

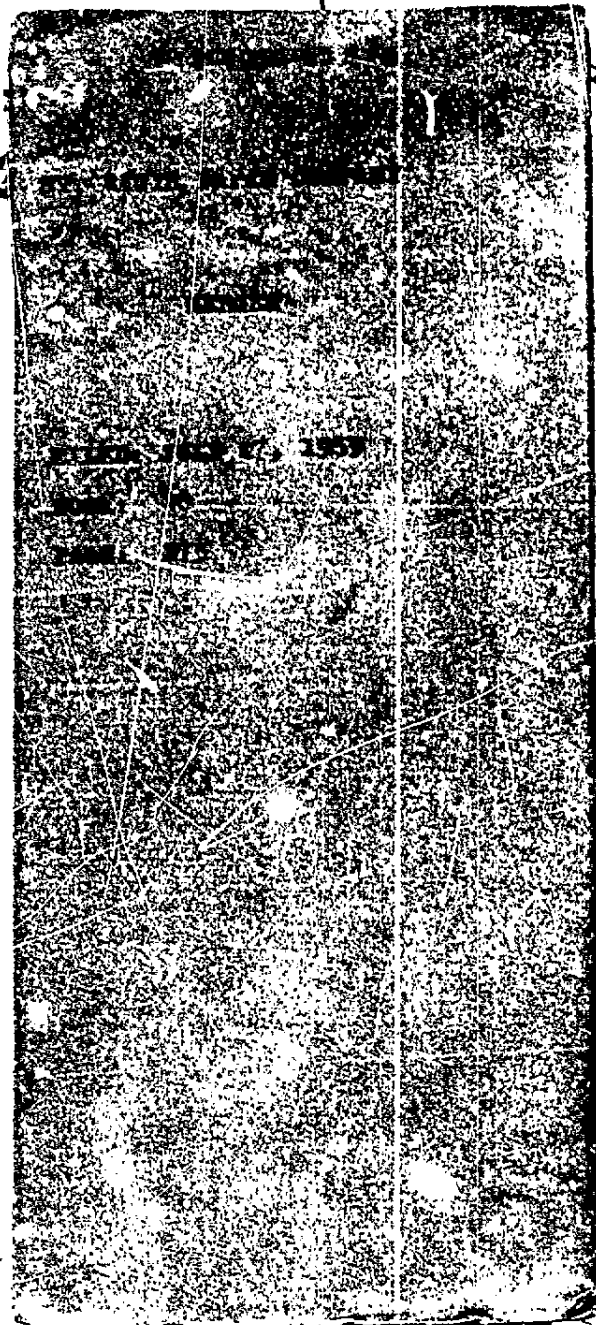
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Articles of Merger
Filed 7-27-59

(Pollock Paper Company, non-qualified TX
Corp. into above.)

8 pgs.



July 27th 1959

Prentice-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 twenty-fourth 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 effect is enclosed, together with receipt showing payment of the filing fee.

Yours very truly,

Secretary of State

/LA
ENCLS.

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BOWLING GREEN 3-5564

July 24, 1959

Hon. R. A. Gray
Secretary of State
State of Florida
State House
Tallahassee, Florida

JUL 27 10 59 AM '59
SECRET
TALLAHASSEE

RE: ST. REGIS PAPER COMPANY (a New York corporation duly qualified 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.
John F. Byrne, Jr.

JFB:mr

JFB

C. TAX	10.00
FEES	
R. TAX	
C. TAX	10.00
FEES	10.00
TOTAL	
REFUND	

CERTIFICATE OF MERGER
OF
POLLOCK PAPER CORPORATION
WITH AND INTO
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:

1. St. Regis is a stock corporation duly organized and existing under the laws of the State of New York.
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 28th day of January, 1959, the following preambles and resolutions were duly adopted:

"WHEREAS, this Company is the owner and holder of all of the outstanding stock of Pollock Paper Corporation, a corporation

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incorporated and existing under the laws of the State of Texas
and authorized to engage in business and otherwise incidental
to the business in which this Company is authorized to en-
gage; and

"It is the desire of the Company to merge said Pollock
Paper Corporation with and into this Company, pursuant to
the provisions of the State Corporation Law of Texas."

"It is further agreed that

"SOLVED, that this Company, Pollock Paper Corporation, do hereby authorize and empower its Board of Directors to execute and deliver such documents and instruments as may be required to carry out the above purposes."

"SOLVED, that the Board of Directors of the Company do hereby approve the foregoing."

"Pollock Paper Corporation, a Texas corporation, shall be merged with and into St. Regis Paper Company, a New York corporation."

1. The surviving corporation shall be St. Regis Paper Company, a New York corporation, having its principal office at 150 East 42nd Street, New York 17, New York."

On the execution of this Certificate of Merger in the State of Texas of the Certificate of Merger pursuant to Article 9.07 of the Business Corporation Act of Texas and upon the filing of a Certificate of Merger as required by Section 90 of the Stock Corporation Law of New York, all of the issued and outstanding shares of Pollock Paper Corporation shall be retired, extinguished and cancelled, and no additional shares of St. Regis Paper Company shall be issued in exchange or in substitution for the previously issued and outstanding shares of said Pollock Paper Corporation, so that all shares of Pollock Paper Corporation shall be converted into shares of St. Regis Paper Company."

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IN WITNESS WHEREOF, St. Regis Paper Company has caused this
certificate to be signed by its duly authorized officers and
its corporate seal hereunto to be hereunto affixed.
Dated, March 27,

John R. [Signature]
President

Norm [Signature]
Secretary

153058

State of New York
DEPARTMENT OF STATE

9070

copy with the original Certificate of Merger of

Pollock Paper Corporation
(a Texas corporation)
with
St. Regis Paper Company
(a New York corporation)

filed in this department on the 27th day of March, 1959, 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 eighth day
of July, one thousand nine hundred
fifty-nine.

Caroline K. Smith
Secretary of State

By Arthur H. Davis
Deputy Secretary