48782 PROVENCE-JARRAND CO.-ORKENVILLE

The Board of Directors shall have the power, if the by-laws so provide, to hold its meetings either within or without the State of South Carolina, to have one or more offices in addition to the principal office in South Carolina, and to keep the books of this Corporation (except such books as are required by law to be kept in South Carolina) outside the State of South Carolina, at such places as may, from time to time, be designated by them.

This Corporation may in its by-laws confer powers additional to the foregoing upon the Directors, or upon the officers of the Corporation, in addition to the powers and authorities expressly conferred upon them by law.

This Corporation reserves the right to amend, alter, change, or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seals, this 30th day of August, 1944.

> W. E. Kimbrell (SEAL) H. G. Robinson (SEAL),

C. E. deKrafft (SEAL) STATE OF SOUTH CAROLINA. (SEAL) COUNTY OF RICHEAND

Be it remembered that on this 30th day of August, 1944, personally came before me Lela B. Henry, a Notary Public in and for said County and State, W. E. Kimbrell, H. G. Robinson, C. E. deKrafft, and E. A. Hilker, Agent, parties to the foregoing certificate of incorporation, known to me personally to be such, and acknowledged the said certificate each to be his act and deed, and that the facts therein stated are truly set forth.

Given under my hand and seal of office the day and year aforesaid.

(Signed) Lela B. Henry Notary Public.

(NOTARIAL SEAL)

My commission expires May 28, 1946.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this 30th day of August, in the year of our Lord one thousand nine hundred and for ty-four and in the one hundred and sixtyninth year of the Independence of the United States of America.

> W. P. Blackwell Secretary of State.

No Stamps.

Recorded September 6th, 1944 at 10:10 A. M. #9434 BY: E.G.