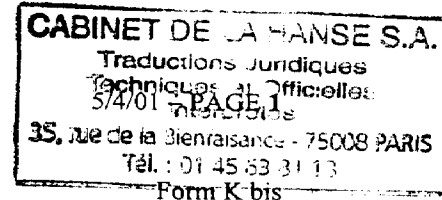


CLERK'S OFFICE
COLMAR COURT OF INSTANCE
(68-51)



EXTRACT FROM THE TRADE AND COMPANIES REGISTER

PRINCIPAL REGISTRATION ON THE TRADE AND COMPANIES REGISTER ON: 7/11/86

TRADE REGISTER NUMBER

TRADE AND COMPANIES REGISTER: COLMAR COURT OF INSTANCE B 702 055 187.
ADMINISTRATIVE NUMBER: 86 B 301.

COMPANY NAME

GEORGIA-PACIFIC FRANCE

LOGO

NONE

TRADE NAME

NONE

FORM AND CAPITAL

LIMITED PARTNERSHIP WITH SHARES
CAPITALISED AT €143,205,816.61 (VARIABLE)
(MINIMUM AMOUNT: €129,581,664.65)

HEAD OFFICE ADDRESS

11, ROUTE INDUSTRIELLE, KUNHEIM, 68320 KUNHEIM

COMPANY ADMINISTRATION

- MANAGING DIRECTOR

(Stamp: Court of instance, trade and companies register)

SURNAME: MR. QUERE

FIRST NAME(S): JEAN-PIERRE

34, RTE DE ST GERMAIN, 78860 SAINT NOM LA BRETECHE

BORN ON 15/10/42 IN CLERMONT-FERRAND (63)

FRENCH NATIONALITY

- JOINT MANAGING DIRECTOR

SURNAME: MR. SALOBIR

FIRST NAME(S): PHILIPPE

5, PARC TIVOLI, 28210 NOGENT LE ROI

BORN ON 19/5/63 IN BETHUNE (62)

FRENCH NATIONALITY

CHIEF PHARMACIST

- CHAIRMAN OF THE SUPERVISORY BOARD

SURNAME: MR. LUNDGREN

FIRST NAME(S): JOHN F.

39 EATON MEWS NORTH, BELGRAVIA, LONDON SW1X 8AS

BORN ON 3/9/51 IN MASSACHUSETTS (USA)

AMERICAN NATIONALITY

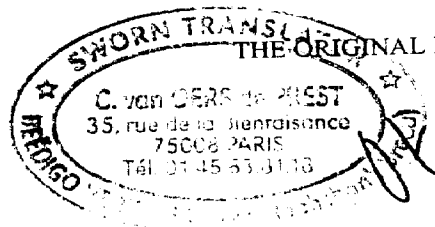
- MEMBER OF THE SUPERVISORY BOARD

SURNAME: MR. BAREISS

FIRST NAME(S): BERNARD

10, RUE P. HEMONOT, 95210 ST GRATIEN

BORN ON 23/3/43 IN ALTKIRCH (68)



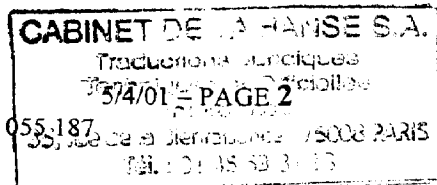
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PATENT
REEL: 012017 FRAME: 0187

EXTRACT (CONTINUED)

TRADE AND COMPANIES REGISTER: COLMAR COURT OF INSTANCE B 702 055 187
ADMINISTRATIVE NUMBER: 86 B 301



FRENCH NATIONALITY

- MEMBER OF THE SUPERVISORY BOARD

SURNAME: MR. ROATTA
FIRST NAME(S): JEAN-LOUIS
IMPASSE DU GARD, LE VALTIER, 27400 HONDROUVILLE
BORN ON 16/7/40 IN LA TRONCHE (38)
FRENCH NATIONALITY

- MEMBER OF THE SUPERVISORY BOARD

SURNAME: MR. MATTLE
FIRST NAME(S): JEAN-PIERRE
9 RUE DU DR FINLAY, 75015 PARIS
BORN ON 31/7/46 IN PARIS (75)
FRENCH NATIONALITY

- MEMBER OF THE SUPERVISORY BOARD

SURNAME: MR. BOYLAN
FIRST NAME(S): PETER
AIGBURTH, SEYMOUR PLACE, MILE PATH, HOOK HEATH, WOKING GU22 0JX
BORN ON 17/11/56 IN DUBLIN (IRELAND)
IRISH NATIONALITY

- TITULAR AUDITOR

COOPERS & LYBRAND AUDIT
32 RUE GUERSANT, 75017 PARIS CEDEX 17
LIMITED LIABILITY COMPANY
TRADE AND COMPANIES REGISTER: 302 474 572

- TITULAR AUDITOR

SURNAME: MR. LEDOUBLE
FIRST NAME(S): DOMINIQUE
99, BLD HAUSSMANN, 75008 PARIS

(Stamp: Court of instance, trade and companies register)

- SUBSTITUTE AUDITOR

SURNAME: MR. NICOLAS
FIRST NAME(S): YVES
32 RUE GUERSANT, 75017 PARIS
FRENCH NATIONALITY

- SUBSTITUTE AUDITOR

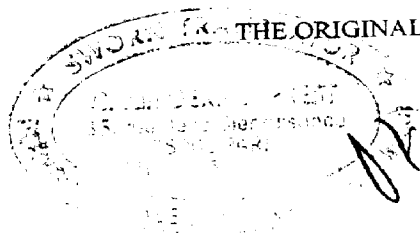
C.D.L.
99, BLD HAUSSMANN, 75008 PARIS

ORIGIN OF BUSINESS

ALREADY INCORPORATED, TRANSFERRED ITS HEAD OFFICE FROM PARIS TO KAYSERSBERG
WITH EFFECT FROM 1/10/86

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EXTRACT (CONTINUED)

TRADE AND COMPANIES REGISTER: COLMAR COURT OF INSTANCE B 702 055

ADMINISTRATIVE NUMBER: 86 B 301

ACTIVITY

MANUFACTURING, PROCESSING AND TRADING IN PAPER, CARDBOARD AND ALL CELLULOSE PRODUCTS, MANUFACTURING PULP FROM WOOD CELLULOSE OR CELLULOSE MATERIALS, RECYCLING OLD PAPER AND MANUFACTURING NON-WOVEN CLOTH FROM NATURAL FIBRES.

BRAND NAME NONE

ADDRESS OF MAIN PLACE OF BUSINESS

11, ROUTE INDUSTRIELLE, KUNHEIM, 68320 KUNHEIM

START OF OPERATIONS 23/12/70

FIRST NOTICE PUBLISHED IN THE B.O.D.A.C.C. NONE

PREVIOUS OWNER-OPERATOR NONE

LEGAL NOTICES PAPER TITLE AND DATE NONE

ELECTION OF DOMICILE FOR OPPOSITION NONE

CORPORATE AIMS

THE CORPORATE AIMS NO LONGER HAVE TO BE DECLARED IN THE REGISTRATION APPLICATION AND ARE REPLACED BY THE COMPANY'S MAIN ACTIVITIES.
DECREE NO. 87-970 OF 3/12/87.

COMPANY TERM

99 YEARS, FROM 23RD DECEMBER 1970 UNTIL 22ND DECEMBER 2069

DATE OF CLOSURE OF FINANCIAL YEAR 31ST DECEMBER

FILING OF THE DEED AT THE COURT CLERK'S OFFICE:

DATE: 7/11/86

LEGAL NOTICES PAPER TITLE AND DATE

LES PETITES AFFICHES DU HAUT-RHIN, ISSUED DATED 2/11/86

FILED AT THE PARIS COMMERCIAL COURT ON 10/10/70. LES PETITES AFFICHES DATED 2/12/70.

OPERATING METHOD

DIRECT OPERATION

(Stamp: Court of instance, trade and companies register)

APPENDICES

- MODIFICATION OF 17/7/91 NO. (Illegible)
CAPITAL INCREASE
PREVIOUS: FF876,337,056
NEW: FF2,201,275,224
WITH EFFECT FROM 3/5/91

- MODIFICATION OF 11/10/91 NO. 0-3182
OTHER MODIFICATIONS
DELETION OF A SECONDARY PLACE OF BUSINESS
WITH EFFECT FROM 2/10/91

- MODIFICATION OF 8/7/93 NO. 0-2113

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EXTRACT (CONTINUED)

TRADE AND COMPANIES REGISTER: COLMAR COURT OF INSTANCE B 702 055 187
ADMINISTRATIVE NUMBER: 86 B 301

MODIFICATION OF THE MEMBERSHIP OF THE BOARD OF DIRECTORS
FORMER MANAGING DIRECTOR: JEAN-PIERRE BARRETEAU
NEW: GENEVIEVE JAOUEN
WITH EFFECT FROM 28/4/93

- MODIFICATION OF 21/12/93 NO. 0-3975
OTHER MODIFICATIONS
FORMER MANAGING DIRECTOR: GENEVIEVE JAOUEN
NEW: PHILIPPE SALOBIR
WITH EFFECT FROM 25/10/93

- MODIFICATION OF 7/2/94 NO. 0-544
OTHER MODIFICATIONS
OUTGOING TITULAR AUDITOR: B.D.A. (DE BOIS, DIETERLE ET ASSOCIES)
NEW: ACL AUDIT
OUTGOING SUBSTITUTE AUDITOR: TOUCHE ROSS BAILEY & SMART
NEW: MR. GILLES GUFFLET
WITH EFFECT FROM 25/6/93

- MODIFICATION OF 5/4/94 NO. 0-926
OTHER MODIFICATIONS
OPENING OF AN ADDITIONAL PLACE OF BUSINESS: 2 RUE DU GEISBOURG, 68240 KAYSERSBERG
WITH EFFECT FROM 1/1/94

- MODIFICATION OF 12/1/95 NO. 0-316
HEAD OFFICE TRANSFER
FORMER ADDRESS: ROUTE DE LAPOUTROIE, 68240 KAYSERSBERG
NEW: 2 RUE DU GEISBOURG, 68240 KAYSERSBERG
WITH EFFECT FROM 26/10/94

- MODIFICATION OF 12/1/95 NO. 0-478
OTHER MODIFICATIONS
TRANSFER OF MAIN PLACE OF BUSINESS
FORMER ADDRESS: ROUTE DE LAPOUTROIE, 68240 KAYSERSBERG
NEW: ROUTE INDUSTRIELLE, 68320 KUNHEIM
THE PLACE OF BUSINESS SITUATED AT ROUTE DE LAPOUTROIE, 68240 KAYSERSBERG, BECAME
A SECONDARY PLACE OF BUSINESS
WITH EFFECT FROM 1/1/95

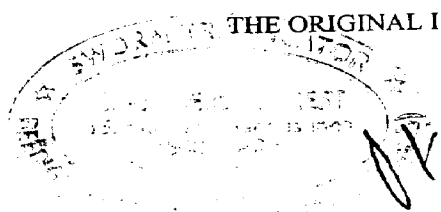
(Stamp: Court of instance, trade and companies register)

- MODIFICATION OF 13/3/95 NO. (Illegible)
OTHER MODIFICATIONS
CLOSURE OF AN ADDITIONAL PLACE OF BUSINESS: ROUTE DE LAPOUTROIE, 68240
KAYSERSBERG
WITH EFFECT FROM 17/3/95

- MODIFICATION OF 25/1/96 NO. (Illegible)
MODIFICATION OF THE MEMBERSHIP OF THE BOARD OF DIRECTORS
FORMER DIRECTOR: RONALD SINGER
NEW: JOHN F. LUNDGREN & ANDREA MINGUZZI
WITH EFFECT FROM 26/10/95

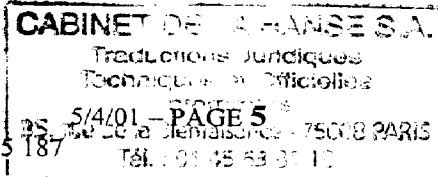
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EXTRACT (CONTINUED)

TRADE AND COMPANIES REGISTER: COLMAR COURT OF INSTANCE B 702 055 187
ADMINISTRATIVE NUMBER: 86 B 301



- MODIFICATION OF 7/6/96 NO. 0-1781

HEAD OFFICE TRANSFER

FROM 2, RUE DU GEISBOURG, 68240 KAYSERSBERG, TO 11, ROUTE INDUSTRIELLE, 68320 KUNHEIM

WITH EFFECT FROM 30/4/96

- MODIFICATION OF 7/2/97 NO. 0-630

OTHER MODIFICATIONS

CONVERSION OF THE COMPANY INTO A LIMITED PARTNERSHIP WITH SHARES

REDUCTION OF THE CAPITAL TO FF1,701,273,588

AMENDMENT OF THE CORPORATE AIMS

MODIFICATION OF EXECUTIVES:

MANAGING DIRECTOR: MR. JEAN-PIERRE QUERE (FORMERLY CHAIRMAN OF THE BOARD OF DIRECTORS)

JOINT MANAGING DIRECTOR AND CHIEF PHARMACIST: MR. PHILIPPE SALOBIR (FORMERLY MANAGING DIRECTOR)

OUTGOING DIRECTOR: MR. MARCEL KILFIGER

MEMBERS OF THE SUPERVISORY BOARD: MR. BERNARD BAREISS, MR. JOHN F. LUNDGREN, MR. JEAN-PIERRE MATTLE, MR. ANDREA MINGUZZI AND MR. JEAN LOUIS ROATTA (FORMERLY DIRECTORS)

WITH EFFECT FROM 15/1/97

- MODIFICATION OF 28/2/97 NO. 0-948

CHANGE OF NAME

FORMER: KAYSERSBERG

NEW: JAMES RIVER

WITH EFFECT FROM 1/3/97

- MODIFICATION OF 10/7/97 NO. 0-2660

OTHER MODIFICATIONS

APPOINTMENT OF THE CHAIRMAN OF THE SUPERVISORY BOARD: MR. JOHN LUNDGREN
WITH EFFECT FROM 22/4/97

- MODIFICATION OF 22/12/97 NO. 0-4653

CHANGE OF NAME

FORMER: JAMES RIVER

NEW: FORT JAMES FRANCE

WITH EFFECT FROM 1/1/98

- MODIFICATION OF 17/8/98 NO. 0-2950

OTHER MODIFICATIONS

OPENING OF A SECONDARY PLACE OF BUSINESS: BLD INDUSTRIEL, 76800 ST ETIENNE DU ROUVRAY

WITH EFFECT FROM 1/6/98

(Stamp: Court of instance, trade and companies register)

- MODIFICATION OF 12/10/98

CHANGE OF AUDITORS

OUTGOING TITULAR AUDITOR: CABINET PAVIE & ASSOCIES

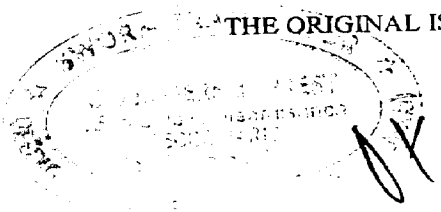
NEW: MR. DOMINIQUE LEDOUBLE

OUTGOING SUBSTITUTE AUDITOR: MR. ALBERT PAVIE

NEW: C.D.L.

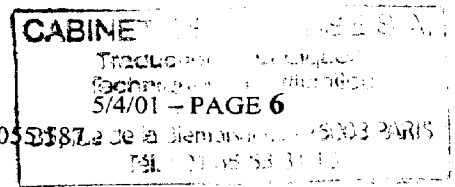
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EXTRACT (CONTINUED)

TRADE AND COMPANIES REGISTER: COLMAR COURT OF INSTANCE B 702 05 3187
ADMINISTRATIVE NUMBER: 86 B 301



WITH EFFECT FROM 26/6/98

- MODIFICATION OF 11/12/98 NO. *(Illegible)*
MODIFICATION OF THE MEMBERSHIP OF THE BOARD OF DIRECTORS
CHANGE OF SUPERVISORY BOARD MEMBER
OUTGOING: MR. ANDREA MINGUZZI
NEW: MR. PETER BOYLAN
WITH EFFECT FROM 28/10/98

- MODIFICATION OF 24/12/98 NO. 0-4829
CAPITAL REDUCTION
FROM FF1,701,273,588 TO FF939,273,463
WITH EFFECT FROM 13/11/98

- MODIFICATION OF 13/8/99 NO. 0-2772
CHANGE OF AUDITOR
* OUTGOING: MR. GILLES GUFFLET
* NEW: MR. YVES NICOLAS
WITH EFFECT FROM 25/6/99

- MODIFICATION OF 21/9/99 NO. 0-3258
OTHER MODIFICATIONS
OPENING OF A SECONDARY PLACE OF BUSINESS: 3, BLD EUGENE MARIE, 27800 BRIONNE
WITH EFFECT FROM 1/7/99

- MODIFICATION OF 26/3/01 NO. 0-1252
OTHER MODIFICATIONS
* CHANGE OF NAME
- FORMER: FORT JAMES FRANCE
- NEW: GEORGIA-PACIFIC FRANCE
* CONVERSION OF THE SHARE CAPITAL OF FF939,273,463 INTO EUROS, I.E. €143,191,316.35, THEN
INCREASE BY THE SUM OF €14,500.26, I.E. SHARE CAPITAL OF €143,205,816.61
WITH EFFECT FROM 1/3/01

OBSERVATIONS

*** MODIFICATION DATED 2/2/90 NO. 0351 ***
SHUTDOWN OF THE "PAPER MANUFACTURING AND PLASTICS PROCESSING" DIVISION
SITUATED IN KAYSERSBERG. SOLE ACTIVITY: "ADMINISTRATIVE DEPARTMENTS".
CONTRIBUTION OF THE DELETED DIVISION TO KAYSERSBERG EMBALLAGES, RTE DE
LAPOUTROIE, KAYSERSBERG, WITH EFFECT FROM 31/12/89.

(Stamp: Court of instance, trade and companies register)

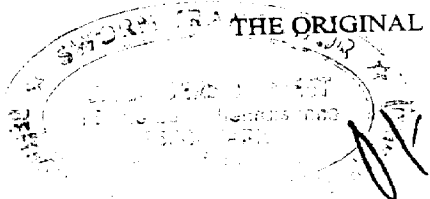
*** MODIFICATION DATED 2/2/90 NO. 0352 ***
SHUTDOWN OF THE "CORRUGATED CARDBOARD BOXES MANUFACTURING" DIVISION
SITUATED AT THE SECONDARY PLACE OF BUSINESS AT RTE INDUSTRIELLE, KUNHEIM, SOLE
ACTIVITY: "PAPER MANUFACTURING AND PROCESSING". CONTRIBUTION OF THE DELETED
DIVISION TO KAYSERSBERG EMBALLAGES, RTE DE LAPOUTROIE, WITH EFFECT FROM 31/12/89.

OTHER PLACES OF BUSINESS IN THE JURISDICTION NONE

SECONDARY REGISTRATIONS

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EXTRACT (CONTINUED)

TRADE AND COMPANIES REGISTER: COLMAR COURT OF INSTANCE B 702 055 187
ADMINISTRATIVE NUMBER: 86 B 301

SECONDARY PLACE OF BUSINESS:

TRADE AND COMPANIES REGISTER: LOUVIERS 87 B 45 – REGISTERED ON 14/5/87
START OF OPERATIONS: 31/12/86

SECONDARY PLACE OF BUSINESS:

TRADE AND COMPANIES REGISTER: MONTARGIS 87 B 56 – REGISTERED ON 10/4/87
START OF OPERATIONS: 31/12/86

SECONDARY PLACE OF BUSINESS:

TRADE AND COMPANIES REGISTER: NANTERRE 87 B 3488 – REGISTERED ON 10/12/87

SECONDARY PLACE OF BUSINESS:

TRADE AND COMPANIES REGISTER: ROUEN 98 B 490 – REGISTERED ON 6/8/98

SECONDARY PLACE OF BUSINESS:

TRADE AND COMPANIES REGISTER: BERNAY 99 B 68 – REGISTERED ON 14/9/99
START OF OPERATIONS: 1/7/99

END OF EXTRACT COMPRISING SEVEN PAGES

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VAT: FF2.59

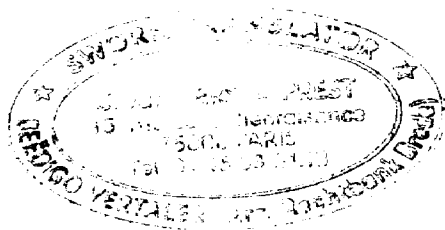
INCLUDING VAT: FF15.79

FOR CERTIFIED TRUE EXTRACT ISSUED ON 5/4/01

(Signature)

CLERK

(Stamp: Court of instance, trade and companies register)



For true and correct
translation, from
French into English
1 de Print

J 974/17/05/01

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TRIBUNAL D'INSTANCE
DE COLMAR (68-51)

Modele K BIS

=====

EXTRAIT DU REGISTRE
DU COMMERCE ET DES SOCIETES

=====

IMMATRICULATION PRINCIPALE AU R.C.S EN DATE DU 07/11/1986

NO DE REGISTRE DU COMMERCE

R.C.S : COLMAR TI B 702 055 187. No de GESTION : 86 B 301.

RAISON SOCIALE OU DENOMINATION

GEORGIA-PACIFIC FRANCE

SIGLE

NEANT

NOM COMMERCIAL

NEANT

FORME ET CAPITAL

SOCIETE EN COMMANDITE PAR ACTIONS
AU CAPITAL DE 143 205 816,61 EUROS (VARIABLE)
(MONTANT MINIMUM : 129 581 664,65 EUROS)

ADRESSE DU SIEGE SOCIAL

11, ROUTE INDUSTRIELLE - KUNHEIM - 68320 KUNHEIM

ADMINISTRATION DE LA SOCIETE

----- GERANT

NOM PATRONYMIQUE : MR QUERE

PRENOM(S) : JEAN-PIERRE

34, RTE DE ST GERMAIN - 78860 SAINT NOM LA BRETECHE

NE(E) LE 15/10/1942 A CLERMONT-FERRAND (63)

NATIONALITE FRANCAISE

----- CO-GERANT

NOM PATRONYMIQUE : MR SALOBIR

PRENOM(S) : PHILIPPE

5, PARC TIVOLI - 28210 NOGENT-LE-ROI

NE(E) LE 19/05/1963 A BETHUNE (62)

NATIONALITE FRANCAISE

PHARMACIEN RESPONSABLE

----- PRESIDENT DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MR LUNDGREN

PRENOM(S) : JOHN F.

39 EATON MEWS NORTH - BELGRAVIA - LONDON SW1X 8AS

NE(E) LE 03/09/1951 A MASSACHUSETTS (USA)

NATIONALITE AMERICAINE

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MR BAREISS

PRENOM(S) : BERNARD

10, RUE P. HEMONOT - 95210 ST GRATIEN

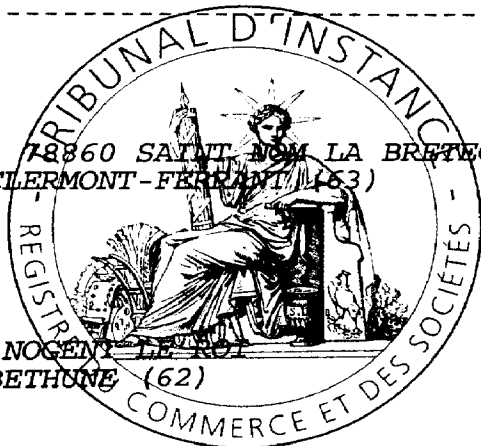
NE(E) LE 23/03/1943 A ALTKIRCH (68)

NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MR ROATTA

PRENOM(S) : JEAN-LOUIS



IMPASSE DU GARD - LE VALTIER - 27400 HONDOUVILLE
NE(E) LE 16/07/1940 A LA TRONCHE (38)
NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MR MATTLE
PRENOM(S) : JEAN-PIERRE
9, RUE DU DR FINLAY - 75015 PARIS
NE(E) LE 31/07/1946 A PARIS (75)
NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MR BOYLAN
PRENOM(S) : PETER
AIGBURTH - SEYMOUR PLACE - MILE PATH - HOOK HEATH - WOKING GU 22 OJX
NE(E) LE 17/11/1956 A DUBLIN (IRLANDE)
NATIONALITE IRLANDAISE

----- COMMISSAIRE AUX COMPTES TITULAIRE

COOPERS & LYBRAND AUDIT
32 RUE GUERSANT - 75017 PARIS CEDEX 17
STE A RESPONSABILITE LIMITEE
R.C.S : 302 474 572

----- COMMISSAIRE AUX COMPTES TITULAIRE

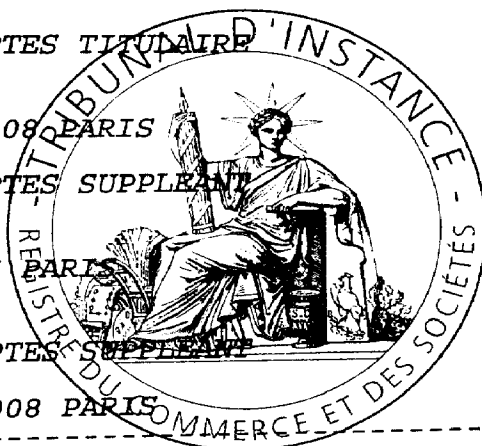
NOM PATRONYMIQUE : MR LEDOUBLE
PRENOM(S) : DOMINIQUE
99, BLD HAUSSMANN - 75008 PARIS

----- COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : MR NICOLAS
PRENOM(S) : YVES
32 RUE GUERSANT - 75017 PARIS
NATIONALITE FRANCAISE

----- COMMISSAIRE AUX COMPTES SUPPLEANT

C.D.L.
99, BLD HAUSSMANN - 75008 PARIS



ORIGINE DU FONDS

DEJA CONSTITUEE, TRANSFERE SON SIEGE SOCIAL DE
PARIS A KAYSERSBERG, A COMPTER DU 01.10.86.

ACTIVITE EXERCEE

FABRICATION, TRANSFORMATION, COMMERCE DU PAPIER, DU CARTON ET DE TOUS PRO-
DUITS A BASE DE CELLULOSE, FABRICATION DE PATE A PAPIER A PARTIR DE MATIE-
RES LIGNOCELLULOSIQUES OU CELLULOSIQUES, LE RECYCLAGE DE VIEUX PAPIERS, LA
FABRICATION DE NON TISSES A BASE DE FIBRES NATURELLES ...

ENSEIGNE

NEANT

ADRESSE DU PRINCIPAL ETABLISSEMENT11, ROUTE INDUSTRIELLE - KUNHEIM - 68320 KUNHEIM

DATE DU COMMENCEMENT DE L'EXPLOITATION

23/12/1970

PREMIER AVIS PUBLIE AU B.O.D.A.C.C

NEANT

PROPRIETAIRE - EXPLOITANT PRECEDENT

NEANT

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

NEANT

ELECTION DE DOMICILE POUR LES OPPOSITIONS

NEANT

OBJET SOCIAL

L'OBJET SOCIAL N'A PLUS A ETRE DECLARE DANS LA DEMANDE D'IMMATRICULATION
ET EST REMPLACE PAR LES ACTIVITES PRINCIPALES DE L'ENTREPRISE.
DECRET No 87-970 DU 03/12/87.

DUREE DE LA SOCIETE

99 ANS, DU 23/12/1970 AU 22/12/2069

DATE DE CLOTURE DE L'EXERCICE SOCIAL

31/12

DATE ET No DE DEPOT DE L'ACTE AU GREFFE

LE 07/11/1986

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

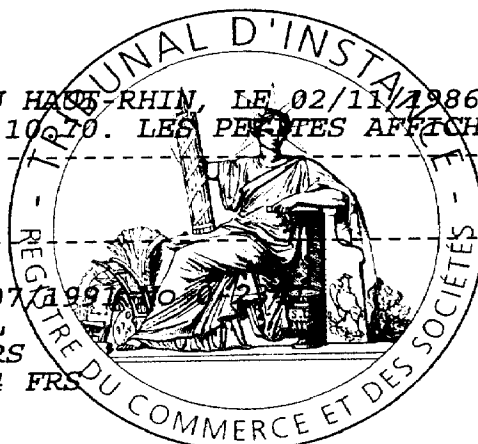
LES PETITES AFFICHES DU HAUT-RHIN, LE 02/11/1986
DEPOT T.C. PARIS DU 10.10.87. LES PETITES AFFICHES DU 02.12.70.

MODE D'EXPLOITATION DU FONDS

EXPLOITATION DIRECTE

ANNEXES

- MODIFICATIVE DU 17/07/1991 No 0-2112
AUGMENTATION DU CAPITAL
ANCIEN : 876 337 056 FRS
NOUVEAU : 2 201 275 224 FRS
A COMPTER DU 03/05/91
- MODIFICATIVE DU 11/10/1991 No 0-3182
AUTRES MODIFICATIONS
RADIATION D'UN ETS SECONDAIRE
A COMPTER DU 02/10/91
- MODIFICATIVE DU 08/07/1993 No 0-2113
MODIFICATION DE LA COMPOSITION DU CONSEIL D'ADMINISTRATION
ANCIEN DIRECTEUR GAL : BARRETEAU JEAN-PIERRE
NOUVEAU : JAOUEN GENEVIEVE
A COMPTER DU 28/04/93
- MODIFICATIVE DU 21/12/1993 No 0-3975
AUTRES MODIFICATIONS
ANCIEN DIRECTEUR GENERAL : JAOUEN GENEVIEVE
NOUVEAU DIRECTEUR GENERAL : SALOBIR PHILIPPE
A COMPTER DU 25/10/93



----- MODIFICATIVE DU 07/02/1994 No 0-544

AUTRES MODIFICATIONS

COMM. AUX CPTES TITULAIRE PARTANT : B.D.A. - DE BOIS, DIETERLE ET ASS.

NOUVEAU : ACL AUDIT

COMM. AUX CPTES SUPPLEANT PARTANT : TOUCHE ROSS BAILEY ET SMART

NOUVEAU : MR GUFFLET GILLES

A COMPTER DU 25/06/93

----- MODIFICATIVE DU 05/04/1994 No 0-926

AUTRES MODIFICATIONS

OUVERTURE D'UN ETS COMPLEMENTAIRE : 2 RUE DU GEISBOURG 68240 KAYSERSBERG

A COMPTER DU 01/01/94

----- MODIFICATIVE DU 12/01/1995 No 0-316

TRANSFERT DE SIEGE

ANCIENNE ADRESSE : ROUTE DE LAPOUTROIE - 68240 KAYSERSBERG

NOUVELLE : 2 RUE DU GEISBOURG - 68240 KAYSERSBERG

A COMPTER DU 26/10/94

----- MODIFICATIVE DU 12/01/1995 No 0-478

AUTRES MODIFICATIONS

TRANSFERT DE L'ETS PRINCIPAL

ANCIENNE ADRESSE : ROUTE DE LAPOUTROIE - 68240 KAYSERSBERG

NOUVELLE : ROUTE INDUSTRIELLE - 68320 KUNHEIM

L'ETS SIS ROUTE DE LAPOUTROIE 68240 KAYSERSBERG DEVIENT ETS SECONDAIRE

A COMPTER DU 01/01/95

----- MODIFICATIVE DU 13/03/1995 No 0-1821

AUTRES MODIFICATIONS

FERMETURE D'UN ETS COMPLEMENTAIRE : ROUTE DE LAPOUTROIE

A 68240 KAYSERSBERG

A COMPTER DU 17/03/95

----- MODIFICATIVE DU 25/01/1996 No 0-274

MODIFICATION DE LA COMPOSITION DU ROYAL ET DE L'ADMINISTRATION

ANCIEN ADM : SINGER RONALD

NOUVEAUX : LUNDGREN JOHN F. MINGUZZI ANDREA

A COMPTER DU 26/10/95

----- MODIFICATIVE DU 07/06/1996 No 0-1781

TRANSFERT DE SIEGE

DU 2, RUE DU GEISBOURG A 68240 KAYSERSBERG AU 11, ROUTE INDUSTRIELLE A 68320 KUNHEIM

A COMPTER DU 30/04/96

----- MODIFICATIVE DU 07/02/1997 No 0-630

AUTRES MODIFICATIONS

TRANSFORMATION DE LA STE EN STE EN COMMANDITE PAR ACTIONS

REDUCTION DU CAPITAL A 1 701 273 588 F

MODIFICATION DE L'OBJET

MODIFICATION DIRIGEANTS :

GERANT : MR QUERE JEAN-PIERRE (ANCIENNE QUALITE : PRESIDENT DU CA)

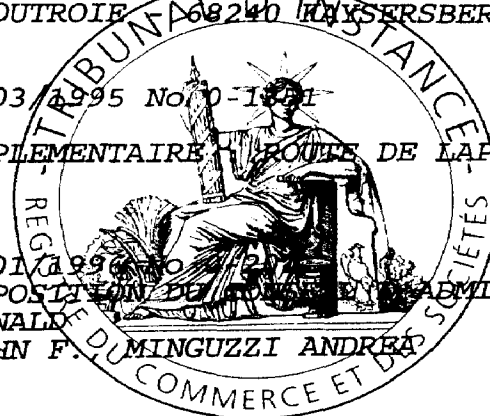
CO-GERANT PHARMACIEN RESPONSABLE : MR SALOBIR PHILIPPE (ANCIENNE QUALITE : DIRECTEUR GENERAL)

ADMINISTRATEUR PARTANT : MR KILFIGER MARCEL

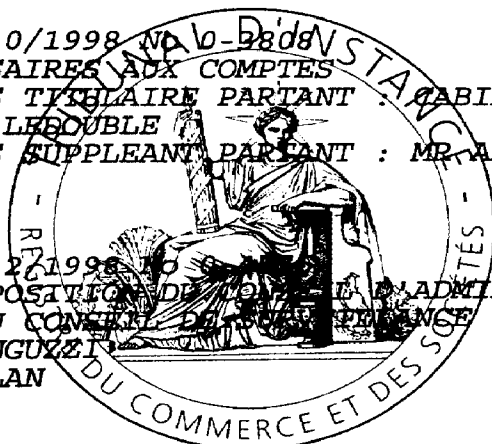
MEMBRES DU CONSEIL DE SURVEILLANCE : MR BAREISS BERNARD - MR LUNDGREN JOHN F. - MR MATTLE JEAN PIERRE - MR MINGUZZI ANDREA - MR ROATTA JEAN LOUIS

(ANCIENNES QUALITES : ADMINISTRATEURS)

A COMPTER DU 15/01/97



- MODIFICATIVE DU 28/02/1997 No 0-948
CHANGEMENT DE DENOMINATION
ANCIENNE : KAYSERSBERG
NOUVELLE : JAMES RIVER
A COMPTER DU 01/03/97
- MODIFICATIVE DU 10/07/1997 No 0-2660
AUTRES MODIFICATIONS
NOMINATION PRESIDENT DU CONSEIL DE SURVEILLANCE : MR JOHN LUNDGREN
A COMPTER DU 22/04/97
- MODIFICATIVE DU 22/12/1997 No 0-4653
CHANGEMENT DE DENOMINATION
ANCIENNE : JAMES RIVER
NOUVELLE : FORT JAMES FRANCE
A COMPTER DU 01/01/98
- MODIFICATIVE DU 17/08/1998 No 0-2950
AUTRES MODIFICATIONS
OUVERTURE D'UN ETS SECONDAIRE : BLD INDUSTRIEL A 76800 ST ETIENNE DU
ROUVRAY
A COMPTER DU 01/06/98
- MODIFICATIVE DU 12/10/1998 No 0-2808
MODIFICATION DE COMMISSAIRES AUX COMPTES
COMMISSAIRE AUX COMPTES TITULAIRE PARTANT : CABINET PAVIE & ASSOCIES
NOUVEAU : MR DOMINIQUE LEBONBLE
COMMISSAIRE AUX COMPTES SUPPLEANT PARTANT : MR ALBERT PAVIE
NOUVEAU : C.D.L.
A COMPTER DU 26/06/98
- MODIFICATIVE DU 11/12/1998 No 0-2809
MODIFICATION DE LA COMPOSITION DE L'ORGANISME D'ADMINISTRATION
CHANGEMENT DE MEMBRE DU COMITE DE GESTION
PARTANT : MR ANDREA MINGUZZI
NOUVEAU : MR PETER BOYLAN
A COMPTER DU 28/10/98
- MODIFICATIVE DU 24/12/1998 No 0-4829
REDUCTION DU CAPITAL
DE 1.701.273.588 F A 939.273.463 F
A COMPTER DU 13/11/98
- MODIFICATIVE DU 13/08/1999 No 0-2772
MODIFICATION DE COMMISSAIRES AUX COMPTES
* PARTANT : MR GUFFLET GILLES
* NOUVEAU : MR NICOLAS YVES
A COMPTER DU 25/06/99
- MODIFICATIVE DU 21/09/1999 No 0-3258
AUTRES MODIFICATIONS
OUVERTURE D'UN ETS SECONDAIRE : 3, BLD EUGENE MARIE A 27800 BRIONNE
A COMPTER DU 01/07/99



----- MODIFICATIVE DU 26/03/2001 No 0-1252

AUTRES MODIFICATIONS

* CHANGEMENT DE DENOMINATION :

- ANCIENNE : FORT JAMES FRANCE

- NOUVELLE : GEORGIA-PACIFIC FRANCE

* CONVERSION DU CAPITAL SOCIAL DE 939 273 463 F EN EUROS SOIT

143 191 316,35 EUROS PUIS AUGMENTATION DE LA SOMME DE 14 500,26 EUROS

SOIT UN CAPITAL SOCIAL DE 143 205 816,61 EUROS

A COMPTEUR DU 01/03/2001

OBSERVATIONS

*** MODIFICATION EN DATE DU 02.02.90 N° 0351 ***

CESSATION DE LA BRANCHE D'ACTIVITE DE "FABRICATION DE PAPIER ET TRANSFORMATION DE MATIERES PLASTIQUES" SISE A KAYSERSBERG. SEULE ACTIVITE : "SERVICES ADMINISTRATIVES". APPORT DE LA BRANCHE D'ACTIVITE SUPPRIMEE A LA STE KAYSERSBERG EMBALLAGES, RTE DE LAPOUTROIE A KAYSERSBERG, AVEC EFFET AU 31.12.89.

*** MODIFICATION EN DATE DU 02.02.90 N° 0352 ***

CESSATION DE LA BRANCHE D'ACTIVITE DE "FABRICATION DE CAISSES EN CARTON ONDULE" SISE A L'ETABLISSEMENT SECONDAIRE DE KUNHEIM, RTE INDUSTRIELLE. SEULE ACTIVITE : "FABRICATION ET TRANSFORMATION DE PAPIER". APPORT DE LA BRANCHE D'ACTIVITE SUPPRIMEE A LA STE KAYSERSBERG EMBALLAGES, RTE DE LAPOUTROIE, AVEC EFFET AU 31.12.89

AUTRES ETABLISSEMENTS DANS LE RESSORT

IMMATRICULATIONS SECONDAIRES

ETABLISSEMENT SECONDAIRE :

R.C.S : LOUVIERS 87 B 45 - INSCRIPTION LE 14/05/1987

DEBUT D'EXPLOITATION : 31/12/86

ETABLISSEMENT SECONDAIRE :

R.C.S : MONTARGIS 87 B 56 - INSCRIPTION LE 10/04/1987

DEBUT D'EXPLOITATION : 31/12/86

ETABLISSEMENT SECONDAIRE :

R.C.S : NANTERRE 87 B 3488 - INSCRIPTION LE 10/12/1987

ETS SECONDAIRE

R.C.S : ROUEN 98 B 490 - INSCRIPTION LE 06/08/1998

ETS SECONDAIRE

R.C.S : BERNAY 99 B 68 - INSCRIPTION LE 14/09/1999

DEBUT D'ACTIVITE : 01/07/99

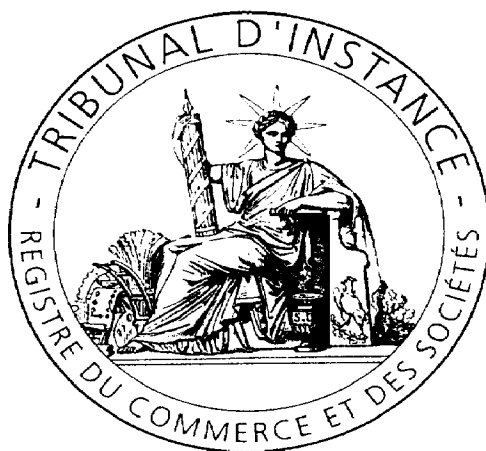
FIN DE L'EXTRAIT COMPRENANT 7 PAGES

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TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES
POURSUITES PENALES. SEUL LE GREFFIER EST LEGALEMENT HABILITE A DELIVRER
DES EXTRAITS SIGNES EN ORIGINAL. TOUTE REPRODUCTION DU PRESENT EXTRAIT,
MEME CERTIFIEE CONFORME, EST SANS VALEUR
=====

DROIT DE GREFFE (DECRET 86.1098 DU 10 OCTOBRE 1986) :

H.T : 13.20 F. T.V.A : 2.59 F. T.T.C : 15.79 F.

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE 05/04/2001
LE GREFFIER :



L'ORIGINAL DÉLIVRÉ PAR LE GREFFE DU TRIBUNAL D'INSTANCE EST ÉTABLI SUR PAPIER TRAMÉ