

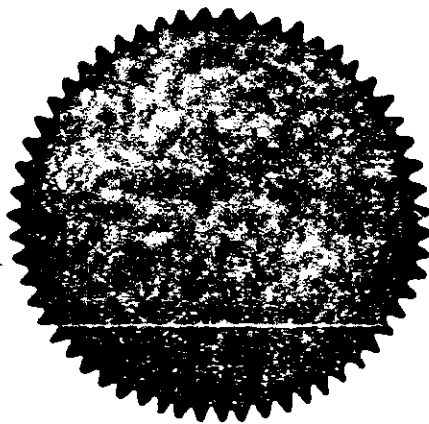


State of DELAWARE

Office of SECRETARY OF STATE

J. Glenn C. Kenton Secretary of State of the State of Delaware.
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Ownership of the "BOWATER INCORPORATED", a corporation organized and existing
under the laws of the State of Delaware, merging "BOWATER CAROLINA CORPORATION" and
"BOWATER SOUTHERN PAPER CORPORATION", corporations organized and existing under the laws
of the State of Delaware, and "EAST HIGHLANDS COMPANY", a corporation organized and
existing under the laws of the State of Tennessee, pursuant to Section 253 of the
General Corporation Law of the State of Delaware, as received and filed in this office
the twenty-third day of December, A.D. 1980, at 11:10 o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this twenty-sixth *day*
of January *in the year of our Lord*
one thousand nine hundred and eighty-one.



Glenn C. Kenton

Glenn C. Kenton, Secretary of State