

807350

500003330385--5

Articles of Merger
Filed 3-27-59

(Chester Packaging Corp., non-qualified NY corp
into above)

8 pgs.

P-7350-86

ST. REGIS PAPER COMPANY

MERTER

FILED: MARCH 27, 1959

BOOK: 39

PAGE: 188

March 27th 1959

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 CHESTER PACKAGING PRODUCTS CORP., a New York corporation, into ST. REGIS PAPER COMPANY, a New York corporation, with check for \$10.00 to cover the filing fee.

The 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.

P-7350-00

B-39
P-188

of State

ST. REGIS PAPER COMPANY

pursuant to Section 25 of the Stock Corporation Law, as amended.

The undersigned, St. Regis Paper Company, pursuant to Section 25 of the Stock Corporation Law, as amended, hereby certifies as follows:

That St. Regis Paper Company is a stock corporation duly organized and existing under the laws of the State of New York.

That this Company owns as at the date of this certificate all of the capital stock of Chester Packaging Products Corp., a stock corporation duly organized and existing under the laws of the State of New York, and which is authorized to engage in business similar or incidental to the business in which this Company is authorized to engage.

At a meeting of the board of directors of this Company, duly called and held on the 19th day of December, 1956, the following preambles and resolutions were duly adopted:

WHEREAS, this Company is the owner and holder of all of the capital stock of Chester Packaging Products Corp., a stock corporation duly organized and existing under the laws of the State of New York, and which is authorized to engage in business similar or incidental to the business in which this Company is authorized to engage in; and

WHEREAS, this Company desires to merge said Chester Packaging Products Corp. with and into this Company pursuant to the provisions of Section 25 of the Stock Corporation Law of New York, as amended,

and the preceding

and that such

of State at the day and time

Witness

and

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the State of New York, at Albany, this 15th day of June, 1948.

JOHN W. LEWIS, Governor
By _____, Secretary of State

And I hereby certify that the foregoing is a true and correct copy of the original as the same appears in the files of the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the State of New York, at Albany, this 15th day of June, 1948.

2948

and the preceding

of State at the

and that such

of State at the

day

and nine hundred

Union

of State

one

of State

William R. Adams

James Langford

2948

and the preceding

1877

and that such

of State, at the
day
and nine hundred

Union

of State

one

of State

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

On the 22nd day of January, 1917, the undersigned, William P. Adams, did swear, to the best of his knowledge, belief and faith, that the said Adams, and the said Crawford, both knew the seal of said corporation; that the seal of said corporation is such corporate seal; that it was an official order of the Board of Directors of said corporation and that they signed their names thereon by the order.

[Signature]
Notary Public

New York
 County
 1902

State of New York
DEPARTMENT OF STATE

2948

copy with the original Certificate of Merger of

Chester Packaging Products Corp.

with

St. Regis Paper Company,

filed in this department on the 5th day of December, 1959

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

Robert L. Brown

Executive Deputy Secretary of State