

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

FRANK M. MUNN, C. E. MITCHELL, H. A. BECKER, J. B. ADAMS, KENNETH P. NEWBERN, OSCAR H. STONE, A. I. SMITH, JR., JOHN C. BILLINGSLEY, J. A. STOKES, SR., T. F. FINLEA and W. V. MIXON

PALMETTO PULP AND PAPER CORPORATION (Orangeburg, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 12th day of April A. D. 19 60.

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation, an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of Five Million (\$5,000,000.00) Dollars; (Divided into 5,000,000 shares of the par value of \$1.00 each) which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which published notice was given once a week for three consecutive weeks, which notice stated the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-third vote, and that in all respects there has been complied with the provisions of Title 12, Chapter 4, Article 7, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Title 12, Chapter 4, Article 7 of the Code of Laws of South Carolina, 1952, and amendments thereto, have this day endorsed across the face of the said Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and hereby certify that the requirements of law for said increase will have been complied with when this Certificate and the original Charter are on the face of the original Charter aforesaid is lodged for record in the office of the Registrar of Mortgages, Conveyance or Clerk of Court in each County in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 9th day of June in the Year of Our Lord one thousand nine hundred and 60 and in the one hundred and 84th year of the independence of the United States of America.

O. Frank Thornton Secretary of State.

Recorded May 29th, 1968 at 3:45 P.M. #30761

For Original Charter See Deed Book 845 Page 114

FILED IN DEED BOOK 845 PAGE 116