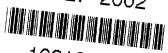
FORM PTO-1618A Expires 06/30/99

06-27-2002



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Page 2

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Trademark Application Number(s)	Registration Number(s) 1,956,844 1,947,574 1,959,868		
74/520,796 78/036,824 75/116,365	1,956,844 1,947,574 1,959,868		
74/520,797 75/324,220 74/529,475	2,086,175 1,959,670 2,206,077		
	1,962,384 2,298,540 1,947,573		
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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.			
John B. Hardaway, III	B Handana (11) 6/19/02		
Name of Person Signing	Signature Date Signed		

Certificate of Amendment

Certificat de modification

Canada Business
Corporations Act

Loi canadienne sur les sociétés par actions

BOWATER CANADIAN FOREST PRODUCTS INC.		
BOWATER PRODUITS FORESTIERS DU CANADA I	301460-6	
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	September 24, 2001 / le 24 septembre 2001 Date of Amendment - Date de modification	

Canadä

TRADEMARK REEL: 2532 FRAME: 0605 Consumer and Corporate Affairs Canada

Canada Business Corporations Act Consommation et Affaires commerciales Canada

Loi régissant les sociétés par actions de régime fédéral

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

- Name of corporation - Dénomination de la société	2 — Corporation No. N° de la société
ALLIANCE FOREST PRODUCTS INC	301460-6
PRODUITS FORESTIERS ALLIANCE INC.	
The existence the above parted compretion are amended as follows:	Les statute de la esciété mentionnée ci-dessus enot modifiés de

façon suivante:

The annexed Schedule 1 is incorporated in this form.

	•	
	T	Title — Titre
Date	Signature	
	(Non a C. State)	
1	Object Over	Vice President and Secretary
Lept 24, 2001	Wendy C. Shiba	
		FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT
		Fied - Déposée CEP 2 L 2004

TRADEMARK

SSF. 2 4 2001

REEL: 2532 FRAME: 0606

Schedule 1

The Articles of the Corporation are amended as follows:

1. to change the name of the Corporation to:

BOWATER CANADIAN FOREST PRODUCTS INC.
BOWATER PRODUITS FORESTIERS DU CANADA INC.

- 2. to change the minimum and maximum number of directors of the Corporation from a minimum of 3 and a maximum of 15 to a minimum of 1 and a maximum of 10 and to remove from paragraph 5 the words: "the number to be determined by the directors from time to time";
- 3. to add the following restrictions on the transfer of shares of the Corporation:

*The transfer of shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without either:

- (a) the approval of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors; or
- (b) the approval of the holders of at least a majority of the shares of the Corporation entitling the holders thereof to vote in all circumstances (other than a separate class vote of the holders of another class of shares of the Corporation) for the time being outstanding expressed by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of a majority of such shares."; and
- 4. to add the following other provisions:
 - "1. (a) The number of shareholders of the Corporation, exclusive of persons who are in the employment of the Corporation 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 50, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder; and
 - (b) any invitation to the public to subscribe for securities of the Corporation is prohibited.
 - 2. In addition to, and without limiting such other powers which the Corporation may by law possess, the directors of the Corporation may, without authorization of the shareholders, for the purpose of securing any bonds, debentures or debenture stock which the Corporation is by law entitled to issue, by authentic deed or otherwise, grant a hypothec or mortgage, including a floating hypothec or mortgage, on a universality of property, moveable or immoveable, present or future, corporeal or incorporeal, of the Corporation, and pledge, cede or transfer any property, moveable or immoveable, present or future, corporeal or incorporeal, of the Corporation.

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- 3. The number of directors of the Corporation within the minimum and maximum numbers of directors provided for in the articles of the Corporation shall be as determined from time to time by ordinary resolution of the shareholders of the Corporation or, if the ordinary resolution empowers the directors to determine such number, by resolution of the directors of the Corporation.
- 4. The directors of the Corporation may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders of the Corporation, but the total number of directors so appointed shall not exceed one third of the number of directors elected at the previous annual meeting of shareholders of the Corporation."

TRADEMARK REEL: 2532 FRAME: 0608 In re:

Bowater Canadian Forest Products, Inc.

Documents:

Recordation Form Cover Sheet for Trademarks and copy;

Assignment documents; and

return postcard

Date Mailed:

June 19, 2002

[PTO Stamp]

Atty Ref No.:

19112-27

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RECORDED: 06/19/2002