NEW YORK

ROY K. FERGUSON and WILLARD J. DIXON, being duly and severally sworn, each for himself deposes and says: That he, the said Roy K. Ferguson, is the President and that he, the said Willard J. Dixon, is the Secretary, of St. Regis Paper Company; that they have been authorized to execute and file the foregoing Certificate by the votes, cast in person or by proxy, of the holders of record of two-thirds of the outstanding shares of said Corporation entitled to vote thereon; that neither the certificate of incorporation nor any other certificate filed pursuant to law requires a larger proportion of votes, and that such votes were cast at a meeting of the stockholders of said Corporation held on the 10th day of April, 1953, upon notice pursuant to Section 45 of the Stock Corporation Law.

Roy K. Ferguson
Roy K. Ferguson

Willard J. Dixon
Willard J. Dixon

Subscribed and sworn to before me
this 13th day of April, 1953

James J. Sherry
Notary Public

JAMES J. SHERRY
Notary Public, State of New York
No. 30-222550

Qualified in Ulster County
Clerk, 1st Dist. Scholastic Officer
New York County, 1st Dist. Officer
Term Expires March 20, 1955

8472-104

State of New York
DEPARTMENT OF STATE

ss.:

6424

I CERTIFY That I have compared the preceding
copy with the original Certificate of Amendment of Certificate of Incorporation of

"St. Regis Paper Company",

filed in this department on the 24th day of April, 1953, and that such
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 tenth day
of June, and fifty-three, one thousand nine hundred

Sidney B. Gordon
Deputy Secretary of State