

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

EXECUTIVE DEPARTMENT.

WHEREAS, D. C. Durhass, (Sole Director)

a majority of the Board of Directors of Gilreath-Durhass Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 25th day of April A. D. 1893

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation.

A change of name to that of: "Gilreath-Durhass, Inc."

(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' published 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 Section 2846, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dove Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, 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 10th day of December in the year of our Lord one thousand nine hundred and 17 and in the one hundred and forty second year of the Independence

A true and correct copy. attest: W. P. Blackwell Secretary of State's office. February 18, 1922.



W. Banks Dove Secretary of State.

Recorded February 20th 1922

END OF DOC.

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

EXECUTIVE DEPARTMENT.

WHEREAS, D. C. Durhass, W. R. Hale, Jr and A. D. Vaughan,

a majority of the Board of Directors of Gilreath-Durhass, Inc.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 25th day of April A. D. 1893.

(Name changed from "Gilreath Durhass Co." by Amendment dated Dec. 19, 1917)

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation.

A change of name to that of "McDell & Co." A change of the par value of the shares of the capital stock from \$500.00 per share to \$100.00 per share, so that the capital stock, as decreased, shall be one hundred shares of the par value of one hundred (\$100.00) Dollars per share.

(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' published 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 Section 2846, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dove Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, 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 Eighteenth day of February in the year of our Lord one thousand nine hundred and twenty two and in the one hundred and forty sixth year of the Independence



W. Banks Dove Secretary of State.

Recorded February 20th 1922

END OF DOC.