

01-21-2003

Form PTO-1595
(Rev. 03/01)U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

102342434

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):

MB Paper Limited

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other _____

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

Execution Date: 06/15/1998

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

Date

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 ECOOPER 00000107 5902401

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200.00 OP



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

CERTIFIED A TRUE COPY

THIS 01st DAY OF

November 2001

DAVIS & COMPANY

Per *[Signature]*
Solicitor

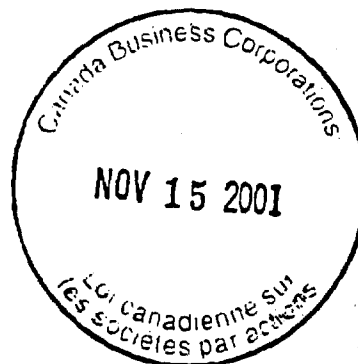
CHRISTOPHER L. BEE
BARRISTER & SOLICITOR
DAVIS & COMPANY
2800 - 666 Burrard Street
Vancouver, B.C. V6C 2T7
607-9444

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 Amendment

Canada Business
Corporations Act

Certificat
de modification

Loi canadienne sur
les sociétés par actions

Pacifica Papers Inc.

347612-0

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés :

(a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

☐

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

☐

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

(c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

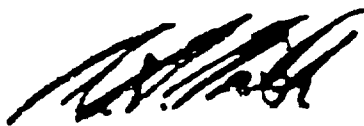
☒

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

(d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.

☐

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.



Director - Directeur

June 15, 1998/le 15 juin 1998

Date of Amendment - Date de modification

Canada

CANADA BUSINESS CORPORATIONS ACT
FORM 4
ARTICLES OF AMENDMENT
(Section 27 or 177)

1. Name of Corporation:

MB PAPER LIMITED

2. Corporation No.:

347612-0

3. The articles of the above-named Corporation are amended as follows:

Article 1 of the Corporation is amended to provide as follows:

"Name of Corporation: Pacifica Papers Inc."

Date: June 12, 1998



Kenneth A. Shields,
Director

Filed: JUN 16 1998