

CERTIFICATE OF AUTHORITY **OF**

DOMTAR DECORATIVE PANELS INC.

| duplicate originals of an Application of | DOMTAR DECORATIVE PANELS INC. |
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| aprior of gillary of an Approaction of | |
| for a Ce | rtificate of Authority to transact business in this State, |
| duly signed and verified pursuant to the p | rovisions of the Idaho Business Corporation Act, have |
| been received in this office and are found | to conform to law. |
| ACCORDINGLY and by virtue of th | e authority vested in me by law, I issue this Certificate of |
| Authority to DONTAR 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. | |



Bur Con SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

| ority to transact business in yo | DOMTAR DE | ECORATIVE | PANELS-JNG- | 0 77 2 18 |
|--|---|--|---|--|
| The name of the corporation is | | | | 0 1 1 7 18 |
| The name which it shall use in Id | laho is | | | |
| (To be used only when required Board of Directors resolution as | iopting assumed nam | me in Idaho.) | ready on file. Must | be accompanied by a |
| It is incorporated under the laws | ofDela | ware | | PROFITE AND ADDRESS OF THE PROFITE AND ADDRESS OF THE PROFITE ADDRES |
| The date of its incorporation is . | February 1 | 12, 1987 | and the | period of its duration |
| _{is} perpetual | • | | | |
| The address of its principal offic | e in the state or cour | ntry under the l | aws of which it is is | acorporated is |
| C/O The Corporation | Trust Compa | ny, 1209 | Orange St., | Wilmington, D |
| The address to which correspon | denos chould be add | | | |
| • | | | | n). |
| P.O. Box 7210, Mon | | | | n 5. |
| • | treal, Quebe | C CANADA | | |
| P.O. Box 7210, Mon | treal, Quebe | c CANADA | H3C 3M1 | et |
| P.O. Box 7210, Mon The street address of its proposed Boise, Idaho 83701 | treal, Quebe | c CANADA | H3C 3M1 O North 6th Stree | |
| P.O. Box 7210, Mon The street address of its propose | treal, Quebe d registered office in address is CTC | Idaho is 30 ORPORATIO e in the transact | H3C 3M1 O North 6th Stree , and th N SYSTEM | e name of its proposed |
| P.O. Box 7210, Mon The street address of its propose Boise, Idaho 83701 registered agent in Idaho at that The purpose or purposes which | treal, Quebe d registered office in address is CTC it proposes to pursue ales of deco | Idaho is 30 ORPORATIO e in the transact rative pa | H3C 3M1 O North 6th Stree , and the SYSTEM tion of business in I | e name of its proposed |
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| P.O. Box 7210, Mon The street address of its proposes Boise, Idaho 83701 registered agent in Idaho at that The purpose or purposes which Solicitation of s The names and respective address Name | treal, Quebe d registered office in address is CTC it proposes to pursue ales of deco | Idaho is 30 ORPORATIO e in the transact rative pa | H3C 3M1 O North 6th Stree , and the N SYSTEM tion of business in I nels | e name of its proposed daho are: |

(continued on reverse)

| This Application is accompanied by a cerproper officer of the state or countred: September 25, 1990 By and Ovince Quebec) Strict Montreal) I, Raymond Bail 25th day of Se | y with the provisions of the Constitution and the laws of the State of rtificate of Corporate Status or Existence, duly authenticated by the ry under the laws of which it is incorporated. DOMTAR DECORATIVE PANELS INC. (Corporation Name) List President (please specify) & Section 1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1. |
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| vince KKOF Quebec) trict Montreal) [KKOF And Montreal] [KKO | |
| KB(OF Quebec) trict) (MOTAY OF Montreal) I, Raymond Bail 25th day of Se | His Secretary/ Assistant Secretary (please specify) |
| trict Montreal) Raymond Bail 25th day of Se | |
| Raymond Bail 25th day of Se | |
| 25th day of Se | , - |
| 25th day of Se | , a notary public, do hereby certify that on |
| ······································ | eptember , 19 90 , personally appeared before |
| Gilles Fliatalia | |
| | , who being by me first duly sworn, declared that (s)he |
| Vice-President & Secreta | ry DOMTAR DECORATIVE PANELS INC. |
| • | |
| V | dica Pracidant & Sagnatary |
| (s)he signed the foregoing document as <u></u> tatements therein contained are true. | Vice-President & Secretar of the corporation and that |
| tatements therein contained are true. | |
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DOMING DECORATIVE PANELS INC.

Name

Title

Address

Halford M. Wilson Gary Allardyce Claude Arcand Gilles Pharand Derek J. Speirs Pierre Dupuis -DIRECTION -DIRECTOR DIRECTOR Manager Vice-President, Finance Treasurer Vice-President and General Vice-President and Secretary President Vice-President Business: Business: Residence: Residence: Business: Residence: Business: Business: Residence: Business: Residence: Norcross, Georgia (19065 Club River Drive 80 Berlioz, apt. 2204 Nun's Island, Verdun, Quebec Montreal, Quebec CANADA 6300 Atlantic Blvd. Montreal, Quebec 2021 Union Street 292 Notre-Dame-de-Fatima, Montreal, Quebec 395 de Maisonneuve Blvd. HBR 1X5 Town of Mt. Royal, Quebec CANADA 365 Stanstead Avenue Montreal, Quebec CANADA H3A 116 395 de Maisonneuve Blvd. West Brossard, Quebec CANADA J4X 1V8 1605 Salzbourg Crescent Montreal, Quebec CANADA 395 de Maisonneuve Blvd. 395 de Maisonneuve Blvd. Roswell, Georgia 30076 CANADA H3B 1N9 Laval, Quebec CANADA H7G 3Y9 CANADA CANADA 30071 West. Fost H3A 116 H3A 116 H3A 2S9 H3A 1I6

Louise Philion

Assistant Secretary

Residence:

4557 Royal Street

Montreal, Quebec

CANADA

H3A 1I6

Montreal, Québec

CANADA

H4A 2M9

Business:

395 de Maisonneuve Blvd. West

Pointe Claire, Quebec CANADA H9S 5A2

Residence:

123 Bathurst Street





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Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY DOMTAR DECORATIVE PANELS INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Michael Harkins, Secretary of Si

AUTHENTICATION:

:2810280

DATE:

10/03/1990