

State of Idaho

Department of State

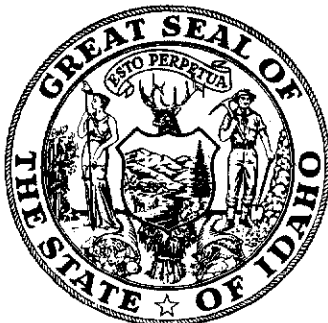
AMENDED CERTIFICATE OF AUTHORITY OF

RAINY RIVER FOREST PRODUCTS U.S. CORPORATION
File Number C 106099

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RAINY RIVER FOREST PRODUCTS U.S. CORPORATION for an Amended Certificate of Authority to transact business in this State, duly executed 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 Amended Certificate of Authority to STONE-CONSOLIDATED (US) CORPORATION to transact business in this State under the name STONE-CONSOLIDATED (US) CORPORATION and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: January 29, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By _____

[Signature]

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

JUN 29 10 33 AM '96

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on April 26 1994, authorizing it to transact business in the State of Idaho under the name of _____

Rainy River Forest Products U.S. Corporation

2. Its corporate name has been changed to Stone-Consolidated (US) Corporation

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____

Stone-Consolidated (US) Corporation

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: _____

No change.

(Note: If no additional purposes are proposed, insert "No change.")

Dated: December 31, 1995

Rainy River Forest Products U.S. Corporation

(Corporation Name)

By

Leslie T. Lederer, V.P./Sec'y

Its President, Vice President, Secretary, or Assistant Secretary
(please specify)

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
700 West Jefferson
PO Box 83720
Boise, Idaho 83720-0080

IDAHO SECRETARY OF STATE

DATE 01/29/1996 0900 33549
Secretary of State use only CACA

CK #: 10701376 CUST# 15948

AMEND CERT

1@ 30.00= 30.00

EXPEDITE C 1@ 20.00= 20.00

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File two copies.

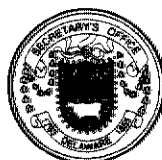
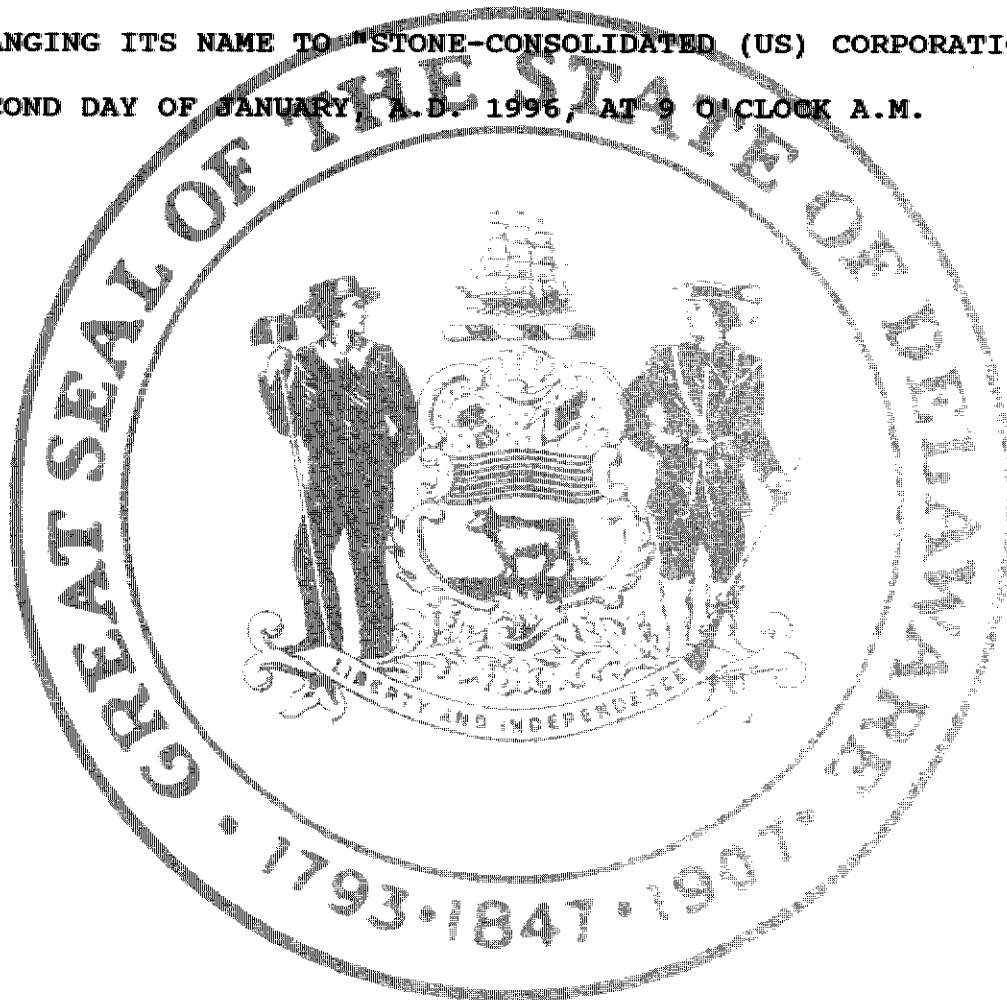
If a name change, attach certificate of fact from state of incorporation.

Fee: \$30.00

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RAINY RIVER FOREST PRODUCTS U.S. CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STONE-CONSOLIDATED (US) CORPORATION", THE SECOND DAY OF JANUARY, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2391977 8320

960023686

AUTHENTICATION:

7803977

DATE:

01-25-96