

*1 Cancellation
of charter*

FEB 11 1964

BOOK 742 PAGE 76

22640

State of South Carolina
Department of State

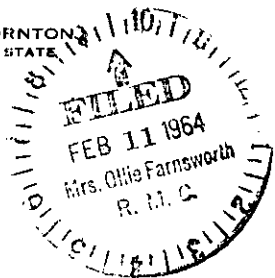
Columbia

JOHN P. STOKES, JR.
DEPUTY SECRETARY OF STATE

BRADLEY HEALD
DEPUTY SECURITIES COMMISSIONER

O. FRANK THORNTON
SECRETARY OF STATE

February 10, 1964



Clerk of Court or
Register of Mesne Conveyance
County of Greenville

Dear Sir:

In accordance with Section 12-609, Code of Laws for South
Carolina, 1962, it is hereby certified that the charter of

WOODWARD ENGINEERING COMPANY

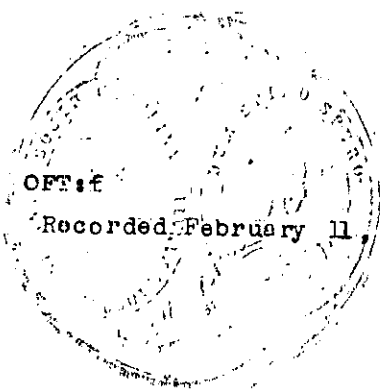
Greenville, S. C.

Incorporated 3-2-51

is herein and now surrendered and/or cancelled. You are
hereby requested, as required under Section 12-609, to
mark your records accordingly.

Yours very truly,

O. Frank Thornton
Secretary of State



Recorded February 11, 1964 At 9:30 A.M. # 22640