



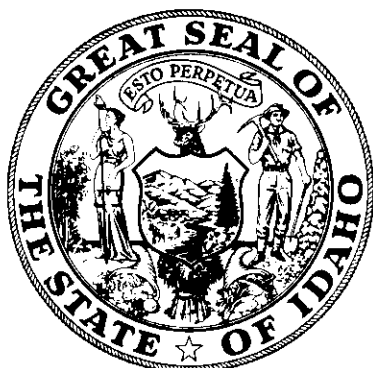
Department of State.

**AMENDED CERTIFICATE OF AUTHORITY
OF
CANFOR CORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CANFOR CORPORATION for an Amended Certificate of Authority to transact business in this State, duly signed and verified 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 CANFOR CORPORATION [U.S.] to transact business in this State under the name CANFOR CORPORATION [U.S.] and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated July 15, 19 83.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

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.

1. A Certificate of Authority was issued to the corporation by your office on 12-2, 19 81, authorizing it to transact business in the State of Idaho under the name of _____

CANFOR CORPORATION

2. Its corporate name has been changed to CANFOR CORPORATION [U.S.]

(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 CANFOR CORPORATION [U.S.]

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

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 June 28, 19 83

By _____

Peter John Gerald Bentley
Its _____ President

And _____

Richard F. Weinman
Its Asst. Secretary

PROVINCE

~~XXXX~~ OF BRITISH COLUMBIA)

COUNTY OF VANCOUVER) ss:

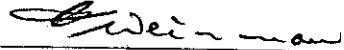
I, Richard Frederick Weinman, a notary public, do hereby certify that on this

28 day of June, 19 83, personally appeared

(continued on reverse)

before me Peter John Gerald Bentley, who being by me first duly sworn,
declared that he is the President of CANFOR CORPORATION [U.S.]

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.



Notary Public

MEMO



STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE

CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA WASHINGTON 98504

OFFICIAL CERTIFICATION OF THIS DOCUMENT,
AS TO ITS PREPARATION BY THE OFFICE OF
THE SECRETARY OF STATE, APPEARS ON THE
BACK OF THE LAST PAGE.

JUL 15 9 35 AM '83
SECRETARY OF STATE

FILED
MAY 27 1983

SECRETARY OF STATE
STATE OF WASHINGTON

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
of
CANFOR CORPORATION

Articles of Amendment of the Articles of Incorporation of CANFOR CORPORATION are herein executed by said corporation, pursuant to the provisions of Sections 23A.16.040 and 23A.16.050 of the Revised Code of Washington as follows:

1. The name of the corporation is CANFOR CORPORATION.
2. The amendment to the Articles of Incorporation of said corporation is as follows:

ARTICLE I

"The name of the corporation shall be CANFOR CORPORATION [U.S.]."

3. The date of the adoption of said amendment by the stockholder of said corporation is May 26, 1983.

4. The number of shares outstanding of the said corporation is one million five hundred (1,000,500) shares of Common stock and nine thousand five hundred (9,500) shares of Preferred stock.

5. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>No. of Shares</u>
Common	1,000,500
Preferred	9,500

6. The number of shares voted for such amendment was 1,010,000; and the number of shares voted against such amendment was 0.

7. The number of shares of each class entitled to vote thereon as a class, voted for and against such amendment, respectively, was:

<u>Class</u>	<u>No. of Shares</u>
Common	For: 1,000,500 Against: 0

Class

No. of Shares

Preferred

For: 9,500

Against: 0

8. The stated capital of the corporation was not changed by said amendment.

DATED this 26th day of May, 1983.

CANFOR CORPORATION

By [Signature]
Its President

By [Signature]
Its Secretary

PROVINCE OF BRITISH)
COLUMBIA, CANADA) ss.
)

PETER JOHN GERALD BENTLEY and ALEXANDER GORDON ARM-STRONG, being first duly sworn, on oath depose and say that they are the President and Secretary, respectively, of Canfor Corporation, a Washington corporation, and, as such, are authorized to and do make this verification for and on its behalf; that they have read the above and foregoing Articles of Amendment to the Articles of Incorporation, know the contents thereof, and believe the same to be true.

[Signature]
Peter John Gerald Bentley

[Signature]
Alexander Gordon Armstrong

SUBSCRIBED AND SWORN to before me this 26th day of May, 1983.

[Signature]
NOTARY PUBLIC in and for the
Province of British Columbia,
Canada, residing at 823 Heritage
Boulevard, North Vancouver, BC.