

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/28/2007

CONVEYING PARTY DATA

Name	Execution Date
BKI HOLDING TECHNOLOGIES INC.	06/28/2007

RECEIVING PARTY DATA

Name:	BUCKEYE TECHNOLOGIES INC.
Street Address:	300 DELAWARE AVENUE
Internal Address:	SUITE 900
City:	WILMINGTON
State/Country:	DELAWARE
Postal Code:	19081

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	13021479

CORRESPONDENCE DATA

Fax Number: (212)259-2482
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212 408 2500
 Email: DLNYDOCKETING@BAKERBOTTSCOM
 Correspondent Name: Baker Botts L.L.P.
 Address Line 1: 30 Rockefeller Plaza
 Address Line 2: 44th Floor
 Address Line 4: New York, NEW YORK 10112

ATTORNEY DOCKET NUMBER:	077470.0510
NAME OF SUBMITTER:	Sandra S. Lee

Total Attachments: 3

501460407

PATENT
REEL: 025921 FRAME: 0819

CH \$40.00 13021479

source=Merger_077470_0510#page1.tif
source=Merger_077470_0510#page2.tif
source=Merger_077470_0510#page3.tif

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.



2319632 8100M

070765244

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

DATE: 06-29-07

PATENT
REEL: 025921 FRAME: 0821

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 26th day of June, 2007.

BUCKEYE TECHNOLOGIES INC.

By: *Sheila Jordan Cunningham*

Name Sheila Jordan Cunningham

Title: Senior Vice President, General Counsel & Secretary

M HMI 1025284 v3
2183824-000363 06/15/2007