### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Conversion

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
St. Laurent Paperboard (U.S.) Inc		04/01/2003	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	St. Laurent Paperboard (U.S.) L.L.C 1	
Street Address:	150 N. Michigan Avenue	
City:	Chicago	
State/Country:	ILLINOIS	
Postal Code:	60601	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1462779	DURA-CORR
Registration Number:	1476840	TRI-LITE

#### **CORRESPONDENCE DATA**

Fax Number: (314)612-2323

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 314-621-5070

Email: gashbrook@armstrongteasdale.com

Correspondent Name: Marta I. Burgin

Address Line 1: One Metropolitan Square, Suite 2600
Address Line 4: St. Louis, MISSOURI 63102-2740

ATTORNEY DOCKET NUMBER:	80006-573
NAME OF SUBMITTER:	Marta I. Burgin
Signature:	/MIB-ATLLP/
	TRADEMARK

TRADEMARK REEL: 003251 FRAME: 0840

900042713

1462779

CH \$65 0

Date:	02/22/2006
Total Attachments: 2 source=s1823361#page1.tif source=s1823361#page2.tif	

TRADEMARK REEL: 003251 FRAME: 0841

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ST. LAURENT PAPERBOARD (U.S.) INC. - 1" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ST. LAURENT PAPERBOARD (U.S.) INC. - 1" TO "ST. LAURENT PAPERBOARD (U.S.) INC. - 1" TO "ST. LAURENT PAPERBOARD (U.S.) INC. - 1" TO THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2003, AT 1:30 O'CLOCK P.M.

3225965 8100V

Warriet Smith Hindson

arriet Smith Windsor, Secretary of State

AUTHENTICATION: 3438295

DATE: 10-27-04

TRADEMARK REEL: 003251 FRAME: 0842

#### CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL CORPORATION LAW

- 1. The name of the corporation is St. Laurent Paperboard (U.S.) Inc. 1.
- 2. The date on which the original Certificate of Incorporation was filed with the Secretary of State is May 10, 2000.
- 3. The name of the limited liability company into which the corporation is herein being converted is St. Laurent Paperboard (U.S.) L.L.C. - 1.
- 4. The conversion has been approved in accordance with the provisions of Section 266.

By: Craig A. Hunt /s/ Craig A. Hunt, **Authorized Officer** 

Name: Craig A. Hunt Vice President, Secretary and General Counsel

DE112 - 6/29/00 GT System Online

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 01:30 PM 04/01/2003 030216064 - 3225965

TRADEMARK REEL: 003251 FRAME: 0843

**RECORDED: 02/22/2006**