

NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF MERGER

OF

PULP AND PAPER FOUNDATION, INC.

INTO

**THE NORTH CAROLINA FORESTRY FOUNDATION, INCORPORATED
WHICH CHANGED ITS NAME TO
NC STATE NATURAL RESOURCES FOUNDATION, INC.**

the original of which was filed in this office on the 18th day of June, 2008.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 18th day of June, 2008

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

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**ARTICLES OF MERGER
NONPROFIT CORPORATION**

THE NORTH CAROLINA FORESTRY FOUNDATION, INCORPORATED,
THAT WILL CHANGE ITS NAME TO
NC STATE NATURAL RESOURCES FOUNDATION, INC., SURVIVING CORPORATION
AND
PULP AND PAPER FOUNDATION, INC., MERGED CORPORATION

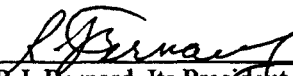
Pursuant to North Carolina General Statute Section 55A-11-04, the undersigned entity does hereby submit the following Articles of Merger as the surviving North Carolina nonprofit corporation in a merger between two North Carolina nonprofit corporations.

1. The name of the surviving corporation is **The North Carolina Forestry Foundation, Incorporated**, which upon the effective date of merger will change its name to **NC State Natural Resources Foundation, Inc.**, a nonprofit corporation organized under the laws of North Carolina.
2. The address of the surviving nonprofit corporation is:

 Street Address: 2820 Faucette Drive, Room 3036 Biltmore Hall City: Raleigh
 State: North Carolina Zip Code: 27607 County: Wake County
3. The name of the merged corporation is **Pulp And Paper Foundation, Inc.**, a nonprofit corporation organized under the laws of North Carolina.
4. Article 1 of the Articles of Incorporation of The North Carolina Forestry Foundation, Incorporated, as heretofore amended, shall be further amended pursuant to the Plan of Merger to change the name of the surviving nonprofit corporation *from* "The North Carolina Forestry Foundation, Incorporated" *to* "NC State Natural Resources Foundation, Inc."
5. A Plan of Merger has been duly approved in the manner required by law by each of the business entities participating in the merger.
6. These articles will be effective July 1, 2008 at 12:01 a.m. (Eastern Daylight Time), at which time the existence of Pulp and Paper Foundation, Inc., shall cease.

This the 16 day of June, 2008.

THE NORTH CAROLINA FORESTRY FOUNDATION,
INCORPORATED, a North Carolina Nonprofit Corporation

By: 
 R.J. Bernard, Its President