

WALKER, EVANS & COOKWELL CO., CHARLESTON, S. C. 2941

THE STATE OF SOUTH CAROLINA, }  
EXECUTIVE DEPARTMENT. }  
BY THE SECRETARY OF STATE.

WHEREAS, L. D. Robinson, E. L. Reeves, L. B. Robinson,  
Cecil Morris and A. F. Watkins

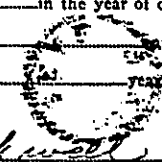
a majority of the Board of Directors of Battery & Electric Company, Inc.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 24th  
day of September A. D. 1920.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an <sup>increase</sup> increase of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Forty thousand Dollars <sup>divided into 100 shares of</sup> Common stock of the par value of One hundred Dollars each and 2000 shares of Preferred Stock of the par value of Ten (10.00) Dollars each, which resolutions were adopted pursuant to law at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 2795, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, H. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLIV, of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of <sup>increase</sup> increase, as aforesaid, and I hereby certify that the requirements of law for said <sup>increase</sup> increase will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 2nd  
day of March in the year of our Lord one thousand  
nine hundred and thirty-two and in the one hundred  
and forty seventh year of the Independence  
of the United States of America.



H. P. Blackwell  
Secretary of State.

Recorded March 8th 1922 at 10:12 A. M.

END OF DOC.

For Original Charter See Stat Book 24 page 62

For original Charter, See Stat Book 141, 142, 143, 144

WALKER, EVANS & COOKWELL CO., CHARLESTON, S. C. 2941

THE STATE OF SOUTH CAROLINA, }  
EXECUTIVE DEPARTMENT. }  
BY THE SECRETARY OF STATE.

WHEREAS, Geo. H. Anderson, C. Edwin Webb, James L. Shultz and  
Arthur H. Webb,

a majority of the Board of Directors of Virginia Manufacturing Company

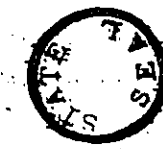
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 17th  
day of December A. D. 1919.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an <sup>increase</sup> increase of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Twenty-five thousand (\$25,000.00) Dollars,

which resolutions were adopted pursuant to law at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 2795, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, H. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLIV, of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of <sup>increase</sup> increase, as aforesaid, and I hereby certify that the requirements of law for said <sup>increase</sup> increase will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 20th  
day of September in the year of our Lord one thousand  
nine hundred and thirty-two and in the one hundred  
and forty fifth year of the Independence  
of the United States of America.



H. P. Blackwell  
Secretary of State.

Recorded Oct 5, 1922 at 9:10 A. M.

END OF DOC.