



THE GOVERNMENT OF
THE PROVINCE OF BRITISH COLUMBIA

"COMPANIES ACT"

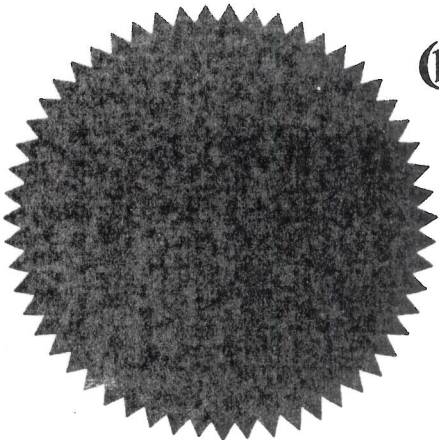
Certificate

Canada

200,146

Province of British Columbia

I **Hereby Certify** that **WHONNOCK INDUSTRIES LIMITED**, which was incorporated on the sixth day of May, 1963, under the name **YORKSTON LUMBER CO. LTD.**, under Certificate No. 56,577 and subsequently changing its name to **WHONNOCK LUMBER COMPANY (1963) LTD.**, on the fourth day of June, 1963 and subsequently changing its name to **WHONNOCK LUMBER COMPANY LIMITED**, on the seventh day of June, 1963 and subsequently changing its name to **WHONNOCK INDUSTRIES LIMITED**, on the twenty-third day of July, 1971 and **Whonnock Forest Products Limited**, which was amalgamated on the first day of December, 1978, under Certificate No. 183,272, will be amalgamated pursuant to the "Companies Act" as one company as of the first day of December, 1979, with the name **WHONNOCK INDUSTRIES LIMITED**.



*Given under my hand and seal of office at
Victoria, B.C., this.....-16th.....
day of.....November....., one
thousand nine hundred and.....seventy-nine.....*

L. G. HUCK

Deputy Registrar of Companies.