

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

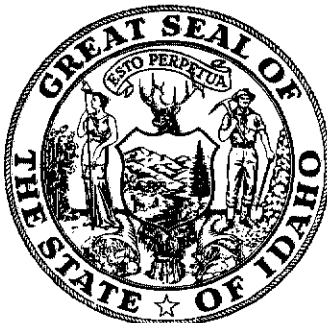
YEW TREE NATURAL PRODUCTS, INC.

File number C 114774

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: April 30, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Davis*

ARTICLES OF INCORPORATION

OF

YEW TREE NATURAL PRODUCTS, INC.

APR 30 10 49 AM '96

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The undersigned, acting as sole incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Yew Tree Natural Products, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To identify, evaluate, harvest, process, store and transport wood, wood products and derivatives, directly and/or through contractual arrangements, to use, sell and export such products, to carry on studies, investigations and research activities and to engage, generally, in any business and business activity that may be lawfully carried on by a corporation organized under the laws of the State of Idaho.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100,000, with a par value of one cent (\$.01) per share.

FIFTH: Provisions denying preemptive rights are: N/A

SIXTH: Provisions for the regulation of the internal affairs of the corporation are:

I. Meetings of the stockholders may be held anywhere within or outside of the State of Idaho.

II. No contract or other transaction of this corporation with any other person, corporation, association, or partnership shall be affected or invalidated by the fact that (i) this corporation is a stockholder or partner in such other corporation, association, or partnership, or (ii) any one or more of the officers or directors of this corporation is an officer, director or partner of such other corporation, association or partnership, or (iii) any officer or director of this corporation, individually or jointly with others, is a party to or is interested in such contract or transaction. Any director of this corporation may be counted in determining the existence of a quorum at any meeting of the board of directors for the purpose of authorizing or carrying into effect any contract or transaction, and may vote thereon, with like force and effect as if he were not so interested or were not an officer, director, or partner of such other corporation, association, or partnership.

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III. The corporation may be a partner in any business enterprise which it would have power to conduct itself.

IV. The by-laws may provide that the directors may make, amend, or repeal the by-laws in whole or in part, except with respect to any provision thereof which by law, these articles of organization, or the by-laws requires action by the stockholders.

V. A director shall not be liable to the corporation or its stockholders for monetary damages for any breach of fiduciary duty as a director, except to the extent that the elimination or limitation of liability is not permitted under the Idaho Business Corporation Act as in effect when such liability is determined. No amendment or repeal of this provision shall deprive a director of the benefits hereof with respect to any act or omission occurring prior to such amendment or repeal.

SEVENTH: The address of the initial registered office of the corporation is 300 North 6th Street, Boise, Idaho, 83701 and the name of its initial registered agent at such address is CT CORPORATION SYSTEM.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME AND ADDRESS

Mr. Biense Thomas Visser (CHAIRMAN)
Joos van Cleveaan 25
3723 PG BILTHOVEN
THE NETHERLANDS

Mr. Ton van Weerelt
Schipholpoort 40
2034 MB HAARLEM
(P.O. Box 5538
2000 GM HAARLEM)

Mr. Marc Willem Francis Keysers
Carillolei 11
2630 AARTSELAAR
BELGIUM

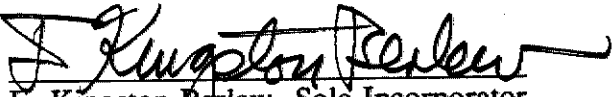
Mr. Steiner Engelsens
Schipholpoort 40
2034 MB HAARLEM
(P.O. Box 5538
2000 GM HAARLEM)

NINTH: The name and address of the incorporator is:

F. Kingston Berlew
c/o Palmer & Dodge
One Beacon Street
Boston, MA 02108

Dated:

April 30, 1996


F. Kingston Berlew, Sole Incorporator