

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
GEORGIA-PACIFIC PRODUCTS, INC.**

File Number C 144294

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 12 June 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Delaney*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

02 JUN 12 PM 2:27

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Georgia-Pacific Products, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Georgia
4. Its date of incorporation is: 05/16/2002
5. The address of its principal office is: 133 Peachtree Street, N.E., Atlanta, Georgia 30303
6. The address to which correspondence should be addressed, if different from item 5, is: _____
7. The street address of its registered office in Idaho is: c/o CT Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHMENT		

Dated: June 6, 2002Signature: *Kenneth F. Khoury*Typed Name: Kenneth F. KhouryCapacity: Vice President, Deputy General Counsel
and Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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 Revised 01/2001

ID020 - 1/23/02 CT Filing Manager Online

IDAHO SECRETARY OF STATE
 06/12/2002 05:00
 CK: 87360 CT: 20160 BH: 471333
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

Received 06-12-2002 11:54am

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C144294

GEORGIA-PACIFIC PRODUCTS, INC.**Directors**

<u>Name</u>	<u>Address</u>
A. D. Correll	62 JUN 12 PM 2:27 SECRETARY OF STATE STATE OF IDAHO 133 Peachtree Street, N.E. Atlanta, Georgia 30303
Danny W. Huff	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Lee M. Thomas	133 Peachtree Street, N.E. Atlanta, Georgia 30303

GEORGIA-PACIFIC PRODUCTS, INC.**Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. D. Correll	Chairman, Chief Executive Officer and President	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Michael C. Burandt	President – North American Consumer Products	133 Peachtree Street, N.E. Atlanta, Georgia 30303
John F. Lundgren	President - European Consumer Products	133 Peachtree Street, N.E. Atlanta, Georgia 30303
William Schultz	President - Dixie Business	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Patricia A. Barnard	Executive Vice President – Human Resources	133 Peachtree Street, N.E. Atlanta, Georgia 30303
James E. Bostic, Jr.	Executive Vice President – Environmental, Government Affairs and Communications	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Danny W. Huff	Executive Vice President-Finance and Chief Financial Officer	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Kenneth F. Khoury	Executive Vice President, General Counsel and Secretary	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Paul Frederickson	Senior Vice President - Operations Support	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Phillip M. Johnson	Vice President and Treasurer	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Robert P. Nelson	Vice President and Controller	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Sheila M. Weidman-Farley	Vice President – Corporate Communications and Marketing	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Charles F. Williams	Vice President – Information Resources And Chief Information Officer	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Larry A. Feind	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Mary K. Kelly	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, Georgia 30303

#384025(2)

<u>Name</u>	<u>Title</u>	<u>Address</u>
Joanna B. Bossin	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Emily K. Breslin	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Frederick W. Christie	Assistant Secretary	800 Connecticut Avenue Norwalk, CT 06856
Kimberly Dyslin Rountree	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, Georgia 30303

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TOTAL P.10

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0225200
DATE INC/AUTH/FILED: 05/16/2002
JURISDICTION : GEORGIA
PRINT DATE : 06/06/2002
FORM NUMBER : 211

CT CORPORATION SYSTEM
JOAN BOLDEN
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

GEORGIA PACIFIC PRODUCTS, INC.
A GEORGIA PROFIT CORPORATION
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox
Secretary of State