

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

JOHN F. BYRNE, JR., WILLIAM J. LA VIGNE, JR. and ROY A. PREDIGER,
all of 90 Broad Street, New York 4, N.Y.,did on the 24th day of August, 1949, file with the Secretary of State a written Declaration,
signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is EDISON CAROLINA STORES, INC.

THIRD: That the principal place of business is GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to manufacture, buy, sell, import and export and deal in at wholesale or retail, boots, shoes, rubbers, and footwear of every kind, nature and description and materials of all kinds used in the manufacture of the same; to manufacture, buy, sell, import, export and deal in hosiery, wearing apparel, knit goods and any other goods from wool, cotton, flax, hemp, silk, nylon or any other material, shoe polishes, dyes, fluids, cleaners, laces and findings, bags, handbags, accessories, wallets, luggage, perfumes, jewelry, costume jewelry, leather belts and leather products; to tan, dye and dress skins, hides and fabrics; to acquire, hold and operate wholesale and retail stores and to acquire, hold and operate factories and all equipment as may be necessary to the proper conduct of the business; to buy, lease, rent, improve and mortgage real property and to do and perform every other act that may be lawfully performed by a corporation engaged in such business.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - - Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd day of August, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Harry Edison, Samuel B. Edison and Irving Edison

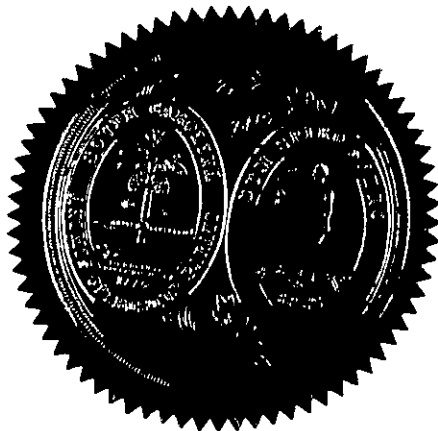
EIGHTH: That subsequently there was elected as President, Harry Edison ;
as Vice-Presidents: (Samuel B. Edison ; as Secretary, Samuel B. Edison ;
(Mark A. Edison ;
(Irving Edison ; as Vice-Presidents: (Simon Edison
as Treasurer, Harry Edison ; (Alfred T. Leimbach

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville Piedmont

a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the foregoing 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 24th day of August
in the year of our Lord one thousand nine hundred and
forty-nine and in the one hundred and
seventy-fourth year of the Independence of the
United States of America.



W. P. Blackwell
Secretary of State.

Recorded August 26th. 1949 at 10:00 A. M. #20202