

807350

800003330758--0

Articles of merger

Filed 12-17-59

(Chemical Packaging Corporation, non-qualified GA
Corp into above.)

7 pgs.



December 17th 1939

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

Attention Mr. John F. Byrne, Jr

Dear Sir:

I am today in receipt of certified copy of Certificate of Ownership, merging CHEMICAL PACKAGING CORPORATION, a Georgia 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 effect is enclosed, together with receipt showing payment of the filing fee.

Yours very truly,

Secretary of State

/s/ LA
REGIS.

F-7350-ww
B-4
P-367

UP
10.00
10.00

CERTIFICATE OF OWNERSHIP
MERGING
CHEMICAL PACKAGING CORPORATION
INTO
ST. REGIS PAPER COMPANY

Pursuant to Section Eighty-Five of the Stock
Corporation Law.

St. Regis Paper Company, pursuant to the provisions of Section Eighty-Five of the Stock Corporation Law of the State of New York, hereby certifies under its seal, as follows:

FIRST: That this corporation is a stock corporation organized and existing under the laws of the State of New York.

SECOND: That Chemical Packaging Corporation is also a stock corporation organized and existing under the laws of the State of Georgia, authorized to do business in the State of New York, and organized for and engaged in business similar to that of this Company.

THIRD: That this Company owns all of the outstanding shares of the stock of said Chemical Packaging Corporation, and that the Board of Directors of this Company, by a resolution duly adopted at a meeting held on the day of September, 1939, determined to and did cause itself to acquire said Chemical Packaging Corporation, the resolution was in the following words, to wit:

WHEREAS, Chemical Packaging Corporation was organized for and is engaged in business similar to that of this Company; and

WHEREAS, this Company has acquired and now lawfully owns all the stock of Chemical Packaging Corporation and desires to merge the said Chemical Packaging Corporation and to be possessed of all the assets, property, rights, privileges and franchises;

NOW, THEREFORE, BE IT

RESOLVED, that St. Regis Paper Company merge and be merged with and into said Chemical Packaging Corporation and assume all of its obligations; and

From the records of the Chairman of the
Board of Directors of the Company be the
President of the Company be the
Secretary of the Company be the
Treasurer of the Company be the
Director of the Company be the

of the Company be the
of the Company be the
of the Company be the
of the Company be the
of the Company be the
of the Company be the

William R. Adams
John R. Adams

OF NEW YORK)

IN SENATE)

January 21, day of January, 1881.

REPORT OF WILLIAM E. ADAMS

CHIEF OF BUREAU

OF THE NEW YORK STATE DEPARTMENT OF AGRICULTURE

IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE

ON JANUARY 14, 1881.

ALBANY: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

NEW YORK: J. B. LIPPINCOTT & CO. 1881.

State of New York }
DEPARTMENT OF STATE ss.:

16571

copy with the original Certificate of Merger of

Chemical Packaging Corporation,
(a Georgia corporation)
with
St. Regis Paper Company,
(a New York corporation),

filed in this department on the 30th day of October

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 twenty-seventh day
of November, one thousand nine hundred
fifty-nine.

Caroline K. Simon
Secretary of State

By: Abraham H. Stein
Deputy Secretary of State