

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

STATE OF SOUTH CAROLINA SECRETARY OF STATE

For Use by The Secretary of State
File No. 78952
Fee Paid \$ 45.00
Date 2-13-81
C.B. 11-1454

file this form in duplicate

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FILED
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7/8/9/10/11/12/13/14/15/16

Pursuant to Section 13.8 of the South Carolina Business Corporation Act of 1962, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina, and for that purpose submits the following statement: (Section 12-23.8 of the 1962 supplement)

First: The name of the corporation is BOWATER INCORPORATED

Second: The registered office of the Corporation in the State of South Carolina is 409 East North Street in the City of Greenville

Third: It is incorporated under the laws of the State of Delaware

Fourth: The corporation was domesticated in the State of South Carolina on the 28th day of December, 1979.

Fifth: The proposed amendment to its application of authority is: change in name of corporation from "BOWATER INCORPORATED" to "BOWATER NORTH AMERICA CORPORATION".

Date MAY 18 1982

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

John T. Campbell SECRETARY OF STATE OF SOUTH CAROLINA

Sixth: Attached to this application is a duly authenticated copy of the amendment authorizing the change.

REC'D - REGISTRAR

4-0000

Date January 2, 1981
By Leonard M. Davis (Assistant Secretary)
By Gerald W. Toole (Vice President)
Title: Assistant Secretary
Title: Vice President

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