

F02000000354

CT CORPORATION

CORPORATION(S) NAME

MW Holding Corporation

Changed Name to: MeadWestvaco Corporation

FILED
2002 FEB 19 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 FEB 19 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

2/19/02

Order#: 5110556

500004954615--8
 -02/19/02--01042--026
 Ref#: *****35.00 *****35.00
 500004954615--8
 -02/19/02--01042--027
 Amount: \$ *****8.75 *****8.75

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

N.C.
 C. Goulligte FEB 19 2002

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
2002 FEB 19 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MW Holding Corporation of Delaware
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of 3. 01/17/2002 Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/29/02

5. MeadWestvaco Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

FEB. 8, 2002
Date

JOHN W. HETHERINGTON
Typed or printed name

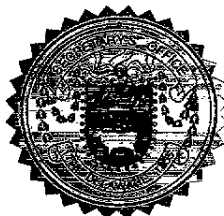
VICE PRESIDENT & SECRETARY
Title

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MW HOLDING CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "MEADWESTVACO CORPORATION", THE TWENTY-NINTH DAY OF JANUARY, A.D. 2002, AT 2:25 O'CLOCK P.M.



3429632 8320

020099073

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1613836

DATE: 02-14-02