

STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO—SS.

On this 22 day of November, 1955, before me, LUCIE M. REINCKE, a Notary Public in and for the City and County of San Francisco, State of California, residing therein, duly commissioned and sworn, personally appeared J. D. ZELLERBACH and D. R. SCHMIDT, known to me to be the President and Secretary, respectively, of CROWN ZELLERBACH CORPORATION, a Nevada corporation, one of the corporations that executed the foregoing Agreement of Merger [Articles of Merger], and known to me to be the persons who executed the said instrument on behalf of said corporation, and did severally acknowledge the said Agreement of Merger [Articles of Merger] to be the act, deed and agreement of said corporation; and, upon oath, did severally depose and say, each for himself and not for the other, that he is the officer of said corporation as above designated; that he is acquainted with the seal of said corporation and that the seal affixed to said instrument is the corporate seal of said corporation; that the signatures to said instrument were made by officers of said corporation as indicated after said signatures; and that said corporation executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned pursuant to a resolution of its Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the City and County of San Francisco, State of California, on the day and year in this certificate first above written.

[SEAL]

LUCIE M. REINCKE
(LUCIE M. REINCKE)
*Notary Public in and for the City and County of
San Francisco, State of California.*
My commission expires November 19, 1958.

STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO—SS.

I, MARTIN MONGAN, County Clerk and Clerk of the Superior Court of the State of California, in and for the City and County of San Francisco, which Court is a Court of Record, having by law a seal, DO HEREBY CERTIFY: That Lucie M. Reincke whose name is subscribed to the attached certificate of acknowledgment, proof or affidavit, was at the time of taking said acknowledgment, proof or affidavit, a Notary Public in and for the City and County of San Francisco, duly commissioned and sworn and residing in said City and County, and was, as such, an officer of said State, duly authorized by the laws thereof to take and certify the same, as well as to take and certify the proof and acknowledgment of deeds and other instruments in writing to be recorded in said State, and that full faith and credit are and ought to be given to his official acts; that the certificate of such officer is required to be under seal; that the impression of his official seal is not required by law to be on file in the office of the County Clerk; I further certify that I am well acquainted with the handwriting of said notary and verily believe that the signature to the attached certificate is genuine, and further that the annexed instrument is executed and acknowledged according to the laws of the State of California.

IN WITNESS WHEREOF, I have hereunto set my hand and annexed the seal of the Superior Court of the State of California, in and for the City and County of San Francisco.

[SEAL] Dated Nov. 22, 1955

MARTIN MONGAN, Clerk