

C O N S E N T

TO: SECRETARY OF STATE,

The undersigned, BOISE CASCADE CORPORATION, hereby
consents to the use of the name BOISE CASCADE CONTAINER CORPORATION
OF IDAHO by the Cascade Container Corporation of Idaho and consents
to the amendment of Articles of Incorporation accordingly.

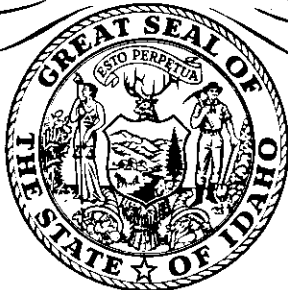
BOISE CASCADE CORPORATION

BY


VICE PRESIDENT

CONSENT

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

CASCADE CONTAINER CORPORATION OF IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **First** day of **April**, 19 **60**, original articles of amendment, as provided by Section **s 30-146, 30-147, Idaho Code**, changing corporate name to: **BOISE CASCADE CONTAINER CORPORATION OF IDAHO**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **111** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **1st** day of **April**, A. D., 19 **60**.

Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASCADE CONTAINER CORPORATION OF IDAHO

BE IT KNOWN, That we, the undersigned, President and Secretary, respectively, of CASCADE CONTAINER CORPORATION OF IDAHO, do hereby certify in accordance with the provisions of 30-146, Idaho Code, as follows, to-wit:

I.

That a special meeting of the shareholders in excess of two-thirds of a majority of all of the issued and outstanding stock of said CASCADE CONTAINER CORPORATION OF IDAHO, was held at the office of said Company at Boise, Ada County, Idaho, on the 31st day of December, 1959, pursuant to notice given as by law provided, at which meeting an excess of two-thirds of the issued and outstanding stock of said Company was represented in person or by proxy.

II.

That at said meeting an excess of two-thirds of the stockholders of said CASCADE CONTAINER CORPORATION OF IDAHO, voted in favor of changing and amending the Articles of Incorporation and in relation thereto the following Resolution was unanimously adopted at said stockholders' meeting:

" BE IT RESOLVED that Article I of the Articles of Incorporation of said Company heretofore filed with the Secretary of State and with the County Recorder of Ada County, State of Idaho, be amended to read as follows:

'The name of the corporation is BOISE CASCADE CONTAINER CORPORATION OF IDAHO.'

and BE IT FURTHER RESOLVED, That the Chairman and Secretary of this meeting be directed to cause a proper certificate of this amendment to the Articles of Incorporation of this Company to be executed and filed in accordance with the statutes of the State of Idaho in such case made and provided."

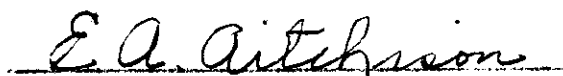
That R. W. Halliday and E. A. Aitchison are President and Secretary, respectively, of CASCADE CONTAINER CORPORATION OF IDAHO, and are the Chairman and Secretary, respectively, of the special meeting of the shareholders hereinbefore mentioned, and said Company has caused this certificate of Articles of Amendment to be executed and verified by its President and Secretary, and its corporate seal affixed, as by law provided and pursuant to the Resolution hereinbefore set forth.

IN WITNESS WHEREOF, We have executed the foregoing Articles of Amendment to Articles of Incorporation of CASCADE CONTAINER CORPORATION OF IDAHO, this 31st day of December, 1959.

(SEAL)


PRESIDENT

ATTEST:


Secretary

Articles of Amendment-1

STATE OF IDAHO,)
) ss.
County of Ada,)

R. W. HALLIDAY and E. A. AITCHISON, being first duly sworn,
upon oath, depose and state:

That they are, respectively, President and Secretary of CASCADE
CONTAINER CORPORATION OF IDAHO, a corporation organized and existing
under the laws of the State of Idaho, and are the identical persons who
executed the foregoing Articles of Amendment to Articles of Incorporation
of CASCADE CONTAINER CORPORATION OF IDAHO, and that the facts set
forth in said Articles of Amendment and the facts set forth in said Articles
of Incorporation are true.

R. W. Halliday
E. A. Aitchison

SUBSCRIBED AND SWORN To before me this 31st day of December,
1959.

J. Z. [Signature]
Notary Public for Idaho
Residing at Boise, Idaho

(SEAL)