

AUG 8 11 00 AM 1958

## THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1479

By the Secretary of State

Whereas,

ROBERT B. GREYBOW and N. L. KAPLAN

BEHIND THE FENCE, INC.  
(Greenville, S.C.)

a majority of the Board of Directors of

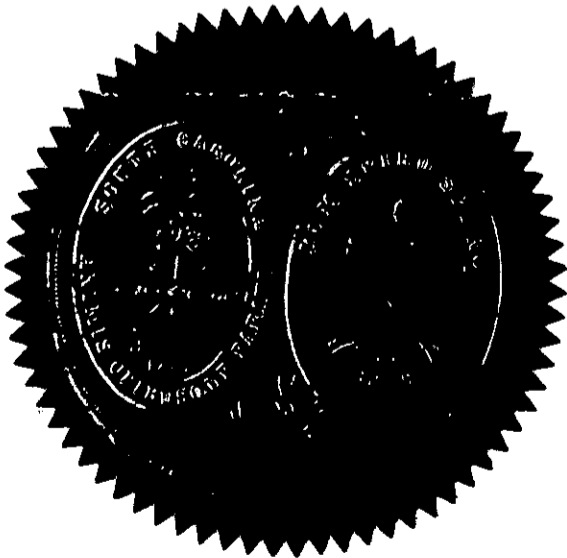
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the  
Secretary of State on the 20th day of July, A. D. 1955.HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid  
Corporation to change the name of the corporation to:

ROBERT GREYBOW DRESSES, INC.

Further, that the general purposes of the corporation be amended so as to read as follows: "To sell, buy, acquire, and generally deal in and with, at retail or wholesale, any and all types and kinds of clothing, wearing apparel, accessories, and ornaments; to own, conduct, operate, acquire, maintain, lease, manage, and carry on the business of clothing store or stores of any type or nature; and generally to do any and all things necessary or convenient in connection therewith and all things which a corporation may do under the laws of the State of South Carolina."

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, **O. Frank Thornton**, Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.



GIVEN under my hand and the seal of the State at Columbia,  
this 31st day of July  
in the year of our Lord One Thousand nine hundred and 58  
and in the one hundred and eighty-third  
year of the Independence of the United States of America.

*O. Frank Thornton*  
O. FRANK THORNTON,  
Secretary of State.

Recorded August 8, 1958 at 11:00 A. M. #3797