


Form PTO-1595 (Rev. 03/01)		01-21-2003		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
OMB No. 0651-0027 (exp. 5/31/2002)					
Tab settings		102342431		Attached original documents or copy thereof:	
To the Honorable Commissioner c					
1. Name of conveying party(ies): Pacifica Papers Inc. Pacifica Paper Acquisition Company Ltd. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies) Name: Pacifica Papers Inc. 700 West Georgia Street Vancouver, BC V7Y 1J7 Canada Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____					
Execution Date: 06/30/1998					
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: _____ A. Patent Application No.(s) _____ B. Patent No.(s) 5,902,401; 4,995,983; 5,505,819; 5,376,177; 5,223,091 Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning documents should be mailed: Name: Michael G. Johnston Internal Address: Moore & Van Allen PLLC Street Address: 2200 West Main Street, Suite 800 City: Durham State: NC Zip: 27705		6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41).....\$ 200.00 <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charge deposit account any shortage or credit overpayment 8. Deposit account number: 13-4365			
DO NOT USE THIS SPACE					
39. Signature. Michael G. Johnston Name of Person Signing		Signature Total number of pages including cover sheet, attachments, and documents: 3			

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

01/17/2003 ECDOPER 00000106 5902401

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Industry Canada Industrie Canada
Canada Business Loi canadienne sur
Corporations Act les sociétés par actions

CERTIFIED A TRUE COPY

THIS 21st DAY OF
NOVEMBER 2001

DAVIS & COMPANY

Per 
Solicitor

CHRISTOPHER L. BENNETT
-- BARRISTER & SOLICITOR
DAVIS & COMPANY
2800 - 660 Burrard Street
Vancouver, B.C. V5C 2T7
687-9444

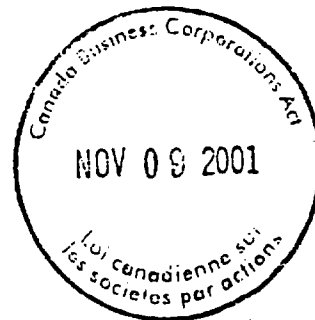
I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
DOCUMENT CI-JOINT EST UNE COPIE
EXACTE D'UN DOCUMENT CONTENU
DANS LES LIVRES TENUS PAR LE
DIRECTEUR.



Deputy Director - Directeur adjoint

Date



Canada

Certificate
of Amalgamation

Canada Business
Corporations Act

Certificat
de fusion

Loi canadienne sur
les sociétés par actions

Pacifica Papers Inc.

350725-4

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.



Director - Directeur

June 30, 1998/le 30 juin 1998

Date of Amalgamation - Date de fusion

CANADA BUSINESS CORPORATIONS ACT
FORM 9
ARTICLES OF AMALGAMATION
(Section 185)

1. Name of amalgamated corporation:

Pacifica Papers Inc.

2. The place in Canada where the registered office is to be situated:

City of Vancouver, Province of British Columbia

3. The classes and any maximum number of shares that the corporation is authorized to issue:

An unlimited number of common shares.

4. Restrictions, if any, on share transfers:

No share shall be transferred without the consent of the directors of the Corporation expressed by a resolution passed by the board of directors or by an instrument or instruments in writing signed by all of such directors.

5. Number (or minimum and maximum number) of directors:

A minimum of one (1) and a maximum of twenty (20) directors, the number of directors within that range to be fixed by resolution of the directors from time to time.

6. Restrictions, if any, on business the corporation may carry on:

None

7. Other provisions, if any:

- (a) The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while, in that employment, and have continued after the termination of that employment to be shareholders of the Corporation, is limited to not more than fifty (50), two (2) or more persons who are the joint registered owners of one (1) or more shares being counted as one (1) shareholder.
- (b) Any invitation to the public to subscribe for any securities of the Corporation is prohibited.

- (c) The directors may appoint one (1) or more directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual meeting of shareholders.

8. The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

[] 183
 [x] 184(1)
 [] 184(2)

9.	Name of the amalgamating corporations	Corporation No.	Signature	Date	Title
	Pacifica Paper Acquisition Company Ltd.	349682-1	<i>[Signature]</i>	06/24/98	Chairman
	Pacifica Papers Inc.	347612-0	<i>[Signature]</i>	06/24/98	Chairman

FOR DEPARTMENTAL USE ONLY
 Corporation No.

Filed: 350725-4

JUN 29 1998