

Form PTO-1595
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Tab settings

01-21-2003

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office



102342431

To the Honorable Commissioner c

Attached original documents or copy thereof:

1. Name of conveying party(ies):
Pacifica Papers Inc.
Pacifica Paper Acquisition Company Ltd.
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Pacifica Papers Inc.
700 West Georgia Street
Vancouver, BC V7Y 1J7
Canada
1-15-03
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 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? Yes 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
 Enclosed
 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

January 15, 2003
11:42 AM
FINANCE SECTION
RECORDS

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 ECDPER 00000106 5902401

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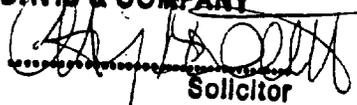


Industry Canada Industrie Canada
 Canada Business Loi canadienne sur
 Corporations Act les sociétés par actions

CERTIFIED A TRUE COPY

**THIS 21st DAY OF
 NOVEMBER 2001**

DAVIS & COMPANY

Per 
Solicitor

CHRISTOPHER L. BENNETT
 -- BARRISTER & SOLICITOR
 DAVIS & COMPANY
 2800 - 669 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
- 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