F07000000863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

300253534073

Name Change
Amend

01/21/14--01052--002 **35.00

FILED
2014 JAN 21 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR
1/28/14

Valmet

January 20, 2014

VIA UPS OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Name Change from Metso Paper USA, Inc. to Valmet, Inc.
Document Number F07000000863

To Whom It May Concern:

Enclosed please find the following in connection with the amendment to change the name of a foreign corporation:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.
2. Cover Letter with instructions for filing;
3. Certified copy of Certificate of Amendment of Certification of Metso Paper USA, Inc. changing its name from Metso Paper USA, Inc. to Valmet, Inc.;
4. Certificate of filing name change amendment;
5. Certificate of Good Standing of Valmet, Inc.; and
6. Check in the amount of $35.00 to cover the filing fee.

Should you have any questions or need any additional information or documentation, please let me know. I can be reached by email at bunny.baum@valmet.com or by phone at 770/263-1550.

Very truly yours,

Bunny Baum
Paralegal

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Metso Paper USA, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000000863

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bunny Baum
Name of Contact Person

Metso Paper USA, Inc.
Firm/Company

2900 Courtyards Drive
Address

Norcross, GA 30071
City/State and Zip Code

bunny.baum@metso.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bunny Baum at (770) 263-1550
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- [x] $35.00 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

FILED
2014 JAN 21 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F07000000863
(Document number of corporation (if known))

1. Metso Paper USA, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 2/14/2007
(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? 12/2/2013

5. Valmet, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A
(New duration)

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

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tony Auffant
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "METSO PAPER USA, INC.", CHANGING ITS NAME FROM "METSO PAPER USA, INC." TO "VALMET, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2013, AT 8:12 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

SECRETARY OF STATE DELAWARE

Jeffrey W. Bullock, Secretary of State

2085368 8100

AUTHENTICATION: 0937117

131361233

DATE: 12-02-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:12 AM 12/02/2013
FILED 08:12 AM 12/02/2013
SRV 131361233 - 2085368 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
METSO PAPER USA, INC.

Metso Paper USA, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is Metso Paper USA, Inc.

2. The Corporation's Certificate of Incorporation is hereby amended by deleting Article FIRST in its entirety and substituting in lieu thereof the following:

   "FIRST: The name of the corporation (the "Corporation") is Valmet, Inc."

3. That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the duly elected officer of the Corporation, has caused this Certificate of Amendment to be executed as of this 2nd day of December, 2013.

METSO PAPER USA, INC.

William Bohn, President

SGR/11516480.1

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "METSO PAPER USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VALMET, INC.", THE SECOND DAY OF DECEMBER, A.D. 2013, AT 8:12 O'CLOCK A.M.

2085368 8320

140034820

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1052681

DATE: 01-13-14

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VALMET, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SECRETARY OF STATE · 1776 · DELAWARE · 1970

Jeffrey W. Bullock, Secretary of State

2085368 8300

140044573

AUTHENTICATION: 1057288

DATE: 01-14-14