

CERTIFICATE NO. 71,976



THE GOVERNMENT OF
THE PROVINCE OF BRITISH COLUMBIA

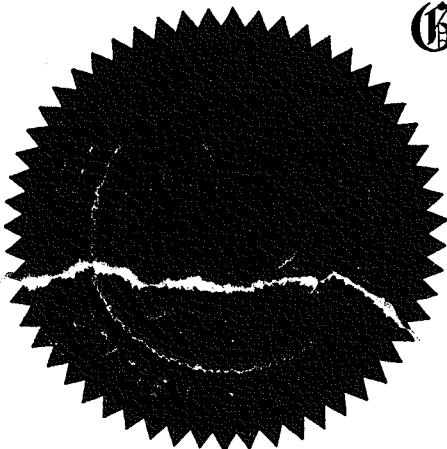
Certificate

"COMPANIES ACT"

Canada
Province of British Columbia

I **Hereby Certify** *that* WEST FRASER TIMBER CO. LTD.

which was incorporated on the 29th day of April, 1954,
WEST FRASER LUMBER SALES LTD. which was incorporated on the
28th day of April, 1950, WRIGHT LUMBER SALES LTD. which
was incorporated on the 29th day of April, 1954, WRIGHT
FOREST PRODUCTS LTD. which was incorporated on the 29th
day of July, 1955, BOWRON LAKE LUMBER CO. LTD. which was
incorporated on the 23rd day of December, 1959, CARIBOO
GANG MILLS LTD. which was incorporated on the 7th day of
January, 1959, QUESNEL FOREST PRODUCTS LTD. which was
incorporated on the 24th day of October, 1955 and TWO
MILE PLANING MILLS LTD. which was incorporated on the 23rd
day of June, 1952, are this day amalgamated pursuant to
section 178 of the "Companies Act" as one company under
the name WEST FRASER TIMBER CO. LTD.



Given *under my hand and seal of office at*
Victoria, B.C., this.....*first*.....
day of.....*December*....., *one*
thousand nine hundred and.....*sixty-six*.....

Registrar of Companies.

*Bl. Gazette, issue of Jan 1967 Volume 107
p 161*