

of the State of Delaware.

FOURTH: That said amendment does not effect any change in the issued shares of said Corporation.

IN WITNESS WHEREOF, WEST VIRGINIA PULP AND PAPER COMPANY has caused its corporate seal to be hereunto affixed and this certificate to be signed by David L. Luke III, its President, and attested by George S. Tulloch, Jr., its Secretary, this 26th day of February, 1969.

WEST VIRGINIA PULP AND PAPER COMPANY

WEST VIRGINIA PULP AND PAPER COMPANY
INCORPORATED
1899
DELAWARE

By David L. Luke III
President

ATTEST:

By George S. Tulloch, Jr.
Secretary