

State of Idaho

Department of State

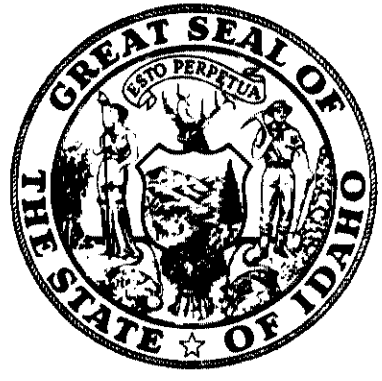
CERTIFICATE OF AUTHORITY OF

DOMTAR DECORATIVE PANELS INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DOMTAR DECORATIVE PANELS INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to DOMTAR DECORATIVE PANELS INC. to transact business in this State under the name DOMTAR DECORATIVE PANELS INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated ~~October~~ 09, 1990



Pete Cenarrusa
SECRETARY OF STATE

Elizabeth M. Zetola
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is DOMTAR DECORATIVE PANELS, INC. 30 OCT 9 11 2 18

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is February 12, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is C/O The Corporation Trust Company, 1209 Orange St., Wilmington, DE 19903

6. The address to which correspondence should be addressed, if different from that in item 5. P.O. Box 7210, Montreal, Quebec CANADA H3C 3M1

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Solicitation of sales of decorative panels

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached		

(continued on reverse)

DONTAR DECORATIVE PANELS INC.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Pierre Dupuis -DIRECTOR-	President	Business: 395 de Maisonneuve Blvd. West Montreal, Quebec CANADA H3A 1L6 Residence: 1605 Salzboung Crescent Brossard, Quebec CANADA J4X 1V8
Derek J. Speirs -DIRECTOR-	Vice-President, Finance	Business: 395 de Maisonneuve Blvd. West Montreal, Quebec CANADA H3A 1L6 Residence: 365 Starstead Avenue Town of Mt. Royal, Quebec CANADA H3R 1X5
Gilles Tharand -DIRECTOR-	Vice-President and Secretary	Business: 395 de Maisonneuve Blvd. West Montreal, Quebec CANADA H3A 1L6 Residence: 292 Notre-Dame-de-Fatima, Laval, Quebec CANADA H7G 3Y9
Claude Arcand	Vice-President and General Manager	Business: 2021 Union Street Montreal, Quebec CANADA H3A 2S9 Residence: 80 Berlioz, apt. 2204 Nun's Island, Verdun, Quebec CANADA H3B 1N9
Gary Allardyce	Vice-President	Business: 6300 Atlantic Blvd. Norcross, Georgia 30071 Residence: 9065 Club River Drive Roswell, Georgia 30076
Halford M. Wilson	Treasurer	Business: 395 de Maisonneuve Blvd. West Montreal, Quebec CANADA H3A 1L6 Residence: 123 Bathurst Street Pointe Claire, Quebec CANADA H9S 5A2
Louise Phillion	Assistant Secretary	Business: 395 de Maisonneuve Blvd. West Montreal, Quebec CANADA H3A 1L6 Residence: 4557 Royal Street Montreal, Quebec CANADA H4A 2M9

