

Company No. 1146077

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of Bowater PKL (UK) Limited

Passed 26th November, 1987

We the undersigned being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a SPECIAL RESOLUTION and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

CHANGE OF NAME THAT the name of the Company be changed to:
Bowater PKL Limited

18.12.87

Signed (For Members) J.L.C. MOTT

..... F.K. LIEDER



I certify that this is a true copy of the
Special Resolution passed on the 26th November 1987

BARC

B. Gordon

Secretary

1st December 1987

013031

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1146077

I hereby certify that

BOWATER PKL (UK) LIMITED

having by special resolution changed its name,
is now incorporated under the name of

BOWATER PKL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 18 DECEMBER 1987

[Signature]
D.M.W.

an authorised officer