

# State of Idaho



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

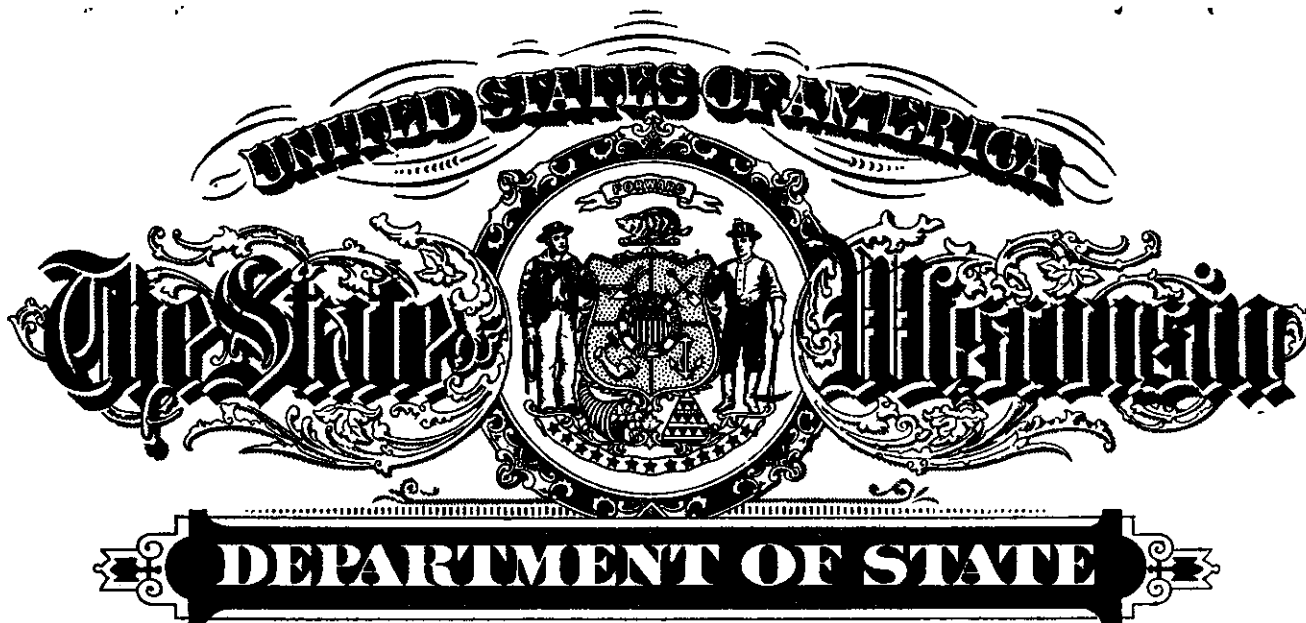
**BLAKE, MOFFITT & TOWNE, INC.,**

a corporation duly organized and existing under the laws of **Wisconsin** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **30th** day of **June**, 19 **61**, a properly authenticated copy of its articles of incorporation, and on the **30th** day of **June**, 19 **61**, a designation of **J. L. Eberle**, in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **30th** day of **June**, A.D. 19 **61**.

Secretary of State.



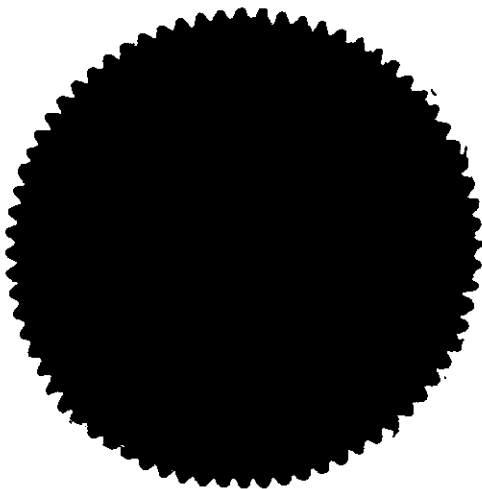
**TO ALL TO WHOM THESE PRESENTS SHALL COME:**

I, ROBERT C. ZIMMERMAN, *Secretary of State of the State of Wisconsin and Keeper of the Great Seal thereof*, do hereby certify that the *annexed* photostat copy of Articles of Incorporation of Neenah Paper Company, Inc., and Amendment changing name to

**BLAKE, MOFFITT & TOWNE, INC.**

(this being the only Amendment)

*has been compared by me with the record on file in this Department and that the same is a true copy thereof, and of the whole of such record; that I am the legal custodian of such record, and that this certification is in due form.*



*In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol, in the City of Madison, this*

*15th day of June*, A. D. 1961

*Robert C. Zimmerman*  
Secretary of State

This certificate must be returned to the Secretary of State to complete the legal requirements

OFFICE OF  
REGISTER OF DEEDS

The undersigned, as Register of Deeds of Winnebago county, Wisconsin,  
certifies that, on the 6th day of June, 19 56, there was received and  
accepted for record in my office an instrument on behalf of

NEENAH PAPER COMPANY, INC.  
(Name of Corporation)

which instrument bears the certificate of the Secretary of State of Wisconsin and is described in such  
certificate as

Articles of Incorporation  
(Show nature of instrument)

Witness my hand and official seal this 6th day of June, 19 56

(Seal)

Register of Deeds

ARTICLES OF INCORPORATION

OF

NEENAH PAPER COMPANY, INC.

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The undersigned, a natural person over the age of twenty-one years, acting as the incorporator of a corporation under the Wisconsin Business Corporation Law (Chapter 180 of the Wisconsin Statutes), adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is NEENAH PAPER COMPANY, INC.

SECOND: The purposes for which the corporation is organized are to manufacture and sell paper, paper stock and paper products, and to engage in any lawful activity within the purposes for which corporations may be organized under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes.

THIRD: The aggregate number of shares which the corporation shall have authority to issue is five thousand, consisting of one class only, designated as "Common Stock", of the par value of \$5 per share.

FOURTH: The address of the initial registered office of the corporation is 123 North Commercial Street, Neenah,

Wisconsin, and the name of its initial registered agent at such address is William H. Clifford.

FIFTH: The number of directors constituting the initial Board of Directors of the corporation is three (3).

SIXTH: The name of the incorporator is William H. Clifford, and his address is 128 North Commercial Street, Neenah, Wisconsin.

Dated May 31, 1956.

  
William H. Clifford

STATE OF WISCONSIN)  
                          : SS.  
WINNEBAGO COUNTY )

Personally came before me, this 31st day of May, 1956, the above named WILLIAM H. CLIFFORD, to me known to be the person who executed the foregoing instrument, and acknowledged the same.

  
Notary Public, Winnebago County,  
Wisconsin

My commission expires May 31, 1957

~~1-3757~~  
1-8557

19

STATE OF WISCONSIN SS  
DEPARTMENT OF STATE

FILED

JUL 14 1956

MRS. GLENN M. WISE  
SECRETARY OF STATE

145 aJ  
Paul W. Chas. City  
W H E. Hanson St  
Will W 2

CERTIFICATE NUMBER

This certificate must be returned to the Secretary of State to complete the legal requirements.

OFFICE OF  
REGISTER OF DEEDS

The undersigned, as Register of Deeds of \_\_\_\_\_ Winnebago \_\_\_\_\_ county, Wis., do hereby  
certifies that, on the 31st day of May, 1951, there was received and  
accepted for record in my office an instrument on behalf of

NEENAH PAPER COMPANY, INC.

(Name of Corporation)

which instrument bears the certificate of the Secretary of State of Wisconsin and is described in said  
certificate as

Amendment to the Articles of Incorporation

(Show nature of instrument)

Witness my hand and official seal this 31st day of May, 1951

(Seal)

Denise A. [Signature]  
Register of Deeds

Resolved, That Article FIRST of the Articles of Incorporation of this corporation be amended to read as follows:

"FIRST: The name of the corporation is BLAKE, MOFFITT & TOWNE, INC.

The undersigned officers of NEENAH PAPER COMPANY, INC. certify:  
(Use correct and complete corporate name)

1. The foregoing amendment of the articles of incorporation of said corporation was consented to in writing by the holders of all shares entitled to vote with respect to the subject matter of said amendment, duly signed by said shareholders or in their names by their duly authorized attorneys. (See instruction 2)

XX

Classes of shares	Number of shares outstanding	Number entitled to vote	Number voted For	Number voted Against
Common				
Preferred				

2 (See instruction 6)

3. The original articles of incorporation were recorded with the register of deeds of \_\_\_\_\_ county, Wisconsin, A-1, \_\_\_\_\_ and Page \_\_\_\_\_.

Dated and seal (if any) affixed this 20th day of April, 1961

Affix seal or state that there is none)

Vice President

Secretary