

840939



ACCOUNT NO. : 072100000032

REFERENCE : 279997 5157628

AUTHORIZATION :

Patricia Pizzu

COST LIMIT : \$ 35.00

FILED
01 NOV -2 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 1, 2001

ORDER TIME : 1:06 PM

ORDER NO. : 279997-015

CUSTOMER NO: 5157628

CUSTOMER: Ms. Mary Ellen Shepherd
Bowater Incorporated
55 East Camperdown Way
P.O. Box 1028
Greenville, SC 29602-1026

RECEIVED
01 NOV -2 PM 2:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: BOWATER INCORPORATED

300004664519--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: ANGIE L. GLISAR

*RoA Change
11-2-01
PNT*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : BOWATER INCORPORATED
2. The mailing address of the corporation : 55 East Camperdown Way, Greenville, SC 29602-1026
3. Date of incorporation/qualification: 6/23/1978 Document number: 840939
4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Wendy Shiba
(Signature of an officer, chairman or vice chairman of the board)

October 30, 2001
(Date)

Wendy Shiba, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

BRIAN COURTNEY, ASST. V.P.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Corporation Service Company

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***