

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3036381

The Registrar of Companies for England and Wales hereby certifies that  
NORANDA FOREST INVESTMENTS (UK) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
NEXFOR INVESTMENTS (UK) LIMITED

Given at Companies House, Cardiff, the 6th December 1999



\*C030363815\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

007748  
Company No. 3036381

NEW COMPANIES

30 NOV 1999

PAID

COMPANIES  
HOUSE

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NORANDA FOREST INVESTMENTS (UK) LIMITED

(Passed on the 23rd day of November 1999)

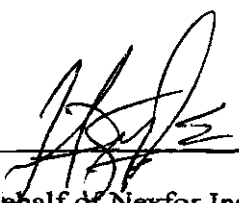
We, the undersigned, being all the Members of the Company entitled to attend and vote at General Meetings of the Company hereby pass the following Special Resolution pursuant to the procedure set out in Sections 381(a) and 381(b) of the Companies Act 1985:

Special Resolution

"That the name of the Company be changed to Nexfor Investments (UK) Limited."

CERTIFIED TRUE COPY

J. Imme  
COMPANY SECRETARY  
26/11/99.

  
On behalf of Nexfor Inc



A05  
COMPANIES HOUSE

\*AC100LUF\*

0245  
30/11/99

