PAGE

### Office of the Secretary of State

DEPT-11 RECORD FOR

23,50

T\$2222 TRAM 7582 03/04/94 16:29:00

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I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF "HAMMERMILL PAPER COMPANY". FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1988, AT 10 O'CLOCK A.M. 320x Coop

William T. Quillen, Secretary of State

**AUTHENTICATION:** 

7039578

DATE:

02-25-94

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944028425

7-93-02045 S. A. 3-LTC COMMUNESS

FILED

#### CERTIFICATE OF MERGER

OF ARVEY CORPORATION

INTO
HAMMERMILL PAPER COMPANY

DEC 23 1988 [DAW

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The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

Name

#### State of Incorporation

Arvey Scriporation Hammermil Toper Company

Delaware Delaware

SECOND: That a plan and agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is Hammermill Paper Company.

FOURTH: That the certificats of incorporation of Hammermill Paper Company, a Delaware corporation, one of the constituent corporations, shall be the certificate of incorporation of the surviving corporation.

FIFTH: That the executed plan and agreement of merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 1540 East Lake Road, Erie, Pennsylvania 16533.

SIXTH: That a copy of the plan and agreement of merger will be furnished by the surviving corporation, on request and without cost to any stockholder of any constituent corporation.

SEVENTH: That the effective time of the merger is 12:01 1. M. on January 1, 1989.

HAMMERMILL PAPER COMPANY

By: / \, \C. | \C.

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[Corporate Seal]

ATTEST:

Secretary

94467408

Certificate of Merger of the "ARVEY CORPORATION", "HAMMERMILL PAPER COMPANY", merging with and into the "HAMMERMILL PAPER COMPANY", under the name of D. 1988,

Dropolation of Cook County Clark's Office as received and filed in this office the twenty-third day of December,

94261618

#### LEGAL DESCRIPTION: PARCEL 1:

That part of Lots 3 and 11 in Assessor's Division of the West 1/2 of the Southeast 1/4 of Section 23, Township 40 North, Range 13 East of the Third Principal Meridian, described as follows: Commencing at a point on the West line of Kimball Avenue, 56.74 feet South of the North line of said Lot 3; running thence West on a line drawn parallel with the North line of said Lot 3, a distance of 67.5 feet; running thence North a distance of 7.8 feet; running thence West on a line drawn parallel with and 48.94 feet South of the North line of said Lat 3, a distance of 272.5 feet; running thence North a distance of 9.3 feet; running thence West on a line drawn parallel with and 39.64 feet South of the North line of said Lots 3 and 11 to a point of intersection with a line drawn 260 feet 1-1/4 inches Northeast of and parallel with the Northeasterly boundary of the right of way of the Chicago and North Western Railroad; running thence Northwester y along said last mentioned line so drawn to the South line of Lot 14; running thence West along the South line of Lot 14 to its intersection with a line drawn 235 feet 1-1/4 inches Northeast of and parallel with the Northeasterly boundary of said Railroad right of way; running thence Southeasterly along said last mentioned line so drawn to a point which is 100 feet Northwest of the intersection of said Last mentioned line so drawn extended with the South line of said Lot 3/ running thence Southeasterly a distance of 189 feet to a point in the South line of said Lot 3, which is 100 feet East of the intersection of said South line of Said Lot 3 and a line drawn 235 feet 1-1/4 inches Northeast of and parallel with the Northeasterly boundary of said Railroad right of way; running thence East on the South line of said Lot 3, a distance of 252 feet 6-3/4 inches to the West line of Kimball Avenue; running thence North on the West line of Kimball Averag, a distance of 219.56 feet to the place of beginning, in Cook County, Illinois.

#### PARCEL 2:

That part of the Southeast 1/4 of Section 23, Township (1) North, Range 13 East of the Third Principal Meridian, described as follows: Conmencing at a point 448.5 feet East of the West line and 353 feet South of the North line of said Southeast 1/4 and running thence South along a line parallel (if the West line of said Southeast 1/4, a distance of 300.15 feet to the Northeast grly line of the right of way of the Chicago and North Western Railroad Company lunning thence Southeasterly along said right of way line a distance of 145.1 feet to a line 743 feet South of and parallel with the North line of said Southeast 1/4; running thence East along said parallel line a distance of 380.35 feet to a line (Continued)

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#### LEGAL DESCRIPTION CONTINUED

235.1 feet Northeasterly of (measured at right angles) and parallel with said Northeasterly line of said right of way of said Chicago and North Western Railroad Company; running thence Northwesterly along said line parallel with said right of way a distance of 630.9 feet to the place of beginning, in Cook County, Illinois.

#### PARCEL 3:

Lots 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46 and 47, all in Frank McMaster's Subdivision of Lot 15 of Assessor's Division of the West 1/2 of the Southeast 1/4 of Section 23, Township 40 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

#### PARCEL 4:

All that part of vacated Drake Avenue West of and adjoining the West line of that part of Lot 14 in the Assessor's Division of the West 1/2 of the Southeast 1/4 of Section 23, Township 40 North, Range 13 East of the Third Principal Meridian, lying South of the South line of Eddy Street produced East and East of and adjoining the East line of Lots 33 to 41 both inclusive, said part of said vacated Drake Avenue being also described as all that part thereof lying between the South line of Eddy Street and Northerly line of the right of way of the Chicago and North Western Railroad, in Cook County, Illinois.

#### PARCEL 5:

All of the vacated North and South 14 foot prolic alley West of and adjoining the West line of Lots 33 to 40 both inclusive and East of and adjoining the East line of Lot 42 in Frank McMaster's Subdivision of the Assessor's Division of the West 1/2 of the Southeast 1/4 of Section 22, Township 40 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

#### PARCEL 6:

That part of Lot 3 in the Assessor's Division of the West 1/1 of the Southeast 1/4 of Section 23, Township 40 North, Range 13 East of the Third Principal Meridian, described as follows: Commencing on the South line of raid Lot 3 at the point of intersection with a line parallel to and 235.10 feet Northeasterly of the Northeasterly line of the right of way of the Chicago and North Western Railway Company; thence East along the said South line of Lot 3, 100 feet; thence Northwesterly in a straight line to a point in the said line parallel to the Chicago and North Western Railway Company's right of way, which point is 1000 feet Northwesterly of said place of beginning; thence Southeasterly along said parallel line 100 feet to the place of beginning, in Cook County, Illinois.

(Continued)



#### LEGAL DESCRIPTION CONTINUED

#### PARCEL 7:

The North 6 feet of Lot 8 in Commonwealth Edison Company's Right of Way Subdivision, being a subdivision of part of the Southeast 1/4 of Section 23 and the Southwest 1/4 of Section 24, Township 40 North, Range 13 East of the Third Principal Meridian, according to the plat of said subdivision recorded May 18, 1916 in Book 146 of Plats, Page 45 as Document Number 5871125, in Cook County, Illinois

#### PARCEL 8:

Lot 1 (except that portion from the North taken for widening Warner Avenue and except the West of 7 feet of said Lot 1); Lot 2 (except the Morth 323 feet of the West 89.7 feet of said Lot 2, and except the South 50.36 feet of the West 27.7 feet of said Lot 2); the North 48.94 feet of Lot 3 (except the South 9.3 feet of the West 89.7 feet of said North 48.94 feet of said Lot 3 and except the West 27.7 feet of the North 29.64 feet of said Lot 3); the South 7.8 feet of the North 56.74 feet of that portion of Lot 3 lying East of a line drawn parallel with and 67.5 feet West of the West line of Kimball Avenue, all in Assessor's Division of the West 1/2 of the Southeast 1/4 of Section 23, Township 40 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois; excepting therefrom those parts thereof falling within and which are now part of Kimball Avenue.

#### PARCEL 9:

Lot 8 in Commonwealth Edison Company's Right of Way Subdivision, being a subdivision of part of the Southeast 1/4 of Section 13 and part of the Southwest 1/4 of Section 24, Township 40 North, Range 13 East of the Third Principal Meridian, (except the North 6 feet of said Lot 8; also except that part of said Lot 8 falling in Lot 6 in the Assessor's Division of the West 1/2 of the Southeast 1/4 of Section 23, Township 40 North, Range 13 East of the Third Principal Meridian; also except that part of said Lot 8 lying Couth of a line drawn Southeasterly in a straight line from a point in the right of way of the Chicago and North Western Railway Company, 400 feet Northwesterly of the South corner of Lot 3 aforesaid, to a point in the East line of said Lot, 65.38 feet North of the said South corner thereof), in Cook County, Illinois.

#### PARCEL 10:

That part of Lot 8 in Commonwealth Edison Company's Right of Way Subdivision, being a subdivision of part of the Southeast 1/4 of Section 23 and part of the Southwest 1/4 of Section 24, Township 40 North, Range 13 East of the Third

(Continued)

#### LEGAL DESCRIPTION CONTINUED

Principal Meridian, which falls in Lot 6 of the Assessor's Division of the West 1/2 of the Southeast 1/4 of Section 23, Township 40 North, Range 13 East of the Third Principal Meridian, (except that part of said tract lying South of a line drawn Southeasterly in a straight line from a point in the right of way of the Chicago and North Western Railway Company, 400 feet Northwesterly of the South corner of Lot 8 sforesaid, to a point in the East line of said Lot, 85.38 feet North of the South corner thereof), in Cook County, Illinois.

Permanent Tax Numbers

13-23-402-015
13-23-401-013
13-23-401-010
13-23-401-008
13-23-401-007
13-23-401-006
13-23-401-005
13-23-401-001

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MAIL TO?

TO ANN DZUBAK (\*20927)

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CAWYERS TITLE INSURANCE CORP
P.O. BOX 2301

NORWALK, CT. D 6852