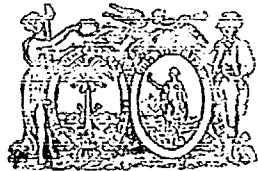


Certification Certificate
State of South Carolina

(165)

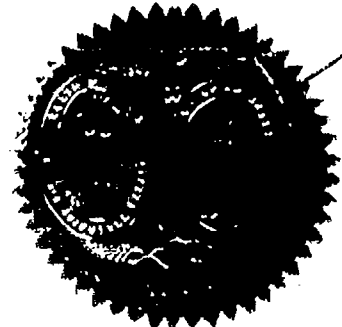


Office of the
Secretary of State

I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify: THAT "THE CHAMPION PAPER AND FIBRE COMPANY", AN OHIO CORPORATION, QUALIFIED TO DO BUSINESS IN THIS STATE ON MARCH 31, 1954; CHANGED ITS NAME TO "CHAMPION PAPERS INC." ON AUGUST 21, 1961; "CHAMPION PAPERS INC." MERGED INTO "UNITED STATES PLYWOOD CORPORATION", ALSO AN OHIO CORPORATION, ON MAY 29, 1967; THEN "UNITED STATES PLYWOOD CORPORATION" CHANGED ITS NAME TO "U. S. PLYWOOD-CHAMPION PAPERS INC." ON MAY 29, 1967; "U. S. PLYWOOD-CHAMPION PAPERS INC." THEN CHANGED ITS NAME TO "CHAMPION INTERNATIONAL CORPORATION" ON JUNE 2, 1972; IT IS FURTHER CERTIFIED THAT "CHAMPION INTERNATIONAL CORPORATION" IS IN GOOD STANDING AS SHOWN BY THE RECORDS IN THIS OFFICE IN FOREIGN CORPORATION FILE #3401.

FILED
DEC 5 12 37 PM '73
CLERK OF THE COURT
CITY

GREENVILLE, CO. S.C.
DEC 13 9 52 AM '73
DORRIS S. THRENTLEY
R.M.C.



Given under my Hand and the Great Seal of the State at Columbia this 20th day of November, A. D., 1973, and in the one hundred and 98th year of the Independence of the United States of America.

O. Frank Thornton
O. Frank Thornton
Secretary of State

RECORDED DEC 13 '73 15377

Recorded this 5th day of December, A.D., 1973 at 12:37 P.M.
CLERK OF THE COURT

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