

# PATENT ASSIGNMENT

Electronic Version v1.1  
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|--|--------------------------------|
| SUBMISSION TYPE:   | NEW ASSIGNMENT                 |
| NATURE OF CONVEYANCE:  | MERGER                         |
| EFFECTIVE DATE:  | 06/30/2007                     |
| <b>CONVEYING PARTY DATA</b>  |                                |
| Name   | Execution Date                 |
| BKI HOLDING CORPORATION  | 06/28/2007                     |
| <b>RECEIVING PARTY DATA</b>  |                                |
| Name:  | BUCKEYE TECHNOLOGIES INC.      |
| Street Address:  | 300 DELAWARE AVENUE            |
| Internal Address:  | SUITE 900                      |
| City:  | WILMINGTON                     |
| State/Country:   | DELAWARE                       |
| Postal Code:   | 10112                          |
| <b>PROPERTY NUMBERS Total: 1</b>   |                                |
| Property Type  | Number                         |
| Application Number:  | 11541320                       |
| <b>CORRESPONDENCE DATA</b>   |                                |
| Fax Number:  | (212)259-2482                  |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                                |
| Phone:   | 2124082500                     |
| Email:   | PATRICIA.SIMPSON@BAKERBOTTSCOM |
| Correspondent Name:  | SANDRA S. LEE                  |
| Address Line 1:  | BAKER BOTTS LLP                |
| Address Line 2:  | 30 ROCKEFELLER CENTER          |
| Address Line 4:  | NEW YORK, NEW YORK 10112       |
| ATTORNEY DOCKET NUMBER:  | 077470.0292                    |
| NAME OF SUBMITTER:   | Sandra S. Lee                  |
| Total Attachments: 3   |                                |

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**PATENT**  
**REEL: 025171 FRAME: 0665**

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"BKI HOLDING CORPORATION", A DELAWARE CORPORATION,  
WITH AND INTO "BUCKEYE TECHNOLOGIES INC." UNDER THE NAME OF  
"BUCKEYE TECHNOLOGIES INC.", A CORPORATION ORGANIZED AND  
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED  
AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF JUNE, A.D.  
2007, AT 6:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF  
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF  
JUNE, A.D. 2007, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE  
NEW CASTLE COUNTY RECORDER OF DEEDS.

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070765244



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5806740

DATE: 06-29-07

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**BKI HOLDING CORPORATION**

**WITH AND INTO**

**BUCKEYE TECHNOLOGIES INC.**

Pursuant to Section 253 of the

General Corporation Law of the State of Delaware

Buckeye Technologies Inc., a Delaware corporation (the "Company"), does hereby certify to the following facts relating to the merger (the "Merger") of BKI Holding Corporation, a Delaware corporation (the "Subsidiary"), with and into the Company, with the Company remaining as the surviving corporation:

**FIRST:** The Company is incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL"). The Subsidiary is incorporated pursuant to the DGCL.

**SECOND:** The Company owns all of the outstanding shares of each class of capital stock of the Subsidiary.

**THIRD:** The Board of Directors of the Company, by the following resolutions duly adopted as of June 15, 2007, approved the merger of the Subsidiary with and into the Company pursuant to Section 253 of the DGCL:

**FURTHER RESOLVED,** that effective June 30, 2007, the merger of BKI Holding Corporation with and into the Company with the Company being the surviving corporation is authorized;

**FOURTH:** The Company shall be the surviving corporation of the Merger. The name of the surviving corporation shall be Buckeye Technologies Inc.

**FIFTH:** The Certificate of Incorporation of the Company as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the surviving corporation.

**SIXTH:** This Certificate of Ownership and Merger, and the Merger provided for herein, shall become effective at 11:59 p.m. on June 30, 2007.

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer as of this 28<sup>th</sup> day of June, 2007.

BUCKEYE TECHNOLOGIES INC.

By: Sheila Jordan Cunningham

Name Sheila Jordan Cunningham

Title: Senior Vice President, General Counsel & Secretary

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