

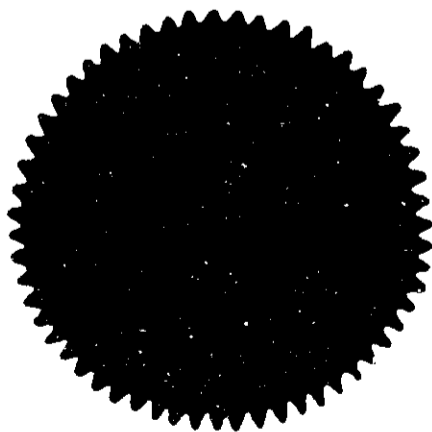


State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Amendment of the "West Virginia Pulp and Paper Company", as received and filed in this office the third day of March, A.D. 1969, at 8:30 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this twenty-ninth day of January in the year of our Lord one thousand nine hundred and seventy-nine.



Glenn C. Kenton

Glenn C. Kenton, Secretary of State

J. M. Denney

Assistant Secretary of State

FORM 121

RECORDED FEB 9 1979

at 10:30 A.M.

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