

The foregoing Agreement of Merger [Articles of Merger], having been duly entered into and signed by a majority of the Directors of Crown Zellerbach Corporation, under its corporate seal, and by a majority of the Directors of Gaylord Container Corporation, under its corporate seal, and having been duly approved and adopted by the votes of stockholders representing more than a majority of each class of the issued and outstanding shares of Crown Zellerbach Corporation and more than two-thirds of the issued and outstanding shares of Preferred Stock of Crown Zellerbach Corporation, and by more than a majority of the issued and outstanding shares of Gaylord Container Corporation, and the fact of such adoption having been duly certified on the foregoing Agreement of Merger [Articles of Merger] by the Secretary of each of said corporations, said Crown Zellerbach Corporation has duly caused the foregoing Agreement of Merger [Articles of Merger], so adopted and certified, to be signed by its President and Secretary, thereunto duly authorized, and its corporate seal to be hereunto affixed and duly attested, this 22nd day of November, 1955, and Gaylord Container Corporation has duly caused the foregoing Agreement of Merger [Articles of Merger], so adopted and certified, to be signed by its President and Secretary, thereunto duly authorized, and its corporate seal to be hereunto affixed and duly attested, this 25th day of November, 1955.

[CORPORATE SEAL]

Attest:

D. R. SCHMIDT
(D. R. SCHMIDT) *Secretary*

[CORPORATE SEAL]

Attest:

CLAIR S. CULLENBINE
(CLAIR S. CULLENBINE) *Secretary*

CROWN ZELLERBACH CORPORATION,

By J. D. ZELLERBACH
(J. D. ZELLERBACH) *President*

GAYLORD CONTAINER CORPORATION

By EDWIN J. SPIEGEL
(EDWIN J. SPIEGEL) *President*