

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

Ris Paper Company, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is ~~Ris Paper Company, Inc.~~
Ris Paper Co., Inc.

SECOND: The name which it elects to use in Rhode Island is

~~Ris Paper Company, Inc.~~ Ris Paper Co., Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an 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 Rhode Island;)

THIRD: It is incorporated under the laws of New York

FOURTH: The date of its incorporation is March 18, 1915 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 1225 Franklin Avenue, Garden City, New York 11530

SIXTH: The address of its proposed registered office in Rhode Island is 111 Westminster Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

See Annex A attached hereto and a part hereof.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
	Director	
	Director	

See Annex B attached hereto and made a part hereof.

	President
	Vice President
	Secretary
	Treasurer

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
375,000	Common Stock	----	1.00 Par value

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
256,400	Common Stock	----	1.00 Par value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 15,000,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 130,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 325,000,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 9,000,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated 2/19, 1987

Ris Paper Company, Inc.
[Exact Corporate Name of Corporation Making Application]

By Benjamin W. Krieger
Its President
and Peter W. Strople
Its Secretary

STATE OF New York

COUNTY OF Nassau

} Sc.

JOAN M. WILLON
Notary Public, State of New York
No. 4836336
Qualified in Nassau County
Commission Expires January 27, 1988

At Ris Paper Company, Inc. in said County on the 19th day
of February 19 87, before me personally appeared Benjamin W. Krieger
and Peter W. Strople, who being by me first duly sworn, declared that
they are President and Secretary of Ris Paper Company, Inc.,
that ~~he~~ ^{they} signed the foregoing document as such President and Secretary of the
corporation, and that the statements therein contained are true.

Joan M. Willon
Notary Public

(NOTARIAL SEAL)

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ANNEX A

To purchase, or otherwise acquire, to manufacture, market, sell, deal in and deal with any and all kinds of paper, and any and all materials that may be used in or in connection with paper products or the manufacture thereof; and to engage in the production and sale of any surplus or by-products in any such business; and to engage in any business, whether manufacturing or otherwise, which may seem advantageous or useful in connection therewith, and to manufacture, sell and deal in any article or thing which the company may use in connection with its business.

To purchase, acquire, register, hold, use, sell and mortgage, or otherwise dispose of, patents, patent rights, letters patent, copyrights, devices, inventions, trade marks, trade names, processes, formulae, trade secrets, inventions and devices of all kinds whether secured under letters patent of the United States of America or of any foreign country, or otherwise; and to use, exercise, develop, rent licenses in respect of or otherwise turn to account any such patents, patent rights, letters patent, copyrights, devices, inventions, trade marks, trade names, processes, formulae, trade secrets, inventions and devices.

The foregoing clauses shall be construed both as to objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrain in any manner the powers of the corporation.

IN GENERAL, to carry on any other trade or business of the same general nature in connection with the foregoing and to have and exercise all the powers conferred by the laws of the State of New York upon corporations.

ANNEX B

RIS Paper Company, Inc.
Board of Directors, Officers
7/15/86 - 7/14/87

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Howard C. Ris	Director	24 Country Road County Club of Florida Village of Golf, FL 33436
Thomas Walden	Director, C.F.O.	68 Valley View Avenue Summit, NJ 07901
Benjamin W. Krieger	Director, C.O.O.	18 Sherwood Gate Oyster Bay, NY 11771
Peter W. Strople	Director, Vice President Finance/Secretary	40 Oxford Road Rockville Centre, NY 11570
Kent L. Carson	Director, Executive VP	16 Old Farm Lane Hartsdale, NY 10530
Richard C. Rogers	Director, Executive VP	259 Summer Avenue Reading, MA 01867
Joseph C. Giordano	Director, Executive VP	322 Ridley Avenue Reading, MA 01867
Lloyd O. Hoffman	Director, Executive VP	1000 S. River Landing Edgewater, MD 21037
Jack B. Schneider	Director, Executive VP	2761 Fakonbridge Cincinnati, OH 45230
Raymond G. McGinness	Director, Treasurer	157 Colon Street Beverly, MA 01915
Howard C. Ris, Jr.	Director	88 Harvard Street Newtonville, MA 02160
Fred J. Lombino	VP, Operations	4 Acorn Street Staten Island, NY 10306
Jayne A. Herchenroder	Assistant Controller/ Internal Auditor	156 Academy Place West Hempstead, NY 11552

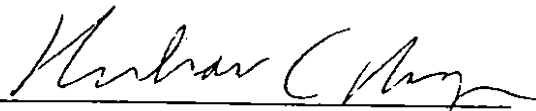
CONSENT TO USE OF NAME

RIS PAPER COMPANY NEW ENGLAND, INC., a corporation
organized under the laws of the State of Delaware, hereby consents to
the organization-qualification of RIS PAPER COMPANY, INC.
in the State of New York.

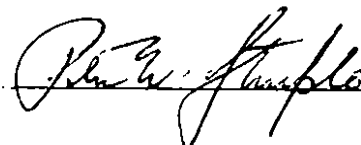
IN WITNESS WHEREOF, the said RIS PAPER COMPANY NEW ENGLAND, INC.

_____ has caused this consent to be executed by its _____ president
and attested under its corporate seal by its _____ secretary, this 9th day of
March 19 87.

RIS PAPER COMPANY NEW ENGLAND, INC.

By 
President

Attest:


Secretary

(SEAL)

CERTIFICATE OF INCORPORATION

OF

KEITH PRODUCTS COMPANY, INC.

The undersigned, all of whom are of full age and
citizens of the United States, and at least one of whom is a
resident of the State of New York, desiring to become a cor-
poration other than a manufacturing corporation, or a corpor-
ation for the insurance, the rail-

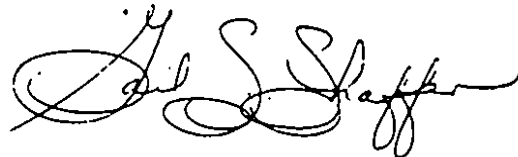
State of New York }
Department of State } ss.

21096

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the
same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

MAR 24 1967



Secretary of State

deal in any article or thing which the company may have in
connection with its business.

(2) To purchase, acquire, register, hold, use, sell and mortgage, or otherwise dispose of, patents, patent rights, letters patent, copyrights, devices, inventions, trade marks, trade names, processes, formulae, trade secrets, inventions and devices of all kinds whether secured under letters patent of the United States of America or of any foreign country, or otherwise; and to use, exercise, develop, rent licences in respect of or otherwise turn to account any such patents, patent rights, letters patent, copyrights, devices, inventions, trade marks, trade names, processes, formulae, trade secrets, inventions and devices.

The foregoing clauses shall be construed both as to objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrain in any manner the powers of the corporation.

IN GENERAL, to carry on any other trade or business of the same general nature in connection with the foregoing and to have and exercise all the powers conferred by the laws of the State of New York upon corporations formed under the act hereinbefore referred to.

III. The amount of the capital stock is Ten Thousand Dollars (\$10,000), all of which shall be of one class.

IV. The number of shares of which the capital stock shall consist is One Hundred (100), of the par value of One Hundred Dollars (\$100) each. The amount of capital with which said corporation will begin business is Five Hundred Dollars (\$500).

2
V. The City and Borough in which its principal business office is to be located is the City of New York, Borough of Manhattan.

County of New York, State of New York.

VI. The duration of the corporation shall be perpetual.

VII. The number of the directors of the corporation shall be three.

VIII. The names and post office addresses of the directors for the first year are:

<u>Names.</u>	<u>Post Office Addresses.</u>
William E. L. West,	Turners Falls, Massachusetts.
Thomas H. Horton,	6 Avenue C West, Brooklyn, New York.
Charles H. Ris,	517 East Fourteenth Street, Brooklyn, New York.

IX. The names and post office addresses of the subscribers to the certificate and a statement of the number of shares of stock which each agrees to take in the corporation, are as follows:

<u>Names.</u>	<u>Post Office Addresses</u>	<u>Number of Shares.</u>
William E. L. West,	Turners Falls, Massachusetts	2
Thomas H. Horton,	6 Avenue C West, Brooklyn, New York	2
Charles H. Ris,	517 East Fourteenth Street, Brooklyn, New York.	1

X. The said corporation may purchase, acquire, hold and dispose of the stocks, bonds and other evidences of indebtedness of any corporation, domestic or foreign, and issue in exchange therefor its stocks, bonds or other obligations.

The Board of Directors shall from time to time decide whether, and to what extent, and at what times, and under what conditions and requirements the accounts and books of the corporation, or any of them except the Stock Book, shall be open to the inspection of the stockholders, and no stockholder

shall have any right to inspect any books or documents of the corporation except as conferred by statute in New York or authorized by the Board of Directors.

The directors of the corporation need not be stockholders therein.

The company may use and apply the surplus property, earnings or accumulated profits in the absolute discretion of the directors to the creation and maintenance of a surplus fund and to the purchase and acquisition of its own capital stock, and it may take said capital stock in payment or satisfaction or any debt due to the company from time to time, and to such extent and manner, and upon such terms as the directors shall determine, and may re-issue any stock so acquired.

Meetings of the Board of Directors may be held outside the State of New York at such place and as may from time to time be provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, we have made, signed and acknowledged this certificate this 16th day of March, 1915, in the year One-thousand nine-hundred and fifteen.

William E. L. Hook

Thomas H. Horton

Charles H. R.

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss:

On this 16th day of March, 1915, before me personally came WILLIAM E. L. WEST, THOMAS H. HORTON and CHARLES E. DIS, to me personally known, and known to me to be the persons described in and who executed the foregoing certificate, and they severally duly acknowledged to me that they executed the same for the uses and purposes therein mentioned.

James J. Connelley
NOTARY PUBLIC
March 17, 1915
Commission Expires
New York County No. 58

5

BOOK 50 PAGE 71

EM

CERTIFICATE OF INCORPORATION

OF

KEIGH PRODUCTS COMPANY, INC.

Wag

This is a certificate of incorporation of this Corporation.	
5	OFFICE
MAR 18 1915	
SECRETARY OF STATE	

STATE OF NEW YORK

OFFICE OF SECRETARY OF STATE

MAR 18 1915

Wag
SECRETARY OF STATE

2347

CERTIFICATE OF CHANGE OF NAME
of
KEITH PRODUCTS COMPANY, INC.
to
RIS PAPER CO., INC.

Pursuant to Section 40 of the General Corporation Law



The name of the Corporation filing this certificate is
Keith Products Company, Inc.

The Certificate of Incorporation was filed in the office
of the Secretary of State on March 18, 1915.

The name which the Corporation desires to assume is
Ris Paper Co., Inc.

IN WITNESS WHEREOF, Keith Paper Company by its Treasurer,
Wallace B. Marston, thereunto duly authorized, has executed this

State of New York }
Department of State } ss.:

21107

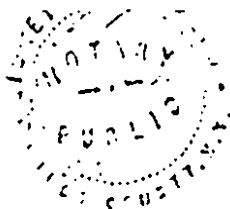
I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the
same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

MAR 24 1987

Secretary of State

380507-004 (10/85)



Thomas J. Bell
Notary Public

NOTARY PUBLIC, State of New York
My Comm. Exp. 12-31-87
Comm. No. 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

507-71-1

NOTARY PUBLIC

The Certificate of proof or acknowledgment of the annexed instrument, and therein written, was at the time of the taking of such proof or acknowledgment, a

Notary Public

within and for said County, residing in said County, duly authorized by the laws of Massachusetts to take the same and the proof or acknowledgment of deeds to be recorded therein; and that I am well acquainted with the handwriting of said

Notary Public

and verily believe that the signature to the said certificate is genuine; and I certify that the said instrument is executed and acknowledged according to the laws of this State. No impression of Notarial seal required to be deposited by laws of Massachusetts.

Commonwealth of Massachusetts

FRANKLIN COUNTY, SS.

I, HUGH E. ADAMS, Clerk of the Superior Court, which is a Court of Record for the County and Commonwealth aforesaid, do hereby certify that *Charles J. Stoddard* Esquire, whose name is subscribed to the certificate of proof or acknowledgment of the annexed instrument, and therein written, was at the time of the taking of such proof or acknowledgment, a

Notary Public

within and for said County, residing in said County, duly authorized by the laws of Massachusetts to take the same and the proof or acknowledgment of deeds to be recorded therein; and that I am well acquainted with the handwriting of said *Notary Public* and verily believe that the signature to the said certificate is genuine; and I certify that the said instrument is executed and acknowledged according to the laws of this State. No impression of Notarial seal required to be deposited by laws of Massachusetts.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Greenfield, this *thirteenth* day of *December* A. D. 19 *36*

Hugh E. Adams Clerk.

517 - 2

Wm. L. Smith

Certificate of Change of
Name
of

Kelth Products Company Inc
to

His Paper Co Inc.

STATE OF NEW YORK
DEPARTMENT OF STATE

JAN 7 - 1937

25

25

BY *Edman*
CLERK

Kelth Products Company Inc
155 Sixth Avenue
New York City

5129-113

CERTIFICATE OF REPLENISHMENT OF CERTIFICATE OF INCORPORATION
OF
RIS PAPER CO., INC.,

PURSUANT TO SECTION THIRTY-SIX OF THE STOCK CORPORATION LAW

--0--

WE, THE UNDERSIGNED, being the holders of record of all
of the outstanding shares of RIS PAPER CO., INC., entitled to vote
with relation to the proceedings provided for in this certificate,
hereby certify:

1. The name of the corporation is RIS PAPER CO., INC.
The corporation was originally incorporated

State of New York }
Department of State } 55

21119

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the
same is a correct transcript of said original.

Witness my hand and seal of the Department of State on **MAR 24 1987**



Secretary of State

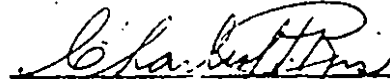
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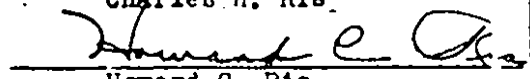
certificate of increase of capital stock of KEITH PRODUCTS COMPANY, INC., filed in the office of the Secretary of State on the 1st day of April, 1924, and filed in the office of the New York County Clerk on the 2nd day of April, 1924, pursuant to law, which relates to the number of authorized shares of capital stock and the par value thereof, is amended to read as herein set forth in full as follows:

"The number of shares of which the Capital Stock shall consist is two thousand (2000) of the par value of Twenty-Five (\$25.00) Dollars each."

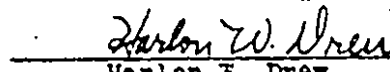
5. The change, effected by this certificate, of five hundred (500) shares of stock having a par value of One Hundred (\$100.00) Dollars each, being all of the previously authorized shares, into two thousand (2000) shares having a par value of Twenty-Five (\$25.00) Dollars each, is made upon the terms that each share of stock of the par value of One Hundred (\$100.00) Dollars shall be exchanged for four (4) shares of stock having a par value of Twenty-Five (\$25.00) Dollars each. All of said shares having a par value of One Hundred (\$100.00) Dollars each are issued shares.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this certificate, this 22 day of September, 1949.


Charles H. Ris

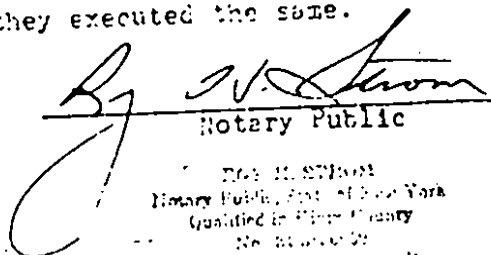

Howard C. Ris


Charles E. Fitzsimmons


Harlon W. Drew

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

On the 22nd day of September, 1949, before me personally came CHARLES H. RIS, HOWARD C. RIS, CHARLES E. FITZSIMMONS and HARLON W. DREW, to me known, and known to me to be the persons described in and who executed the foregoing certificate, and they severally duly acknowledged that they executed the same.


Notary Public

JOHN H. STINSON
Notary Public, State of New York
Qualified in Westchester County
New York City
Certificate of the County Clerk
New York City and County of Westchester
Term Expires March 30, 1951

7598-11-3

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

GEORGE C. ZINKAND, being duly sworn, deposes and says that he is the secretary of RIC PAPER CO., INC.; and that the persons who have executed the foregoing certificate, in person or by proxy, constitute the holders of record of all of the outstanding shares of the corporation entitled to vote with relation to the proceedings provided for in the certificate.

SUBSCRIBED AND SWORN TO BEFORE
ME THIS 22nd DAY OF Sept. 1949.

George C. Zinkand
George C. Zinkand

R. V. Strom
Notary Public
Notary Public State of New York
Qualified in Kings County
No. 1125062
Certificate filed in Kings County Clerk's
New York County Clerk's Office
Term Expires March 1951

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

HOWARD C. RIS and CHARLES H. RIS, being duly and severally sworn, each for himself deposes and says: that he, the said HOWARD C. RIS is vice-president and that he, the said CHARLES H. RIS, is the treasurer of RIC PAPER CO., INC.; that no assets of the corporation are to be returned to the stockholders pursuant to the certificate as provided in subdivision 1 of Section 36 of the Stock Corporation Law.

SUBSCRIBED AND SWORN TO BEFORE
ME THIS 22nd DAY OF Sept. 1949.

Howard C. Ris
Howard C. Ris

R. V. Strom
Notary Public
Notary Public State of New York
Qualified in Kings County
No. 1125062
Certificate filed in Kings County Clerk's
New York County Clerk's Office
Term Expires March 1951

Charles H. Ris
Charles H. Ris

7598-11-4

STATE OF NEW YORK
COUNTY OF NEW YORK

ss.:

HOWARD C. RIS and CHARLES H. RIS, being duly and severally sworn, each for himself deposes and says: that he, the said HOWARD C. RIS, is vice-president, and that he, the said CHARLES H. RIS, is the treasurer of RIS PAPER CO., INC.; and that the number of shares changed as provided in sub-paragraph five of paragraph (C) of subdivision two of Section thirty-five of the Stock Corporation Law is ~~one~~ ^{five} hundred (500) and the par value thereof is One Hundred (\$100.00) Dollars per share and the number of shares resulting from such change is two thousand (2000) and the par value thereof is Twenty-Five (\$25.00) Dollars per share.

SUBSCRIBED AND SWORN TO BEFORE
ME THIS 22nd DAY OF Sept. 1949.

R. N. Strom
Notary Public
Notary Public, State of New York
Qualified in the County of New York
Certificate filed in the State of New York
New York State Department of State
Tenth Edition, New York, 1948

Howard C. Ris
Howard C. Ris
Vice-President

Charles H. Ris
Charles H. Ris
Treasurer

Rec'd - 7-27 (day)

CERTIFICATE OF AFFIDAVIT

CERTIFICATE OF INCORPORATION

OF

THE PAER CO., INC.,

PURSUANT TO SECTION THIRTY-SIX OF

THE STOCK CORPORATION LAW

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 29 1949

TAXES 7.00
FILING FEES 2.50

Thomas J. ...

Secretary of State

Joseph P. Smyth, Jr.

Joseph P. Smyth, Jr.,
230 Park Avenue,
New York 17, N.Y.

316
the ...
...
...

CERTIFICATE OF CHANGE

OF

RIS PAPER CO., INC.

UNDER SECTION 805-A OF THE BUSINESS CORPORATION LAW

WE, THE UNDERSIGNED, HOWARD C. RIS and DOROTHY S. RIS
being respectively the president and the secretary of Ris Paper
Co., Inc., hereby certify:

1. The name under which the corporation was formed
was Keith Products Company, Inc. On the 7th day of January,
1937, a certificate of change of name was filed in the Depart-
ment of State, pursuant to which the name of the corporation
was duly changed to Ris Paper Co., Inc.

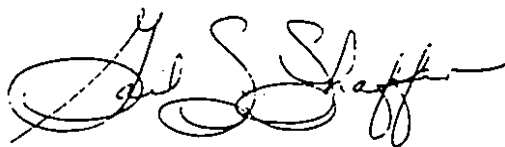
2. The certificate of incorporation of said corpora-

State of New York
Department of State

21149

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the
same is a correct transcript of said original.

Witness my hand and seal of the Department of State on **MAR 24 1987**



Secretary of State

602579-2

CERTIFICATE OF CHANGE

OF

RIS PAPER CO., INC.

Joseph P. Smyth
347 Madison Ave.
New York, N. Y.
10017

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED FEB 7 1967
TAX 3
FILING FEB

John P. [Signature]
Secretary of State

3/1/67
[Signature]

11/2/57

Health Products Co. Inc.
3/18/65
[Signature]
[Signature]

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

RIS PAPER CO., INC.

PURSUANT TO SECTION 805 OF THE BUSINESS CORPORATION LAW

WE, THE UNDERSIGNED D. HOWARD C. RIS and DOROTHY C. RIS,
being respectively the President and the Secretary of RIS PAPER
CO., INC., hereby certify:

1. The name of the Corporation is RIS PAPER CO., INC. The
name under which the Corporation was originally incorporated is
KEITH PRODUCTS COMPANY, INC.

2. The Certification of Incorporation of said Corporation
was filed in the office of the Secretary of State on March 18,
1915, and was filed in the office of the New York County Clerk
on March 19, 1915.

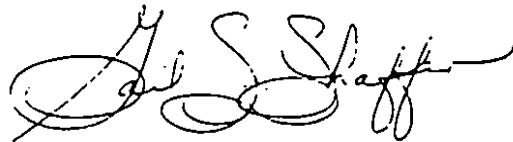
State of New York }
Department of State } SS

21161

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the
same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

MAR 24 1987



Secretary of State

are held by the Corporation as Treasury Shares. To effect such amendment, the first sentence of Article IV of said Certificate of Incorporation as amended as aforesaid is further amended to read as herein set forth as follows:

"The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of the par value of Five Dollars (\$5.00) each."

4. The change, effected by this Certificate, of Two Thousand (2,000) shares, having a par value of Twenty-Five Dollars (\$25) each, being all of the previously authorized shares, into Ten Thousand (10,000) shares having a par value of Five Dollars (\$5) each, is made on the terms that each share of the par value of Twenty-Five Dollars (\$25) shall be exchanged for Five (5) shares having a par value of Five Dollars (\$5) each.

5. Article VII of the Certificate of Incorporation, which provides that the number of the Directors of the Corporation shall be Three (3) is hereby amended to read as follows:

"VII The number of the Directors of the Corporation shall be Seven (7)."

6. The foregoing amendments of the Certificate of Incorporation were authorized by vote of the holders of a majority of all outstanding shares entitled to vote thereon at the Annual Meeting of the Shareholders of the Corporation duly called and held on the 11th day of June, 1968.

IN WITNESS WHEREOF, we have signed this certificate on the 26 day of July, 1968, and we affirm the statements contained herein as true under penalties of perjury.

Howard C. Ris
Howard C. Ris

Dorothy S. Ris
Dorothy S. Ris

CERTIFICATE OF AMENDMENT

OF

RIS PAPER CO., INC.

Joseph P. Smyth
347 Madison Ave.
New York, N. Y.
10017

STATE OF NEW YORK
DEPARTMENT OF STATE
AUG 1 1968
11/7/37

RECEIVED
AUG 1 1968
11/7/37

681488

Noted

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF

RIS PAPER CO., INC.

PURSUANT TO SECTION 805 OF THE BUSINESS CORPORATION LAW

905085
WE, THE UNDERSIGNED, HOWARD C. RIS and JOSEPH P. SMYTH, being respectively the President and the Assistant Secretary of RIS PAPER CO., INC., hereby certify:

1. The name of the corporation is RIS PAPER CO., INC. The name under which the corporation was originally incorporated is KEITH PRODUCTS COMPANY, INC.

2. The Certificate of Incorporation of said corporation

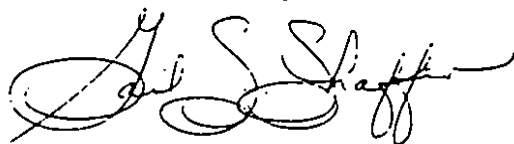
State of New York
Department of State

21173

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

MAR 24 1987



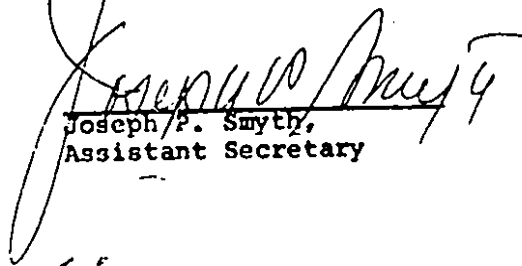
Secretary of State

Thousand (15,000) shares of the par value of
Twenty-Five Dollars (\$25) each."

5. The foregoing amendment of the Certificate of Incorporation was authorized by vote of the holders of more than two-thirds of all outstanding shares entitled to vote thereon at a Special Meeting of the Shareholders duly called and held on the 29th day of April, 1971.

IN WITNESS WHEREOF, we have signed this certificate on the said 29th day of April, 1971, and we affirm the statements contained herein as true under the penalties of perjury.


Howard C. Ris, President


Joseph P. Smyth,
Assistant Secretary

905085-3

CERTIFICATE OF CHANGE
OF

RIS PAPER CO., INC.

asid 1/7/37

any

Keith Products Company, Inc.

1161-711

3/18/15

NY

10,000 PV 5.

16250

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED 123301971

TAX 162.50
FILING FILE 0-12-

John P. Smyth

Secretary of State

31 May

Joseph P. Smyth
347 Madison Avenue
New York, N. Y. 10017

3

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
RIS PAPER CO., INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

WE, THE UNDERSIGNED, DOUGLAS H. FLEMING and JOSEPH P. SMYTH,
being respectively a Vice-President and the Assistant Secretary of RIS
PAPER CO., INC., hereby certify:

1. The name of the corporation is RIS PAPER CO., INC. The
name under which the corporation was originally formed was KEITH PRO-
DUCTS COMPANY, INC.

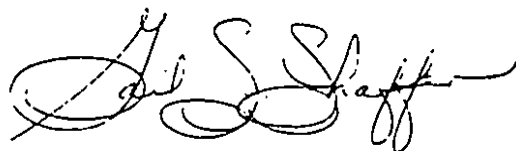
State of New York
Department of State

21185

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the
same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

MAR 24 1982



Secretary of State

A 87203

2

CERTIFICATE OF AMENDMENT

OF

OF

RJS PAPER CO., INC.

UNDER SECTION 805 OF THE
BUSINESS CORPORATION LAW

STATE OF NEW YORK
DEPARTMENT OF STATE

TAX \$ 72.00

FILED JUL 23 1973

FILED JUL 23 1973

for S. S. Corp

Secretary of State

Joseph P. Smyth, Atty.
347 Madison Avenue
New York, New York 10017

31 July

2

1001 of 1-7-73

O. H. K. H.

Comm

W. H. H. H.

6/30 7/23

CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF

RIS PAPER COMPANY, INC.

UNDER SECTION 805 OF THE
BUSINESS CORPORATION LAW

IT IS HEREBY CERTIFIED THAT:

State of New York
Department of State

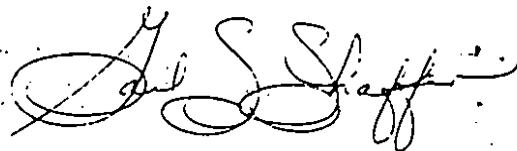
SS.

21197

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

MAR 24 1987



Secretary of State

IN WITNESS WHEREOF, this certificate has been
subscribed this 7th day of July, 1982 by the under-
signed who affirm that the statements made herein
are true under penalties of perjury.

Howard C. Rie
Chairman of the Board

Thomas Walden III
Secretary

887283

CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF

RIS PAPER COMPANY, INC.

UNDER SECTION 805 OF THE
BUSINESS CORPORATION LAW

FILED

046139

SIMPSON THACHER & BARTLETT
One Battery Park Plaza
New York, New York 10004
(212) 493-9000

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUL 20 1982

AMT. OF CHECK \$ 75
FILING FEE \$ 60
TAX \$
COUNTY FEE \$
COPY \$ Comp
CERT \$
REFUND \$
SPEC HANDLE \$ 70

BY: new

28, HV 60 17 09 AM '82

FILED

CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

OF

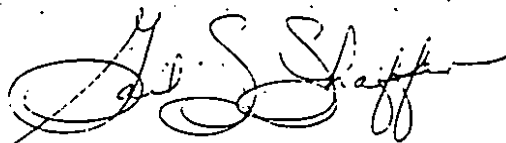
State of New York
Department of State

21209

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

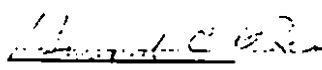
Witness my hand and seal of the Department of State on

MAR 24 1987



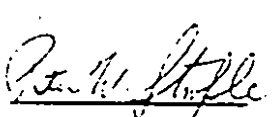
Secretary of State

IN WITNESS WHEREOF, we have signed this certificate on the 27th day
of July, 1982, and we affirm the statements contained herein as true under
penalties of perjury.


HOWARD C. RIS

Chairman of the Board

& C.E.O.


PETER W. STROPLE

Secretary

2

CERTIFICATE OF AMENDMENT

OF

RIS PAPER COMPANY, INC.

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 30 1982

AMT. OF CHECK \$ 70
FILING FEE \$ 60
TAX \$ 0
COUNTY FEE \$ 0
COPY \$ 0
CERT \$ 0
RETURN \$ 0
SPEC HANDLE \$ 10

BY: mb
new

assd 7/23/82

N960

1 - 10/1/82

copy (Letter from 10/1/82)

4907108

FILED BY:

Arthur B. Kiser
Susan Tinker & Butlett
Butlett Park Plaza
New York, N.Y. 10011